

**Town of Goshen
Town Board Meeting
March 10, 2022
41 Webster Avenue
Goshen, New York 10924
7:30 pm**

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Items for Discussion/Action

1. Review and approve proposed tax certiorari settlement by Rob Rametta, Esq. for Goshen Kaz Realty Group, LLC, located at 118 Clowes Avenue, tax years 2017 through 2021.
2. Review and approve a motion to authorize Burke, Miele, Golden and Naughton, to discontinue the Town of Goshen v Foxfire La Colina et al. litigation (Orange County Index No. EF007017-2019) (see attached request from Kelly Naughton, Esq.)
3. Review and approve request from Varano Solar for a six month extension of the special use permit granted on March 25, 2021. (See attached letter from Genevieve Trigg, Esq.)
4. Review and approve the Restoration Cost Estimate in regards to a clearing permit for Persoon Subdivision, 17-1-4. (See attached letter by Nicholas Rugnetta, Engineer)
5. Review and discuss the Intermunicipal Agreement for Shared Justice Court Facilities.
6. Discuss proposed wastewater treatment facility by Pitingaro & Doetsch Consulting Engineers on behalf of TAM Enterprises.
7. Discuss VER Realty LTD application for a zone change for the Pascual property at 3302 Route 207 (see attached letter).
8. Discussion on Larchwood sewer repair and Stonehedge water tank.
9. Review and discuss the appointment of Ken Tschan as a Planning Board Alternate.
10. Review and approve minutes of the 2/10/22 Town Board Meeting.
11. Review and approve Mary Riso, Town Clerk to attend the NYS Town Clerk's Association 2022 Conference in Albany April 24-27, 2022 not to exceed \$1,000.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run on in the amount of \$283,137.43.
2. Discuss and approve a motion to authorize the Supervisor to pay Workman's Comp claims in the amount of 1,893.72.
3. Approve year-to-date budget transfers requested by the Budget Officer dated December 31, 2021 and February 24, 2022 (see attached).
4. Information: Christine Cavaliere conducted an account payable audit for 2/20/2022 and 3/10/22 (see attached).

Agenda subject to change