AGENDA
TOWN BOARD OF THE TOWN OF LIBERTY
TOWN HALL, 120 NORTH MAIN ST, LIBERTY, NY 12754
February 2, 2015

PLEDGE OF ALLEGIANCE

DEPARTMENT HEAD MEETING 4:00 p.m.

Recognize the Department Heads

Assessor

Highway Superintendent

Water & Sewer Supervisor

Code Enforcement Officer

Parks & Recreation Director

Town Clerk / Tax Collector

Court

Finance Director

DCO

RECOGNIZE THE PUBLIC

Board Discussion

Supervisor Charlie Barbuti

Councilperson Thomas Hasbrouck

Councilperson Dean Farrand

Councilperson Russell Reeves

Councilperson Brian McPhillips

Correspondence

1. A letter from the NYS Department of Environmental Conservation regarding the supplemental SSES Report for the Loomis Wastewater Treatment Plant.
2. A letter from the NYS Department of Environmental Conservation regarding the Order on Consent Supplemental SSES Report for the Loomis Wastewater Treatment Plant (2nd Notice).
3. A memo from Finance Director Earl Bertsch regarding the Swan Lake Sewer Upgrade.

Business

1. Award of bid for the Town Hall drainage improvement project.
2. Approval of contract with Delaware Engineering for engineering services for the Loomis Sewer District I&I program and approval for the Supervisor to sign it.
3. Approval of the agreement consolidating the Loomis Sewer Districts.

Old Business

1. Loomis WWTF Phase II Plans

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2. Loomis Sewer I&I plans
3. Consent Order
4. Proposed zoning changes
5. Emergency Preparedness Plan
6. 284 Agreement

EXECUTIVE SESSION

ADJOURN