

**11/21/16**  
**TOWN OF LIBERTY**  
**120 NORTH MAIN STREET, LIBERTY, NY 12754**  
**7:00 P.M.**

---

**PLEDGE OF ALLEGIANCE**

---

**RECOGNIZE THE PUBLIC**

Smartwatt Energy Proposal-Chance Parker & Ryan Urschel

---

**CORRESPONDENCE**

1. A copy of a letter from the NYSDOT regarding a speed limit reduction request for Loomis Rd.
  2. A letter from Farm-to-Consumer Legal Defense Fund regarding the proposed changes to the Town of Liberty Zoning Code.
  3. A letter from James Dennis of St. Peter's Church Cemetery Committee regarding the expansion of the gravesites.
- 

**APPROVAL OF MINUTES**

11/7/16                      Dept. Head Mtg.  
11/14/16                  Special Mtg.

---

**APPROVAL OF AUDIT**

- November 2016 Abstract:  
Claims #2118 to #2310 totaling \$1,52,750.36
  
  - October Post Audit  
Claims #2084 to #2117 totaling \$108,602.36
  
  - October General Ledger Abstract:  
Claims #340 to #368 totaling \$ 695,664.68
- 

**ACCEPTANCE OF MONTHLY REPORTS**

1. Town Clerk's Monthly Report            10/2016
  2. Revenue & Expense Report    10/2016
  3. Supervisor's Report                      10//2016
- 

**OLD BUSINESS**

1. Town Hall relocation to 119 North Main St., Liberty.
2. New Town Code for Solar installations
3. Delaware River Solar project before Planning Board
  - Decommissioning (See Documents)
  - PILOT discussion
4. 2016 Town of Liberty proposed zoning changes (Set Hearing Dates)
5. Loomis Water Treatment Facility Clarifier issue (See Documents)
6. Sales tax sharing with County

**11/21/16**  
**TOWN OF LIBERTY**  
**120 NORTH MAIN STREET, LIBERTY, NY 12754**  
**7:00 P.M.**

---

---

**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 \$500.00.
2. Approval of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 6 Improvements Project in the amount of \$8,346.00.
3. Approval of voucher for Town of Liberty for employee time/benefits for the WSS Water District Phase 5 Improvements Project in the amount of \$596.77.
4. Resolution changing Evan Decker from Laborer to Skilled Laborer II and to retroactively increase his salary as of 10/3/16.
5. Resolution authorizing payment to Eastman for work of Contract No. TL1-G-15-General Construction for payment requisition No. 9-following receipt of all necessary documentation (e.g., certified payroll, certification from Blauer Associates that all paperwork is in order) – in the amount equal to \$64,928.22- for a cost paid to date of \$1,485,299.82 (94% of the final contract price).
6. Approval of Stipulation of Settlement with Israel Gelman SBL#112.-7-11.2.
7. Approval of Stipulation of Settlement with DRSR Realty Corp SBL#35.E-1-9.

---

---

**BOARD DISCUSSION**

---

---

**EXECUTIVE SESSION**

---

---

**ADJOURN**