

AGENDA
TOWN BOARD OF THE TOWN OF LIBERTY
TOWN HALL, 120 NORTH MAIN ST, LIBERTY, NY 12754
June 6, 2016

DEPARTMENT HEAD MEETING 4:00 p.m.

PLEDGE OF ALLEGIANCE

RECOGNIZE DEPARTMENT HEADS

<i>ASSESSOR</i>	<i>DCO</i>	<i>PARK & REC</i>
<i>CEO</i>	<i>FINANCE</i>	<i>TOWN CLERK</i>
<i>COURT</i>	<i>HIGHWAY</i>	<i>WATER & SEWER</i>

RECOGNIZE THE PUBLIC

Jennifer Adams- Parksville Flea Market

CORRESPONDENCE

1. Letter from NYSDEC regarding acknowledgement of Notice of Intent for construction activities located at 155 Ahrens Rd, Liberty, NY.
 2. Letter from NYSDEC regarding a permit re-issuance for the Kelly Bridge Road Subdivision.
 3. A copy of the signed agreement with Cirillo Architects, PC for the evaluation of conditions at Town Hall.
 4. A letter from Senator John Bonacic regarding a municipal funding opportunity through the Water Infrastructure Grant Program.
 5. A letter from the County of Sullivan IDA regarding the review and amendment to its Tax Abatement Policies.
 6. A letter from Sullivan County Public Health Services regarding conducting a Zika virus Prevention, Protection and Mosquito Control community educational campaign to the residents and visitors to Sullivan County.
 7. A letter from the Executive Director for People for Equal Justice Elliot Baron regarding spring and fall cleanup for elderly and handicapped residents.
 8. Memo from Park & Rec Director Brian Scardefield regarding Security/Fire system for the Park & Rec Building/Senior Center.
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BUSINESS

1. Approval of the following minutes:
 - 5/2/16 Dept. Head Mtg.
 - 5/16/16 Reg. Monthly Mtg.
 - 5/19/16 Bid Opening-Ferndale Water
 - 5/19/16 Bid Opening-Infirmiry Sewer

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2. Resolution agreeing to start converting Presidential Estates damaged poles over to NYSEG owned and to have NYSEG remove the poles at 85 Lakeview Drive and 17 Post Road until the poles can be replaced by NYSEG.
3. Approval of generator bids for the Ferndale Water Pumping Station.
4. Approval of generator bids for the Infirmary Pump Station.
5. Set the Joint Fuel bid for 8/11/2016 at 11:00 a.m. at Town Hall, 120 North Main Street, Liberty, NY.
6. Notification from Eden by the Falls, Inc., located at 99 Ferndale Rd., Ferndale of their intent to apply for an On-Premises Alcoholic Beverage License and to waive the 30 day waiting period.

OLD BUSINESS

1. Town Hall mold remediation/relocation
2. 284 Agreement
3. Inter-municipal agreement with the Village of Liberty for Code Enforcement Services.
4. Resolution authorizing the purchase of a new 2016 backhoe loader 310SL with implements including buckets and a hammer for use by the Town of Liberty Water & Sewer Major Capital Reserve Fund.

6:00 p.m. PRESENTATION BY BEHAN ASSOCIATES

ADJOURN