

**Town of Goshen  
Town Board Meeting  
March 14, 2024  
41 Webster Avenue  
Goshen, New York 10924  
7:00 pm**

**Agenda**

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**Items for Discussion/Action**

1. Review and approve a resolution that authorizes the Town of Goshen Police Chief to sign a document with the County of Orange to allow the Goshen Police Department to participate and be financially reimbursed for enforcement activities associated with the County-wide Stop DWI Program.
2. Girls Softball request for lighting at the ballfield.
3. Review and discuss request by Key Capture Energy to amend Local Law No. 1 of 2021, "Battery Energy Storage Systems".
4. Deputy Chief Allen Faust is retiring as of March 15, 2024.
5. Review and approve the purchase of an electric boiler for Town Hall in the amount of \$9,800.00.
6. Review and approve the Resolution to accept the dedication of a 1.48 acre piece of land along Broadlea Road from Oak Hill Properties, LLC for highway purposes, and authorize the Supervisor to sign any and all documents relative thereto.
7. Motion to approve and accept the Conservation Easement from Oak Hill Properties, LLC and authorize the Supervisor to sign any and all documents relative thereto.
8. Review and discuss Introductory Local Law No. 11 of 2023 amending Chapter 97 ("Zoning") section 10, subsection C.
9. Review and discuss Introductory Local Law No. 4 of 2024 repealing Local Law no. 5 of 2023 related to the removal of certain utility poles and creating a new chapter 87 of the Town of Goshen Code entitled "Utility Poles".
10. Review and discuss Introductory Local Law No. 5 of 2024 amending Chapter 97 ("Zoning") of the code of the Town of Goshen to update provisions related to the replenishment of applicant escrow deposits.
11. Review and discuss Introductory Local Law No. 6 of 2024 amending Chapter 50, entitled "Electrical Inspections" of the code of the Town of Goshen to update provisions related to electrical standards and inspections in conformance with the New York State Uniform Fire Prevention and Building Code.
12. Review and discuss Introductory Local Law No. 7 authorizing the Joint Recreation Commission ("JRC") to establish rules and regulations regarding town parks.
13. Review and approve Town Clerk to attend Town Clerk conference in Albany, April 21-24, 2024.
14. Discuss and Review Town of Goshen Travel Expense Reimbursement Policy (see attached)
15. Review and approve Town Board Minutes dated February 22, 2024.
16. Review and authorize Supervisor to sign agreement with TRK for legal services for sewer consolidation.

**Finance**

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run for March 14, 2024 in the amount of \$231,276.22.
2. Discuss and approve a Manual A/P run as of 1/31/2024.
3. Discuss and approve the transfer of funds from Webster Bank to Orange Bank & Trust (see attached memo from Budget Officer).
4. Information: Budget Officer Christine Cavaliere performed an account payable review for February 22, 2024.
5. Discuss and approve 2023 Year-To-Date Budget Transfers as of 12/31/2023 submitted by Budget Officer.
6. Discuss and approve 2024 Year-To-Date Budget Transfers as of 3/1/2024 submitted by Budget Officer.
7. Discuss and approve request by Budget Officer to create a new SWC fund and open new SWC Bank Account for the newly consolidated water district.

**Privilege of the Floor**

**Agenda Subject to Change**