

**RE-ORGANIZATIONAL MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
January 5, 2014 4:00 P.M.**

PLEDGE OF ALLEGIANCE

1. Time & Place of Meetings for the year 2015
 - 1st Monday of the Month – Department Head Mtg. 4:00 p.m.
 - 3rd Monday of the Month- Regular Monthly Mtg. 7:00 p.m.

(When a regularly scheduled meeting falls on a holiday the meeting will take place the following Tuesday)
2. Designation of the Official Newspaper of the Town of Liberty
 - Sullivan County Democrat
3. Designation of the Custodial Banks
 - M&T Bank (for Jeff Bank & Catskill Hudson Bank)
 - JP Morgan Chase (for First Niagara Bank)
 - Federal Home Loan Bank (for TD Bank)
 - Bank of America (for M&T Bank)
 - Tompkins Trust Company (for National Bank of Delaware County)
4. Designation of the Depository Banks
 - Jeff Bank
 - First Niagara Bank
 - Catskill Hudson Bank
 - TD Bank
 - M&T Bank
 - National Bank of Delaware County
5. IRS Mileage rate for 2015 (57.5¢)
6. Appoint delegate and alternate delegate to attend the Association of Towns Conference in February, 2015
7. Appoint Dog Control Officer (1 yr. term)
 - Joanne Gerow
8. Re-appointment of Alternate Zoning Board Member (1 yr. term)
 - Robert Werlau
9. Re-Appointment of Zoning Board Member for a term expiring 12/31/2019.
10. Appointment of Zoning Board Chairman (1 yr. term)
 - Thomas Sprague

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11. Re-appointment of Planning Board member for a term expiring 12/31/2019.
12. Re-appointment of Alternate Planning Board Members (1 yr. term)
 - Lydia Rolle
 - Branden Reeves
13. Appointment of Planning Board Chairman
 - Lynn Dowe
14. Town Clerk Appointments:
 - Temporary Tax Clerk (Sandra Matthews)
15. Re-appointment of Joanne McPhillips to the Parks & Recreation Board for a term expiring 12/31/2019.
16. Employees Relations Committee:
 - Highway (3) Matt DeWitt / Bruce Cox / Kevin Austin
 - Town Hall (2) Nancy Saucier / Connie VanKeuren
 - Parks & Rec (1) Kevin Delaney
 - Water & Sewer (2) Tom Kehrley / Stacey Yaun
17. Authorize Deputy Supervisor to sign checks in the absence of the Town Supervisor.

ADJOURN