



AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY

120 North Main Street

Liberty, New York 12754

November 16, 2015 7:00 P.M.

PLEDGE OF ALLEGIANCE

RECOGNIZE THE PUBLIC

Brent Farrand – Situations occurring on Benton Hollow Rd.

CORRESPONDENCE

1. A copy of the 239 review for Introductory Local Law #2 of 2015.
2. A copy of the Agricultural District #4 report.

PLANNING & ZONING BOARD MINUTES

APPROVAL OF AUDIT

- November, 2015 Abstract:
Claims #2088 to #2243 totaling \$666,816.36
- October Post Audit:
Claims #2058 to #2087 totaling \$183,489.88
- October General Ledger Abstract:
Claims #335 to #363 totaling \$241,129.51

APPROVAL OF MINUTES:

- Dept. Head Mtg. 11/2/15

ACCEPTANCE OF MONTHLY REPORTS:

1. Town Clerk's Monthly Report 11/15
2. Revenue & Expense as of 10/31/15

OLD BUSINESS:

1. Town Hall mold remediation/relocation
2. Emergency preparedness plan

NEW BUSINESS:



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1. Approval of voucher for Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$ 562.50.
 2. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$2,180.00.
 3. 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”

BOARD DISCUSSION

EXECUTIVE SESSION

ADJOURN