

AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY

**120 North Main Street
Liberty, New York 12754
June 15, 2015
7:00 p.m.**

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PLEDGE OF ALLEGIANCE

PRESENT RESOLUTION TO THE FAMILY OF PAST SUPERVISOR JOHN SCHMIDT

REGULAR MONTHLY MEETING 7:00 p.m.

RECOGNIZE THE PUBLIC

CORRESPONDENCE

1. A letter from Ruth Yaeger to the Town Board asking that the minimum water fee charge be put on hold.
2. A letter from the Sullivan County Division of Planning & Environmental Management regarding a Public Hearing regarding certain parcels of real property that are recommended to be included or removed from Agricultural District #4.

PLANNING & ZONING BOARD MINUTES

APPROVAL OF AUDIT

- June, 2015 Abstract:
Claims #. to # totaling \$
- May Post Audit:
Claims #922 to #936 totaling \$103,409.55
- May General Ledger Abstract:
Claims #121 to #151 totaling \$252,394.98

APPROVAL OF MINUTES:

- Dept. Head Mtg. 6/1/15

ACCEPTANCE OF MONTHLY REPORTS:

1. Town Clerk's Monthly Report 5/2015
2. Tax Collector's Close-out Report 6/2015
3. Revenue & Expense as of 5/31/15

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OLD BUSINESS:

NEW BUSINESS:

1. Resolution affirming that the Town of Liberty has a Fair Housing Officer and that they are committed to Fair Housing.
2. Approval of the 2016 Tentative Budget Calendar.

BOARD DISCUSSION

ADJOURN