

AGENDA
TOWN BOARD OF THE TOWN OF LIBERTY
TOWN HALL, 120 NORTH MAIN ST, LIBERTY, NY 12754
April 4, 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

Focus Media- JP Mcguirk and Nicole Feller

Michelle Hemmer & Mr. & Mrs. Will – Cattail Road

CORRESPONDENCE

1. A letter from Moody's Investors service regarding the Town of Liberty's general obligation limited tax (GOLT) debt to A1 from A2.
2. A letter from Senator John Bonacic regarding the resolution passed by the Town Board to request the Reform of New York State Public Education Funding.
3. An invitation from the Benevolent and Protective Order of Elks in Liberty, NY (Lodge 1545) and Monticello, NY (Lodge 1544) to attend their annual Flag Day ceremony on Sunday, June 12, 2016 at 12:00 p.m. at the Sullivan County Government Center.
4. A letter from the Delaware River Basin Commission regarding Special Protection Waters.
5. A letter from the NYS Homes & Community Renewal regarding NYS CDBG Project #641PR51-11.
6. A letter from the NYS Homes & Community Renewal regarding NYS CDBG Project #641PW8-12.
7. A letter from the NYSDEC Division of Environmental Permits regarding Eden By the Falls, Inc.
8. A letter from Michele Hemmer regarding the conditions on Cattail Rd.

BUSINESS

1. Approval of payment to the Village of Liberty for the labor and materials for fixing a water leak on Long Drive 2/10/16 in the amount of \$936.08.

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2. Approval of resignations from the Board of Assessment Review from:
 - Paul Murphy
 - Vivian Hansmaier
 - Harry Rampe
3. Approval of the following Junk Yards:
 - Simsmetal East, LLC
 - Ironic, LLC
 - Gary Zalkin/Liberty Scrap Metal
4. Approval of the following minutes:
 - 3/7/16 Dept. Head Meeting
 - 3/14/16 Special Meeting (Zoning)
5. Approval of resolution for SEQRA for the Office for Community Renewal Small Cities Grant in the amount of \$599,724.00 for Phase 6 improvements within the White Springs Water District.
6. Authorization for Supervisor to sign agreement with Behan Associates Landscape Architecture & Engineering, DPC.
7. Notification by I Exit 98, Inc. dba Big Wadies located at 38 Main Street, Parksville, NY 12768 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.
8. Approval of voucher for Global Trucks and Parts Export, Inc. for administrative services for the purchase of a 2005 international truck in the amount of \$12,500.00.
9. Approval of voucher for Strait Line Roofing for the roof replacement at the Loomis Rd. reservoir in the amount of \$19,500.00
10. Set bid opening for stone and blacktop on 4/21/16 at 11:00 a.m. at Town Hall, 120 North Main Street, Liberty.
11. Set dates for spring clean-up for May 5, 6 & 7. May 5th and 6th will be from 7:30 a.m. to 3:00 p.m. and May 7th from 7:30 a.m. until dumpsters are full.
12. Proposal from P&N Fire & Burglar Alarm Co. regarding a door access system for the Swan Lake Sewer Plant.

13. OLD BUSINESS

1. Town Hall mold remediation/relocation
2. Emergency preparedness plan
3. 2015 Zoning changes
4. Town Hall Perimeter drain

ADJOURN