

**AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY**

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

August 16, 2010 6:55 p.m.

PLEDGE OF ALLEGIANCE

**PUBLIC HEARING 6:55 p.m.**

Introductory Local Law No. 2 of the Year 2010 electing a retirement incentive program as authorized by Chapter 105, Laws of 2010 for the eligible employees of the Town of Liberty.

**REGULAR MONTHLY MEETING**

**RECOGNIZE THE PUBLIC**

Delaney Group  
Barton & Loguidice  
Nancy Levine  
Dan Cerezo

**CORRESPONDENCE**

1. A fax from the Supervisor of the Town of Barker in Broome County, NY requesting the Town Board to give consideration in joining them with the urging the approval of horizontal gas drilling in New York State.
2. Copies of Village minutes.

**COMPREHENSIVE PLAN UPDATE**

**PLANNING & ZONING BOARD MINUTES**

- Planning Board Minutes 8/3/2010

**APPROVAL OF AUDIT**

- August, 2010 Abstract:  
Claims #1445 to #1652 totaling \$435,485.31
- Post July, 2010 Abstract:  
Claims #1436 to #1444 totaling \$114,933.04

**APPROVAL OF MINUTES:**

- 7/12/2010 Department Head Mtg.
- 7/19/2010 Regular Monthly Mtg.
- 7/22/2010 Public Hearing

- 8/2/2010 Department Head Mtg.

#### **ACCEPTANCE OF MONTHLY REPORTS:**

1. Town Clerk's Monthly Report 7/10
2. Monthly Town Board Report of Revenue & Expense Summary as of 7/31/10
3. Supervisor's Report for 5/10 & 6/10.

#### **OLD BUSINESS:**

1. Awarding of bid for the demolition and removal of debris from the Charles Jones property located at 160 Sunset Lake Rd.
2. 239 Review for Zoning Change.
3. Report from Steve Kalka regarding Fueling System.
4. Naming of road off of O'Keefe Hill Rd.
5. Franchise agreement w/ Time Warner.
6. Funding for Cold Spring Water District
7. Farmland Protection

#### **NEW BUSINESS:**

1. Reschedule September Department Head Meeting.
2. Approval of Introductory Local Law No. 2 of 2010 entitled "electing a retirement incentive program as authorized by Chapter 105, Laws of 2010 for the eligible employees of the Town of Liberty".
3. Authorization for the Finance Office to submit the following employees to the New York State Retirement as eligible to apply for retirement:  
  
Tim Kelly     John Lennon     Maureen Barber
4. Resolution requesting the Sullivan County Board of Elections to move Voting Districts #5 & 7 to the Liberty Firehouse with Districts #3 & 8.
5. Authorize public hearing for the issuing of bonds for Loomis Water and to authorize loan from General Fund until bonds are issued.
6. Award of fuel bid.

#### **BOARD DISCUSSION**

**ADJOURNMENT**