



AGENDA – TOWN BOARD OF THE TOWN OF LIBERTY
120 North Main Street
Liberty, New York 12754
March 21, 2016

PLEDGE OF ALLEGIANCE

PUBLIC HEARING 6:50 p.m.:

RECOGNIZE THE PUBLIC

Bob Stubbs – Insurance renewal presentation

Peter A. Cirillo, Architect- Town Hall condition assessment

CORRESPONDENCE

1. A copy of a letter sent by Supervisor Barbuti to Charlie Philion regarding findings, concerns and/or recommendation identified by Community Developer, Scott La Mountain during the comprehensive monitoring conducted on 1/19/2016.
2. A letter from Evie Falda requesting the waiver of penalties due to moving and not receiving her December water bill.
3. A letter from NYS Homes & Community Renewal regarding the grant agreement 9-month completion notice.
4. A copy of letter from the SC IDA regarding 2016 distribution of PILOT payments.
5. A copy of Dispensation of Hours requested by Merrit Construction

PLANNING & ZONING BOARD MINUTES

APPROVAL OF AUDIT

- March, 2016 Abstract:
Claims #327 to #535 totaling \$550,283.15
- February Post Audit
Claims #302 to #326 totaling \$115,266.85
- February General Ledger Abstract:
Claims #30 to #55 totaling \$277,394.49

APPROVAL OF MINUTES:

- 3/7/16 Dept. Head Mtg.

ACCEPTANCE OF MONTHLY REPORTS:



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1. Town Clerk's Monthly Report 2/2016
2. Revenue & Expense as of 2/29/2016
3. Supervisor's Report 2/2016

OLD BUSINESS:

1. Town Hall mold remediation/relocation
2. Emergency preparedness plan
3. Roof of records bldg.– repair options
4. Proposed zoning changes
5. Workplace violence prevention program
6. Town Hall perimeter drain update-SEQRA Type II Action
7. Merritt Construction Dispensation for Hours Request- WSS Phase 5 Water Project.

NEW BUSINESS:

1. Approval of voucher for Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$1,1375.00.
2. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$3,520.38.
3. Authorizing the expenditure of \$20,000 from the Parks Capital Reserve Fund to repair cracks, reseal, and line the Hanofee Park Tennis Courts and Basketball Court.
4. Set Public Hearing for the 2016 CFA Application for Office of Community Renewal Community Renewal Community Development Block Grant Program Funds on 4/18/16 at 6:45 p.m. at Town Hall, 120 North Main Street, Liberty, NY.
5. Authorization to transfer \$12,500 from the Highway Winter Fund to the Highway Equipment Fund to purchase a 2014 International truck.

BOARD DISCUSSION

EXECUTIVE SESSION

ADJOURN