

AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY
120 North Main Street
Liberty, New York 12754
July 20, 2015
7:00 p.m.

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PLEDGE OF ALLEGIANCE

David Fanslau-Milk Train Rail Trail

REGULAR MONTHLY MEETING 7:00 p.m.

RECOGNIZE THE PUBLIC

CORRESPONDENCE

1. A letter from Timothy Kelly regarding the server upgrade/replacement.

PLANNING & ZONING BOARD MINUTES

APPROVAL OF AUDIT

- July, 2015 Abstract:
Claims #1138 to #1370 totaling \$575,881.79
- June Post Audit:
Claims #1107 to #1137 totaling \$353,564.62
- June General Ledger Abstract:
Claims #152 to #192 totaling \$351,993.26

APPROVAL OF MINUTES:

- Joint Mtg. 6/29/15
- Dept. Head Mtg. 7/6/15

ACCEPTANCE OF MONTHLY REPORTS:

1. Town Clerk's Monthly Report 6/2015
2. Revenue & Expense as of 6/30/15
3. Supervisors Report 6/15

OLD BUSINESS:

1. Town Hall Front Porch renovation/restoration.

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NEW BUSINESS:

1. Approval of firework permit for the Liberty Fire Department County Parade and authorization to waive the fee.
2. Letter of support for Healthy World Institute (HWI) at SUNY Sullivan.
3. Approval of voucher for Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$1,437.50.
4. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$15,822.50.

BOARD DISCUSSION

EXECUTIVE SESSION

ADJOURN