

AGENDA
TOWN BOARD OF THE TOWN OF LIBERTY
TOWN HALL, 120 NORTH MAIN ST, LIBERTY, NY 12754
April 6, 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	DCO
Parks & Recreation Director	

RECOGNIZE THE PUBLIC

BOB STUBBS – Presentation of the Property & General Liability Insurance Renewal for 2015-2016.

Board Discussion

Supervisor Charlie Barbuti
Councilperson Thomas Hasbrouck
Councilperson Dean Farrand
Councilperson Russell Reeves
Councilperson Brian McPhillips

Correspondence

1. A letter from Time Warner Cable regarding the franchise fee check issued to the Town of Liberty in the amount of \$28,002.23 for 7/1/2014 – 12/31/2014.
2. A copy of the Intrastate Mutual Aid Program Standard Operating Guidelines.
3. A letter from the Sullivan County Agricultural & Farmland Protection Board regarding Agricultural District #4 Eight Year Review.
4. A copy of the Parks & Recreation Program Flyer for spring 2015.

Business

1. Set Bid Opening for Stone & Blacktop for 4/30/15 at 11:00 a.m. at the Town Clerk's Office, 120 North Main Street, Liberty, NY.
2. Set Town Spring Clean-up for 5/7 & 5/8 from 7:30 a.m. to 3:00 p.m. and 5/9 from 7:30 a.m. until the dumpsters are full.

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3. Approval of payment of voucher to Sam's Service Station in the amount of \$4,850.00 for wrecker service to upright a town truck.
4. Approval of Junk Yard Licenses for the following:
 - Gary Zalkin/Liberty Scrap Metal located on Fishman Rd., Parksville, NY
 - Ironic LLC located at 100 Simonson Lane, Liberty, NY
5. Approval of the following minutes:
 - 3/2/15
 - 3/16/15
6. Approval of agreement with Kathy Sprague as Temporary Assessor.
7. Memo from Park & Rec Director Brian Scardefield requesting to fill the Seasonal Positions.
8. Approval of the NYS Retirement System Standard Work Day and Reporting Resolution.
9. Set Public Hearing for 4/20/15 at 6:45 p.m.at Town Hall, 120 North Main Street, Liberty, NY, to obtain the input of citizens, particularly low & moderate income persons, with regard to the Small Cities Community Development Block Grant Program (CDBG).

Old Business

1. Loomis WWTF Phase II Plans
2. White Sulphur Springs Water Project Phase 5
3. Sullivan County \$10,000 grant program for the ballfield

ADJOURN