

AGENDA
TOWN BOARD OF THE TOWN OF LIBERTY
TOWN HALL, 120 NORTH MAIN ST, LIBERTY, NY 12754
March 7, 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

JP McGuirk of Focus Media

Mark Blauer

CORRESPONDENCE

1. Correspondence regarding WAVE Ventilation an energy efficient air cleaning & ventilation system for the Court room installed for under \$3,000.
2. Proposal from A. Treffeisen & Son for the installation of (2) Fantech Heat Recovery Units at cost of \$14,448.
3. Copy of job description for a Water & Sewer skilled laborer.
4. A letter from Behan Planning and Design regarding the Liberty Comprehensive Plan update and Zoning coordination.
5. A copy of New York State Facilities program regarding Town Hall relocation, evaluation and planning project summary.
6. A letter from New York Homes and Community Renewal regarding the Comprehensive Monitoring Report NYS CDBG Project #641PW83-09.
7. A letter from New York Homes and Community Renewal regarding the Comprehensive Monitoring Report NYS CDBG Project #641PR51-11.
8. A letter from New York Homes and Community Renewal regarding the Comprehensive Monitoring Report NYS CDBG Project # 641PW8-12.
9. A letter from the County of Sullivan Industrial Development Agency with Canopy Liberty, LLC regarding the 2016 Distribution of PILOT Payments.
10. A letter from the County of Sullivan Industrial Development Agency with Ella Ruffo, LLC regarding the 2016 Distribution of PILOT Payments.
11. A letter from New York State Agriculture and Markets regarding the Municipal Shelter Inspection Report completed on 2/22/2016.

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12. A letter from Jon Sutherland regarding a solar project the Town of Liberty is considering.
13. A quote from P.N. Fire & Burglar Alarm Co., Inc. regarding a fire and alarm system for the Town Hall Building in the amount of \$9,999.00.

BUSINESS

1. Approval of the following minutes:
 - 1/19/16 Public Hearing
 - 1/19/16 Reg. Monthly Meeting
 - 2/16/16 Public Hearing
 - 2/16/19 Reg. Monthly Meeting
2. Approval for Town Attorney to prepare Capital Resolution to spend up to \$20,000 from the Parks Capital Reserve Fund to repair cracks, reseal, and line the Hanofee Park Tennis Courts and Basketball Court.
3. Approval for Supervisor to sign contract with Blauer Associates for Administrative Services for the White Sulphur Phase 6 Water Project.
4. Approval for Supervisor to sign contract with Delaware Engineering for 2016 General services.
5. Notification by Darbee District Hospitality, Inc. dba Oscar Brown's & dba Liberty Links Management Group located at 2514 State Rt. 52 Liberty, NY 12754 of their intent to apply for a liquor, wine & beer license with the NYS Liquor Authority and to request a waiver of the 30 day waiting period.
6. Notification by Stanley Furst dba Kiddush Korner located at 41 Stanton Corners Road Swan Lake, NY 12783 of their intent to apply for a wine license with the NYS Liquor Authority and to request a waiver of the 30 day waiting period.
7. Approval to fill the 2016 Seasonal Positions as presented in the Parks & Recreation 2016 budget.
8. Approval of (1) refuse collection license for Sims Metal East, LLC.
9. Approval of a voucher to pay Eastman Associates, Inc. for Loomis Sewer District Phase 2 in the amount of \$26,000.

OLD BUSINESS

1. Discussion regarding the mold remediation and clean-up
2. 2015 Zoning changes
3. Town Hall relocation
4. Discussion of fines/fees for building permits/violations
5. Workplace violence and hazardous material programs
6. Town Hall drain bid

ADJOURN