

**Town of Goshen
Town Board Meeting
January 13, 2022
41 Webster Avenue
Goshen, New York 10924
7:30 pm**

Livestreamed on You Tube: Goshen, NY Town Board

Old Business

1. Information: Arcadia Water Tank is online. There was a change order that represented a decrease of \$15,000 associated with unused cash allowances.
2. Review and approve the cyber security policy (see attached).
3. Review and approve the Procurement Policy (see attached.).
4. Update from Councilmember Canterino on the demolition of the Salesian building.

New Business

1. Review and approve Science of the Soul Bond release for clearing and grading (1) \$25,000 for the Clearing Permit and (2) \$211,000 Grading Permit.
2. Review and approve Amy's Bond release for clearing and grading in the amount of \$67,000.
3. Review and approve minutes from December 9, 2021.
4. Review and approve minutes of Annual Re-Organization Minutes of January 3, 2022.
5. Review and approve minutes from Special Town Board Meeting of January 5, 2022.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run on January 13, 2022 in the amount of
2. Discuss and approve a motion to authorize the Supervisor to pay Workman's Comp claims in the amount of
3. Approve year-to-date transfers requested by the Budget Office dated December 31, 2021 (see attached).
4. Information: Christine Cavaliere conducted an account payable audit for December 17, 2021 (see attached).

Agenda Subject to Change