

AGENDA 10/17/16
TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NY 12754
6:30 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- 6:30 P.M. LOOMIS SEWER DISTRICT EXTENSION
- 6:35 P.M. YOUNGS HILL SEWER DISTRICT
- 6:40 P.M. INFIRMARY ROAD SEWER DISTRICT
- 6:45 P.M. SWAN LAKE-BRISCOE CONSOLIDATED SEWER DISTRICT
- 6:50 P.M. 2017 TOWN OF LIBERTY PRELIMINARY BUDGET

1. Adoption of the 2017 Budget as submitted.
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RECOGNIZE THE PUBLIC

Richard Winters-Delaware Solar

Sean Zigmund-Proposed Zoning Changes

CORRESPONDENCE

1. A letter from the Village of Liberty "Consumer Notice of Tap Water Result".
 2. Information regarding the Association of Towns 2016 Personnel Management School.
 3. A letter from the NYS Office of Community Renewal regarding a grant agreement 60 day completion notice.
 4. A letter from the NYC Environmental Protection regarding its Lead Agency and Notice of Intent to conduct an environmental review.
 5. A letter from Lewis Klugman, President of Congregation Ahavath Israel regarding the boards displeasure with the Town Board and Parks & Recreation scheduling meetings during High Holy Services.
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APPROVAL OF MINUTES

9/19/16	Public Hearing
9/19/16	Regular Monthly Mtg.
10/3/16	Dept. Head Mtg.

APPROVAL OF AUDIT

- September 2016 Abstract:
Claims #1908 to #2083 totaling \$ 601,515.80

 - August Post Audit
Claims #1880 to #1907 totaling \$113,450.68

 - August General Ledger Abstract:
Claims #304 to #339 totaling \$ 256,481.13
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ACCEPTANCE OF MONTHLY REPORTS

1. Town Clerk's Monthly Report 9/2016
2. Revenue & Expense Report 9/2016

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3. Supervisor's August Report 9/2016
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OLD BUSINESS

1. Town Hall relocation to 119 North Main St., Liberty.
 2. Proposed Zoning changes
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NEW BUSINESS

1. Approval of voucher for Blauer Associates for administrative services for the WSS Water District Phase 6 Improvements Project in the amount of \$375.00.
 2. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$1,040.01.
 3. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 6 Improvements Project in the amount of \$3,741.00.
 4. Resolution establishing a Capital Reserve for Dog Control Major Repairs, Improvements and/or Equipment Reserve Fund.
 5. Approval of Parks Capital Reserve Fund not to exceed \$6,500 for the replacement and installation of a hair strainer, butterfly valve and general water line repairs at Hanofee Park Pool.
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BOARD DISCUSSION

EXECUTIVE SESSION

ADJOURN
