

AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY
120 North Main Street
Liberty, New York 12754
February 17, 2015
7:00 p.m.

1

PLEDGE OF ALLEGIANCE

PUBLIC HEARING 6:45 p.m. – Introductory Local Law #1 of 2015 entitled “ A local law amending the Zoning Map of the Town of Liberty with respect to tax map parcels 12.-1-18, 12.-1-19, 12.-1-20.3 and 12.-1-37.3.”

REGULAR MONTHLY MEETING 7:00 p.m.

RECOGNIZE THE PUBLIC

Mark Blauer Grant Writer
Katrina Foster – KKPR Marketing & Public Relations

CORRESPONDENCE

1. An email invitation from the Office of the State Comptroller regarding a mini seminar on “Board Oversight Responsibilities”.
2. An introduction letter from Farr Engineering.
3. A letter from the Sullivan Renaissance congratulating the Town on receiving a matching grant for participation in the “Municipal Partnership Program”.

PLANNING & ZONING BOARD MINUTES

APPROVAL OF AUDIT

- February, 2014 Abstract:
Claims #136 to #294 totaling \$647,582.33
- January Post Audit:
Claims #111 to #135 totaling \$117,663.08
- January General Ledger Abstract:
Claims #1 to #31 totaling \$1,334,642.09

APPROVAL OF MINUTES:

- Regular Montly Mtg. 12/10/2014

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- End of Year Mtg. 12/30/2014
 - Re-organizational Mtg. 1/5/2015
 - Regular Monthly Mtg. 1/5/2015
 - Bid Opening 1/29/2015
 - Special Mtg. 2/5/2015

ACCEPTANCE OF MONTHLY REPORTS:

1. Town Clerk's Monthly Report 1/2015
2. Revenue & Expense as of 1/31/15
3. Supervisor's Report 12/14

OLD BUSINESS:

1. Loomis WWTF Phase II Plans
2. Loomis Sewer I&I Plans
3. Emergency Preparedness Plan
4. Assessor vacancy
5. Proposed Zoning Law

NEW BUSINESS:

1. Approval of the following towing licenses:
 - Kevin Zieres (2)
2. Approval of the following refuse collection licenses:
 - Waste Pro, Inc. (1)
 - Thompson Sanitation (1)
 - Sims Metal East LLC (2)
3. Re-appointment of the following board members:

• Robert Werlau	Alternate to Zoning Board	12/31/2015
• Denise Birmingham	Planning Board Member	12/31/2019
• Lydia Rolle	Alternate to Planning Board	12/31/2015
• Branden Reeves	Alternate to Planning Board	12/31/2015
• Lynn Dowe	Planning Board Chairman	12/31/2015
4. Completion of Annexation of 1885 Route 52 LLC of the Town of Liberty to the Village of Liberty.

BOARD DISCUSSION

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EXECUTIVE SESSION

1. To hear from Walter Garigliano to discuss possible litigation with the board.
2. To discuss a personnel matter involving a particular employee.
3. To discuss assessor applicants interviews.

ADJOURN