

AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY

**120 North Main Street
Liberty, New York 12754**
September 21, 2015
7:00 p.m.

1

PLEDGE OF ALLEGIANCE

REGULAR MONTHLY MEETING 7:00 p.m.

RECOGNIZE THE PUBLIC

Sullivan County Renaissance Participants Recognition

Carol Roig – Sullivan County Sustainable Energy- Community Aggregation Proposal

CORRESPONDENCE

1. Copy of letter from Time Warner Cable regarding the Franchise Agreement.
2. Copy of letter from the NYS Homes & Community Renewal regarding the approval of a contract extension request.
3. A copy of Section 121-29 of the Town of Liberty Code regarding Control manholes.
4. A copy of letter from the NYS Department of Transportation regarding the Town of Liberty's request for a reduction in speed limit on Kelly Bridge Rd.
5. A copy of letter from the NYS Department of Transportation regarding guiderail replacement projects on NYS Rt. 42 & 17B.

PLANNING & ZONING BOARD MINUTES

APPROVAL OF AUDIT

- September, 2015 Abstract:
Claims #1635 to #1851 totaling \$594,671.31
- August Post Audit:
Claims #1602 to #1634 totaling \$126,989.81
- August General Ledger Abstract:
Claims #250 to #300 totaling \$441,206.59

APPROVAL OF MINUTES:

- Dept. Head Mtg. 9/8/15

ACCEPTANCE OF MONTHLY REPORTS:

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1. Town Clerk's Monthly Report 8/15
 2. Revenue & Expense as of 8/31/15
 3. Supervisors Report 8/15

OLD BUSINESS:

1. Town Hall mold remediation/relocation

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 \$.
2. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$9,000.73
3. Resolution authorizing the Town Supervisor to sign Amendment No. 1 to Delaware Engineering's Phase 2 professional services contract, dated 9/2/16, as presented, for the cost of \$48,000.
4. Resolution naming the road at Beaumont Estates – "Beaumont Estates Lane".
5. Resolution acknowledging that the required examination and audit of the Town of Liberty court records was conducted.
6. Introductory Local Law for 2896 State Rt. 52, Liberty, SBL # 35.1-31.1 zoning change.
7. Set bid date for the Upper Ferndale water main replacement on 10/5/2015 at 10:00 a.m. at the Town Clerk's Office, 120 North Main Street, Liberty, NY.
8. Set Public Hearing for the 2016 Preliminary Budget.

BOARD DISCUSSION

EXECUTIVE SESSION

ADJOURN