

**AGENDA 4/18/16**  
**TOWN OF LIBERTY**  
**120 NORTH MAIN STREET, LIBERTY, NY 12754**  
**7:00 P.M.**

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**PUBLIC HEARING 6:45 p.m.**

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2016 CFA Application for Office of Community Renewal Community Development Block Grant Program Funds

**PLEDGE OF ALLEGIANCE**

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**RECOGNIZE THE PUBLIC**

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**Andrew Arias of Cooper Arias, LLP** – Annual Audit report

**Glen Merklin**- American Storage

**Michelle Hemmer** – Cattail Rd.

**CORRESPONDENCE**

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1. A copy of letter from Sullivan County DPW regarding snow & ice watch.
2. A copy of letter from the Monticello Rotary regarding 2016 Monster Classic.
3. A copy of a Sullivan County Legislative Proclamation regarding "Patriots Day".
4. A copy of letter from NYS Homes & Community Renewal regarding CDBG #641PW83-09.
5. Quote from Erts Mechanical for Town Hall heating system modifications.

**PLANNING & ZONING BOARD MINUTES**

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**APPROVAL OF AUDIT**

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- April 2016 Abstract:  
Claims #567 to #748 totaling \$366,408.66
- March Post Audit  
Claims #536 to #566 totaling \$190,656.45
- March General Ledger Abstract:  
Claims #56 to #85 totaling \$284,051.40

**APPROVAL OF MINUTES:**

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Regular Monthly Mtg.                    3/21/16  
Dept. Head Mtg.                         4/4/16

**ACCEPTANCE OF MONTHLY REPORTS:**

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

**OLD BUSINESS:**

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1. Town Hall mold remediation/relocation
2. Emergency preparedness plan
3. Proposed zoning changes

**NEW BUSINESS:**

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1. Approval of voucher for Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$750.00.
2. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$2,129.46.
3. Approval of voucher for Eastman Associates for contractual services for the Loomis Sewer District Phase 2 Improvements Project in the amount of \$156,752.37.
4. Acceptance of resignation from Georgia Siegel effective 5/1/2016.
5. Approval of and authorization for the Supervisor to sign the Sullivan County Municipal Cleanup Agreement.
6. Approval of the 284 agreement as submitted by the Highway Superintendent.
7. Appoint Keri Ann Poley as Clerk to Judge Rourke effective 4/11/16.

**BOARD DISCUSSION**

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**EXECUTIVE SESSION**

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**ADJOURN**

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