

**RE-ORGANIZATIONAL MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
January 4, 2016
Immediately following the Dept. Head Mtg.**

PLEDGE OF ALLEGIANCE

1. Time & Place of Meetings for the year 2016
 - 1st Monday of the Month – Department Head Mtg. 4:00 p.m.
 - 3rd Monday of the Month- Regular Monthly Mtg. 7:00 p.m.

(When a regularly scheduled meeting falls on a holiday the meeting will take place the following Tuesday)
2. Designation of the Official Newspaper of the Town of Liberty
 - Sullivan County Democrat
3. Designation of the Custodial Banks
 - M&T Bank (for Jeff Bank & Catskill Hudson Bank)
 - JP Morgan Chase (for First Niagara Bank)
 - Federal Home Loan Bank (for TD Bank)
 - Bank of America (for M&T Bank)
 - Tompkins Trust Company (for National Bank of Delaware County)
4. Designation of the Depository Banks
 - Jeff Bank
 - First Niagara Bank
 - Catskill Hudson Bank
 - TD Bank
 - M&T Bank
 - National Bank of Delaware County
5. Set IRS Mileage rate for 2016 (.54¢)
6. Appoint delegate and alternate delegate to attend the Association of Towns Conference in February, 2016
7. Supervisor's appointments (Terms expiring at the pleasure of the appointing officer)
 - P/T Confidential Secretary- Carman Malanka
 - Deputy Supervisor
8. Justice appointments (Terms expiring at the pleasure of the appointing officer)
 - Clerk of the Court-Denise Curry
 - Deputy Clerk of the Court- Lillian Rubio
 - Clerk to Judge Rourke- Georgia Siegel
9. Appoint Dog Control Officer (1 yr. term)

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- Joanne Gerow
10. Re-appointment of Alternate Zoning Board Members (1 yr. term)
 - Robert Werlau
 - Kyle Farrand
 11. Re-Appointment of Zoning Board Member for a term expiring 12/31/2020.
 - Gene Burns
 12. Appointment of Zoning Board Chairman (1 yr. term)
 - Thomas Sprague
 13. Re-appointment of Planning Board member for a term expiring 12/31/2020
 - John VanEtten
 14. Re-appointment of Planning Board member to fill the unexpired term of Vincent McPhillips expiring on 12/31/2017
 15. Re-appointment of Alternate Planning Board Members (1 yr. term)
 - Lydia Rolle
 - Branden Reeves
 16. Appointment of Planning Board Chairman
 - Lynn Dowe
 17. Town Clerk Appointments (Terms expiring at the pleasure of the appointing officer)
 - Deputy Town Clerk
 - Temporary Tax Clerk
 18. Re-appointment of John Ballard to the Parks & Recreation Board for a term expiring 12/31/2020.
 19. Re-appointment of the Town Registrar for a term expiring 12/31/2020.
 20. Re-appointment of Town Marriage Officers:
 - Laurie Dutcher
 - Cheryl Gerow
 21. Re-appointment of Town Attorney/Assistant Town Attorney for a term expiring 12/31/2017
 - Kenneth Klein
 - Jacob Billig
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22. Employees Relations Committee:
 - Highway (3) Matt DeWitt / Bruce Cox / Kevin Austin
 - Town Hall (2) Nancy Saucier / Georgia Siegel
 - Parks & Rec (1) Kevin Delaney
 - Water & Sewer (2) Tom Kehrley / Stacey Yaun

23. Authorize Deputy Supervisor to sign checks in the absence of the Town Supervisor.

24. Re-appointment of the Town Historian for a term expiring on 12/31/2020.
 - Bill Cogswell
25. Re-appointment of the Health Officer for a term expiring on 12/31/2020.
 - David Schwalb
26. Appointment of Fusco as Code Enforcement Officer.

ADJOURN