

AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY

**120 North Main Street
Liberty, New York 12754
March 16, 2015
6:00 p.m.**

PLEDGE OF ALLEGIANCE

REGULAR MONTHLY MEETING

6: 00 p.m. – Saratoga Associates

RECOGNIZE THE PUBLIC

CORRESPONDENCE

1. A letter from the Federal Emergency Management Agency regarding a completed revision to the countywide Flood Insurance Study report and Flood Insurance Rate map for Sullivan County.
2. A letter from the NYS Ag & Markets regarding the Municipal Shelter Inspection Report for the Humane Society of Middletown.

MINUTES

- Public Hearing 2/17/15
- Regular Monthly Mtg 2/17/15
- Dept. Head Mtg. 3/2/15
- Special Mtg. 3/4/15
- Bid Opening 3/12/15

APPROVAL OF AUDIT

- February, 2015 Abstract:
Claims # to # totaling \$
- February, 2015 General Ledger Abstract:
Claims #32 to #59 totaling \$265,489.84
- February, 2015 Post Audit
Claims #295 to #317 totaling \$115,837.90

ACCEPTANCE OF MONTHLY REPORTS:

1. Town Clerk's Monthly Report 2/15
2. Monthly Town Board Revenue & Expense Report as of 2/28/15
3. Supervisor's Report 1/15

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OLD BUSINESS:

1. Discussion 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.
2. Discussion in regard to the White Sulphur Springs Water Project Phase 6 2015 CFA Grant.

NEW BUSINESS:

1. Approval of the appointment of Deborah Shea as Sole Appointed Assessor of the Town of Liberty as of 3/28/15 for the remainder of the current term of office which began on 10/1/13 and ending on 9/30/19 at an annual salary of \$42,500. Such appointment is conditional upon successful completion of the New York State Qualifications review and of Town Employment requirements.
2. Approval of the continued employment of Kathy Sprague on a part time basis upon her retirement as per agreement.
3. Approval of the appointment of Deborah Shea as interim assessor’s assistant until 3/28/15 as per agreement.
4. Appointment of Linda Darnell-DeWitt to Parks & Recreation Board to fill the unexpired term of Peter Blakey for a term expiring 12/31/17.
5. Approval of the waiver of the 30 day waiting period for an On-Premises Liquor License for MR. WILLY’S INC dba GOLF@ BIG G located at 26 Route 52 East, Liberty, NY 12754.
6. Award of bids for the Town Hall Front Porch Reconstruction Bid.

BOARD DISCUSSION

Supervisor Charlie Barbuti

Councilperson Thomas Hasbrouck

Councilperson Dean Farrand

Councilperson Russell Reeves

Councilperson Brian McPhillips

ADJOURNMENT