

**AGENDA 7/18/16**  
**TOWN OF LIBERTY**  
**1/20 NORTH MAIN STREET, LIBERTY, NY 12754**  
**7:00 P.M.**

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**PLEDGE OF ALLEGIANCE**

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**RECOGNIZE THE PUBLIC**

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**CORRESPONDENCE**

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1. A letter from the NYSDEC regarding the Paramount Pond Dam.
2. A letter from Michael Rielly, PE regarding the Old Stevensville Hotel – Congregation Iched Anash.
3. A letter from Earl Kortright President of the Sullivan County Long Beards regarding the maintenance of the war memorial in Parksville, NY.
4. A copy of the Inspection & Cleaning of the White Sulphur Springs 300,000 gallon water tank.

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**APPROVAL OF AUDIT**

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- July 2016 Abstract:  
Claims #1201 to #1423 totaling \$1,086,091.03
- June Post Audit  
Claims #1176 to #1200 totaling \$127,642.28
- June General Ledger Abstract:  
Claims #145 to #185 totaling \$320,970.38

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**ACCEPTANCE OF MONTHLY REPORTS:**

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1. Town Clerk's Monthly Report 6/2016
2. Revenue & Expense Report 6/2016
3. Supervisor's Report 6/2016

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**APPROVAL OF MINUTES**

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- Regular Monthly Mtg. 6/20/16
- Special Mtg. (Focus Media) 6/27/16
- Bid Opening (Backhoe) 6/30/16
- Dept. Head Mtg. 7/5/16

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**OLD BUSINESS:**

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1. Town Hall- Peter Cirillo Report
2. Emergency preparedness plan
3. Zoning-2016 proposed changes
4. Moratorium on Solar projects
5. Modifying fines for littering
6. Backhoe purchase for W&S

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**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 \$1,500.00.
2. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$15,057.60.
3. Approval of voucher for Eastman Associates for contractual services for the Loomis Sewer District Phase 2 Improvements Project in the amount of \$227,981.00.
4. Approval of Standard Work Day and Reporting Resolution.
5. Approval of proposed changes to the Town Code for Sewer and Sewage.
6. Approval of Capital Reserve Resolution to install new perimeter drains at Town Hall.
7. Authorize Supervisor to sign contract with Focus Media for the period 7/1/16-12/31/16.
8. Acceptance of RFP submitted by Cooper Arias, LLP for external auditing.

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**BOARD DISCUSSION**

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**EXECUTIVE SESSION**

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**ADJOURN**

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