

**AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY**  
**120 North Main Street**  
**Liberty, New York 12754**  
August 17, 2015  
7:00 p.m.

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PLEDGE OF ALLEGIANCE

**REGULAR MONTHLY MEETING 7:00 p.m.**

**RECOGNIZE THE PUBLIC**

Pat Lubin

Loretta Duarte, Doug Atkins & Mahmut Aslan- To discuss possible zoning change for property located at 2896 Rt. 52, Liberty

**CORRESPONDENCE**

1. Copy of letter from NYSDEC regarding modification of the SPDES permit.
2. Copy of letter from NYSDEC regarding the Triple L Lake Dam.
3. Copy of letter from the Greater Liberty Chamber of Commerce regarding the annual Fourth of July celebration and the Street Fair.
4. A letter from Connie VanKeuren w/ support of Town Employees regarding the mold issue at Town Hall.

**PLANNING & ZONING BOARD MINUTES**

**APPROVAL OF AUDIT**

- August, 2015 Abstract:  
Claims #1394 to #1601 totaling \$394,196.08
- July Post Audit:  
Claims #1371 to #1393 totaling \$139,606.45
- July General Ledger Abstract:  
Claims #193 to #249 totaling \$302,817.33

**APPROVAL OF MINUTES:**

- Public Hearing 8/3/15
- Dept. Head Mtg. 8/3/15
- Bid Opening (Joint Fuel Bid) 8/13/15

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**ACCEPTANCE OF MONTHLY REPORTS:**

1. Town Clerk's Monthly Report 7/15
2. Revenue & Expense as of 7/31/15
3. Supervisors Report 7/15

**OLD BUSINESS:**

1. Town Hall preservation projects

**NEW BUSINESS:**

1. Approval of voucher for Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$437.50.
2. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$6,005.00
3. Award of bid for the Joint Fuel Bid.
4. Authorize the Town Clerk to place the Loomis WWTP draft SPDES permit notice in the Town's official newspaper and obtain an affidavit of publication from the newspaper as proof of publication required by the NYSDEC.
5. Authorize the Supervisor to release Western Surety Company from any obligations under a performance bond issued to Sullivan Builders, Inc. on 7/1/15 for the Porch Reconstruction Project and to return bond to Western Surety Company.

**BOARD DISCUSSION**

**EXECUTIVE SESSION**

**ADJOURN**