

AGENDA
TOWN BOARD OF THE TOWN OF LIBERTY
TOWN HALL, 120 NORTH MAIN ST, LIBERTY, NY 12754
July 6, 2015

DEPARTMENT HEAD MEETING 4:00 p.m.

PLEDGE OF ALLEGIANCE

RECOGNIZE DEPARTMENT HEADS

ASSESSOR

DCO

PARK & REC

CEO

FINANCE

TOWN CLERK

COURT

HIGHWAY

WATER & SEWER

RECOGNIZE THE PUBLIC

Pat Lubin

BOARD DISCUSSION

CORRESPONDENCE

1. A letter from the Sullivan County Division of Public Works regarding (2) residential household hazardous waste collection events.
2. A letter from the NYS Department of Public Service regarding (2) Public Statement Hearings on the Joint Rate Proposal file by Orange & Rockland Utilities, Inc.
3. A letter from the NYS Department of Public Service regarding a study on the State of Telecommunications in New York State.

BUSINESS

1. Approval to pay UV Doctor Systems, LLC in the amount of \$88,236.00.
2. Appointment of a Minority & Women Owned Business Enterprise (MWBE) Officer.
3. Resolution naming the Town of Liberty as Lead Agency for the Ferndale Water District Improvement Project.
4. Set Public Hearing for Ferndale Water District Improvement Project for 8/3/15 at 3:50 p.m.
5. Minutes 5/5-5/26-6/15-6/16
6. Resolution authorizing the Supervisor to approve payment to Sullivan Builders as bills are approved and submitted by the project architect on a weekly basis.

6:00 p.m. Presentation by Matthew O'Sullivan of Media Solstice

EXECUTIVE SESSION

ADJOURN