

Village Board Meeting
August 13, 2012
7:30 p.m.

I. Pledge of Allegiance

II. Acceptance and/or Modification of Agenda as Presented

III. Minutes

1. Village Board Meeting – July 9, 2012
2. Village Board Work Session – July 16, 2012
3. Joint Work Session with Town Board – July 23, 2012
4. Village Board Work Session – August 6, 2012

IV. Communications

1. Alcoholic Beverage License Renewal – Goshen Gourmet
2. J. Albanese – Civil War Historical Marker
3. Resignation – J. Bell
4. Tour de Goshen
5. Lanc & Tully – Street Specifications

V. Items of Business

1. Bid Award – Sewer Cleaning and CCTV Inspection Project
2. Court Clerks' Annual Conference
3. Justice Court Assistance Program Grant
4. Landscape Performance Bond – Horizon Land Development
5. Water Works Seminar – C. Cecconello; M. Nuzzolese
6. Drought Warning Procedure
7. NYS Retirement System – Standard Work Day Reporting Resolution
8. Schedule Public Hearing – Flood Map Revision
9. Schedule Public Hearing – Property Maintenance
10. Hiring Resolution – P/T Court Officer
11. Gerace Property (114-7-9)
12. Authorize Mayor to Sign Marketing Proposal

VI. Mayor/Trustee Comments

VII. Citizens' Comments

VIII. Adjournment