

AGENDA
TOWN BOARD OF THE TOWN OF LIBERTY
TOWN HALL, 120 NORTH MAIN ST, LIBERTY, NY 12754
February 1, 2016

DEPARTMENT HEAD MEETING 4:00 p.m.

PLEDGE OF ALLEGIANCE

RECOGNIZE DEPARTMENT HEADS

ASSESSOR

DCO

PARK & REC

CEO

FINANCE

TOWN CLERK

COURT

HIGHWAY

WATER & SEWER

RECOGNIZE THE PUBLIC

CORRESPONDENCE

1. A letter from Senator John J. Bonacic congratulating the Town for securing money to help advance water infrastructure projects.

BUSINESS

1. Award of bid for excavator.
2. Approval of lease purchase from the Highway Machinery Capital Reserve Fund not to exceed \$54,000 for the purchase of a 2016 Komatsu Narrow Tail Swing Excavator.
3. Approval of Supervisors Report for December 2015.
4. Approval of the following minutes:
 - 11/30/15 Special Meeting
 - 12/7/15 Dept. Head Meeting
 - 12/21/15 Reg. Monthly Meeting
 - 12/30/15 End of Year Meeting
 - 1/4/16 Dept. Head Meeting
 - 1/28/16 Bid Opening (Excavator)
5. Approval of (3) towing license for Michael Moriggia dba Mikes Tire's.
6. Approval of (8) refuse collection licenses for Waste Management.
7. A letter from Anthony Dworetzky regarding his interest in serving on the Town of Liberty Planning Board.
8. Approval of Introductory Local Law #4 of 2015 amending Chapter 133, entitled 'Taxation', of the Code of the Town of Liberty as Local Law #1 of 2016.

OLD BUSINESS

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1. Discussion regarding the mold remediation and clean-up
2. 2015 Zoning changes

ADDENDUM

1. Letter from Mr. Edelstein regarding their neighbors feeding & sheltering feral cats.
2. Memorandum regarding vehicle & traffic fines.
3. A letter from Behan Planning and Design regarding review of the PUD Code.
4. A copy of the draft subdivision regulations.
5. A letter from Behan Planning and Design regarding the Zoning update and the outline of work and anticipated schedule.

ADJOURN