



AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY

**120 North Main Street
Liberty, New York 12754
October 19, 2015 7:00 P.M.**

6:00 P.M. PUBLIC HEARING:

PLEASE TAKE NOTICE that there has been introduced before the Town Board of the Town of Liberty in the County of Sullivan and State of New York, introductory Local Law No. 2 of the Year 2015 entitled “A local law amending subsection E of and adding subsection F to §147-28 of Chapter 147, entitled Zoning, of the Code of the Town of Liberty, Sullivan County, New York.” The proposed local law would amend subsection E of §147-28 with respect to the authority of the Planning Board to grant waivers of site plan and special use requirements and add subsection F to §148-28 to regulate alterations to approved or conditionally approved site plans during site development.

The proposed local law has been determined to be an unlisted action pursuant to the regulations promulgated under the State Environmental Quality Review Act, for which a short environmental assessment form shall be prepared.

A copy of the said local law is on file with the Town Clerk of the Town of Liberty, New York, where the same may be examined.

PLEASE TAKE FURTHER NOTICE that, pursuant to §20 of the Municipal Home Rule Law, a public hearing will be held on the aforesaid local law before the Town Board of the Town of Liberty, at the Town Hall, 120 Main Street, Liberty, New York, at 6:00 p.m. prevailing time, on October 19, 2015, at which time all interested persons will be heard.

6:15 P.M.-6:35 P.M. PUBLIC HEARING:

2016 PRELIMINARY BUDGET HEARINGS

- 6:15 P.M. LOOMIS SEWER DISTRICT EXTENSION
- 6:20 P.M. YOUNGS HILL SEWER DISTRICT
- 6:25 P.M. INFIRMARY ROAD SEWER DISTRICT
- 6:30 P.M. SWAN LAKE-BRISCOE CONSOLIDATED SEWER DISTRICT
- 6:35 P.M. 2016 TOWN OF LIBERTY PRELIMINARY BUDGET



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PLEDGE OF ALLEGIANCE

RECOGNIZE THE PUBLIC

Helen Budrock 2016 Renaissance Municipal Grant Program
Jerry Orseck Property Line

CORRESPONDENCE

1. Copy of email from the NYSDOT regarding Pin S4349 Stanton Corners Road Sidewalk Installation.
2. Letter from Finance Director Earl Bertsch regarding the proposals for the Ferndale Water District Line replacement on 10/29/15.

PLANNING & ZONING BOARD MINUTES

APPROVAL OF AUDIT

- October, 2015 Abstract:
Claims # to # totaling \$
- September Post Audit:
Claims #1852 to #1876 totaling \$106,269.06
- September General Ledger Abstract:
Claims #301 to #334 totaling \$247,614.19

APPROVAL OF MINUTES:

- Bid Opening for Ferndale Water Improvements 10/5/15

ACCEPTANCE OF MONTHLY REPORTS:

1. Town Clerk's Monthly Report 9/15
2. Revenue & Expense as of 9/30/15

OLD BUSINESS:

1. Town Hall mold remediation/relocation
2. Emergency preparedness plan
3. Focus Media next steps



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NEW BUSINESS:

1. Approval of the 2016 Preliminary Budget as presented.
2. Authorize the submission & administration of grant through JCAP, Office of Court Administration retroactively from 9/21/15.
3. Approval of voucher for Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$ 375.00.
4. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$8,543.64
5. Approval of Introductory Local Law #2 of 2015 as Local Law # 2 of 2015 entitled “A local Law amending the Zoning map of the Town of Liberty with respect to tax map parcels 12.-1-18, 12.-1-19 and 12.-1-20.3”
6. Appointment of Carlton Fritz to the Fire Advisory Board.

BOARD DISCUSSION

EXECUTIVE SESSION

1. Discussion of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, unemployment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
2. Discussion regarding proposed pending or current litigation.

ADJOURN