

AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY

**120 North Main Street
Liberty, New York 12754**

January 17, 2012

7:00 p.m.

PLEDGE OF ALLEGIANCE

REGULAR MONTHLY MEETING

RECOGNIZE THE PUBLIC

Randy Wasson

Road dedication on Twin Bridge Rd. for Esther Newhouse.

CORRESPONDENCE

1. Letter from Adler Engineering regarding the RD zoning definition pertaining to summer camps.

COMPREHENSIVE PLAN UPDATE

PLANNING & ZONING BOARD MINUTES

- Zoning Board 12/20/2011

APPROVAL OF AUDIT

- January, 2012 Abstract:
Claims # to # totaling \$
- January, General Ledger Abstract:
Claims #411 to #453 totaling \$393,697.09

APPROVAL OF MINUTES:

- Dept. Head Mtg. 12/5/2011
- Public Hearing Mtg. 12/19/11
- End of Year Mtg. 12/28/2011
- Re-organizational Mtg. 1/3/2012
- Dept. Head Mtg. 1/3/2012

ACCEPTANCE OF MONTHLY REPORTS:

1. Town Clerk's Monthly Report 12/2011
2. Monthly Town Board Report of Revenue & Expense Summary as of 12/31/2011

OLD BUSINESS:

1. Finalize hand gun policy
2. Non-conforming use policy
3. Approval of an offsite central sewage treatment system for the Lake Marie Homes subdivision.
4. Shared services agreement with Town of Neversink and Village of Liberty.
5. Sean Zigmund – Flooding issues

NEW BUSINESS:

1. Approval of the procurement policy. (See memo from Finance)
2. Approval of refuse collection licenses for:
Decker Contractors, Inc. (1)
Waste Management (7)

BOARD DISCUSSION

Enclosed please find Dean Farrand's discussion points in writing.

ADJOURNMENT