

**Town of Goshen
Town Board Meeting
March 24, 2022
41 Webster Avenue
Goshen, New York 10924
7:30 pm**

[Town of Goshen, New York - YouTube](#)

Items for Discussion/Action

1. Review and discuss request by Esposito & Associates regarding pump station and force main to service Youngs Grove Subdivision (see attached).
2. Review and approve request from Urbanski Solar for a six month extension of the special use permit granted on June 11, 2020. (See attached letter from Genevieve Trigg, Esq.)
3. Review and discuss proposal for grant consulting services with Delaware Engineering.
4. Review and approve Hold Harmless Agreement for Person Clearing Permit.
5. Discuss and approve resolution to accept Procurement Policy for fiscal year 2022.
6. Discuss and pass a Resolution to forward a copy of the 2021 Town of Goshen Justice Court audit by Nuegent & Haeussler, P.C. dated March 11, 2022, to the Internal Control Liaison Section of the NYS Unified Court System.
7. Information: Neal Halloran, Building Inspector, has submitted a letter of intent to retire no later than September 1, 2022 (see attached).
8. Information: Sergeant James Boyd is retiring on 3/31/2022.
9. Review and approve request from Police Chief James McDowell to promote Stanley Lupinski to Sergeant on April 11, 2022. (see attached memo)
10. Review and approve the replacement of the promoted slot to the discretion of Police Chief McDowell.
11. Discuss and approve the appointment of Aylin Ippolito as a temporary part-time clerk for the assessor's office at \$28.00 per hour.
12. Review and approve minutes of the March 10, 2022 Town Board Meeting.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run on March 24, 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 budget transfers requested by the Budget Officer dated March 10, 2022 (see attached).

AGENDA SUBJECT TO CHANGE