

AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY
120 North Main Street
Liberty, New York 12754
April 20, 2015
6:45 p.m.

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PLEDGE OF ALLEGIANCE

PUBLIC HEARING 6:45 p.m. – 2015 CFA Application for Office of Community Renewal
Community Development Block Grant Program Funds

REGULAR MONTHLY MEETING 7:00 p.m.

RECOGNIZE THE PUBLIC

Josh Somers – FOCUS MEDIA
Andrew Arias – COOPER & ARIAS, LLP

CORRESPONDENCE

1. A letter from the Sullivan Alliance for Sustainable Development regarding funding for a community micro-grid that will create local power infrastructure.

PLANNING & ZONING BOARD MINUTES

APPROVAL OF AUDIT

- April, 2015 Abstract:
Claims #531 to #728 totaling \$396,253.88
- March Post Audit:
Claims #492 to #530 totaling \$151,084.32
- General Ledger Abstract:
Claims #60 to #92 totaling \$294,733.57

APPROVAL OF MINUTES:

- Dept. Head Mtg. 4/6/15

ACCEPTANCE OF MONTHLY REPORTS:

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

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3. Supervisor's Report 2/15 & 3/15

OLD BUSINESS:

1. Revised 284 agreement

NEW BUSINESS:

1. Memo from Park & Recreation asking for approval to spend up to \$15,000 from the Park Capital Reserve Fund for Hanofee Park Pool.
2. Approval of resolution requesting that Sullivan County share a portion of the County Sales Tax with the townships within the County.
3. Authorize Town Attorney to draw up local law to award purchases/contracts on the basis of best value criteria.
4. Approval of Capital Resolution authorizing expenditures from the Town Hall Improvements Reserve for the materials and construction of the front porch not to exceed \$150,000.

BOARD DISCUSSION

ADJOURN