

AGENDA
TOWN BOARD OF THE TOWN OF LIBERTY
TOWN HALL, 120 NORTH MAIN ST, LIBERTY, NY 12754
January 5, 2015

PLEDGE OF ALLEGIANCE

DEPARTMENT HEAD MEETING 4:00 p.m.

Recognize the Department Heads

Assessor	Town Clerk / Tax Collector
Highway Superintendent	Court
Water & Sewer Supervisor	Finance Director
Code Enforcement Officer	CDC
Parks & Recreation Director	DCO

Excuse the Department Heads

Pat Pomeroy- Hudson Valley Regional Council-Executive Director

Board Discussion

Supervisor Charlie Barbuti

Councilperson Thomas Hasbrouck

Councilperson Dean Farrand

Councilperson Russell Reeves

Councilperson Brian McPhillips

Correspondence

1. A letter from the NYS Homes & Community Renewal informing the Town of Liberty that they have been awarded a CDBG grant in the amount of \$599,500.00.
2. A letter from Catskill-Delaware Publications asking the board to rename them as the official newspaper of the Town.
3. A letter from John Ballard, Chairperson of the Parks & Recreation Board recommending the re-appointment of Joanne McPhillips to the Board for a term expiring on 12/31/2019.
4. A letter from the Sullivan County Chamber of Commerce asking for nominations for the Sullivan County Pride Award.

Business

1. Nomination of (2) board members to the Liberty Community Development Corp. Transition Board.
2. Approval of the 2015 Park & Recreation fee schedule w/ changes.

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Old Business

1. Loomis WWTF Phase II Plans
2. Loomis Sewer I&I plans
3. Swan Lake WWTF upgrades
4. Consent order
5. Proposed zoning changes
6. Emergency Preparedness Plan

EXECUTIVE SESSION

ADJOURN