

**Town of Goshen
Town Board Meeting
March 28, 2024
41 Webster Avenue
Goshen, New York 10924
7:00 pm**

Agenda

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Public Hearings

1. Introductory Local Law No. 4 of 2024 repealing Town of Goshen 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”
2. 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.
3. Introductory Local Law No. 7 of 2024 authorizing the Joint Recreation Commission (“JRC”) to establish rules and regulations regarding town parks.

Water/Sewer Informational

1. Information and review of water/sewer districts. Introduction of new rates for period starting April 1, 2024.

Items for Discussion/Action

1. Marte Holdings: Review and approve Stormwater Construction Completion guarantee in the amount of \$99,700.00 to ensure completion of activities related to a stormwater pollution prevention plan (SWPPP) and Maintenance Guarantee in the amount of \$2,250.00.
2. Review and approve a request for an extension of the Special Use Permit to September 12, 2024 for the Goshen Solar 1 and Goshen Solar 2 Project.
3. Review and approve Change Order No. 2 in connection with Roof Restoration - DASNY SAM Grant No. 15575 and Window Replacement – DASNY SAM Grant No. 13108. See attached memo from Sean Hoffman, Town Engineer.
4. Review and approve Memorandum of Agreement by and between Civil Service Employees Association and Town of Goshen.
5. Request from JRC for \$5,000.00 to assist with the purchasing of five (5) new resin picnic tables. See attached.
6. Review and approve the March 14, 2024 Town Board Minutes.
7. Approve the purchase of nine (9) tablets for \$9,899.91 for the Planning Board.

Finance

1. Discuss and approve a motion to authorize the Supervisor to pay accounts payable check run for March 28, 2024 in the amount of \$220,588.55.
2. Review and approve request from Budget Officer Christine Cavaliere to attend the Town Finance School from May 14th to May 15th in Albany with Jennifer Blaison.
3. Information: Budget Officer Christine Cavaliere submitted an AP Review for 3/14/2024.

Privilege of the Floor

Agenda Subject to Change