

**TOWN BOARD TOWN OF LIBERTY REGULAR MONTHLY MEETING**  
**\*\*\*ONLINE VIA ZOOM\*\*\***  
**MONDAY JUNE 15, 2020**  
**TIME: 7:00 P.M. REGULAR MEETING**

**REGULAR MONTHLY MEETING 7:00 P.M.**

**PLEDGE OF ALLEGIANCE**

Recognition of Lynn Killian & Clarence Barber, Jr.

**CORRESPONDENCE**

**OUTGOING**

**INCOMING:**

1. Email from Castrese Longobardi regarding his request from last year to allow customer parking on one side of Stanton Corner Rd.
2. Correspondence from Keith Smith, Chairman of the Board for the Swan Lake Fire District, advising the Town that they have no objection to removing the non-working fire hydrant in front of the Old Comador Hotel.
3. Building Department proposed change in fees.
4. Correspondence from the NYSDEC Division of Environmental Permits for Region 3, regarding permit re-issuance and condition modification for Swan Lake Commons, LLC.
5. Correspondence from the Board of Elections advising the Towns and Committees the locations and times of voting for the 6/23/20 Primary Election.

**APPROVAL OF AUDIT**

1. May, 2020 Abstract:
  - Claims #793 to #947 totaling \$614,561.00
2. April, 2020 Post Audit
  - Claims #764 to #792 totaling \$111,186.59
3. April, 2020 General Ledger Abstract
  - Claims #136 to #158 totaling \$184,514.44

**MINUTES**

1. Regular Monthly Mtg. 5/18/20
2. Dept. Head Mtg. 6/1/20

**ACCEPTANCE OF MONTHLY REPORT**

1. Town Clerk's Monthly Report 5/20
2. Revenue & Expense Report 5/20
3. Supervisor's Report 5/20
4. Tax Collection Close-out Report 5/20

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**MONDAY JUNE 15, 2020**

**TIME: 7:00 P.M. REGULAR MEETING**

**NEW BUSINESS**

1. Approval of voucher for Blauer Associates for administrative services for the WSS Water District Phase 9 Improvements Project in the amount of \$2,550.00.
2. Letter from the Building Dept. advising that all the site work has been completed and their bond can be released.
3. Set Joint Fuel Bid for 8/13/20 at 11:00 a.m. at the Town Clerk's Office, 120 North Main Street, Liberty, NY.
4. Approval to grant an easement to Dinu Patel, of Janky LLC located on Briscoe Rd. SBL #44.-1-2.7.
5. Swan Lake Renaissance update.
6. Discussion regarding parking in Swan Lake.
7. Parksville update.
8. Return to work update.
9. Discussion regarding the exit interview for WSS Phase 10 CDBG Grant denial.

**OLD BUSINESS**

1. Employee relations committee –Highway Dept.
2. Fines and Fees

**PUBLIC COMMENT**

**BOARD DISCUSSION**

**EXECUTIVE SESSION**

**ADJOURN**

**From:** l.dutcher@townofliberty.org  
**Sent:** Thursday, June 4, 2020 9:46 AM  
**To:** supervisordemayo@townofliberty.org  
**Subject:** RE: FW: Parking in Swan Lake Re: Casa Di Longobardi  
**Attachments:** Lori Solomon.png

Good Morning Frank,  
I am attaching what was said at the October meeting. I don't believe anything was ever done after that.  
Laurie

----- Original Message -----

**Subject:** FW: Parking in Swan Lake Re: Casa Di Longobardi  
**From:** <supervisordemayo@townofliberty.org>  
**Date:** Thu, June 04, 2020 5:39 am  
**To:** <l.dutcher@townofliberty.org>

Mornin'

Brian advised that there had been a decision on this and so did Dean. Do you know when that decision was reached? I'll check the minutes from October.

Thanks,  
Frank

**From:** Casa Di Longobardi <[casadilongobardi@gmail.com](mailto:casadilongobardi@gmail.com)>  
**Sent:** Wednesday, June 3, 2020 5:25 PM  
**To:** [supervisordemayo@townofliberty.org](mailto:supervisordemayo@townofliberty.org)  
**Subject:** Parking in Swan Lake Re: Casa Di Longobardi

Dear Mr. DeMayo,

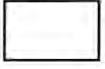
I am writing to you because we are the owners of Casa Di Longobardi in Swan Lake, located at 4755 St. Rt, 55. We are located in the building that was formally Mikes Deli. We are on the corner of 55 and Stanton Corner Road. We have made significant improvements on the outside and interior of the building.

In October, we approached the Town Board, at a Town Board Meeting, requesting that they consider allowing parking on one side of the street of Stanton Corner Road. We presented our argument how important this parking will be for our business and the Swan Lake community,. I would like to know if the Board has made a decision for us to allow parking?

If the Board has not made a decision, may I come and present again at your next Board Meeting when it is open to the public?

Kind Regards,

Castrese Longobardi  
Lori DiMarco  
518-322-2067



Virus-free. [www.avg.com](http://www.avg.com)



Supervisor Brian Rourke then introduced Lori Solomon who came to speak about parking issues in Swan Lake.

**Lori Solomon:** spoke about the fact that she and her partner Caz Longobardi are in the process of opening up a restaurant in Swan Lake and there is a shortage of parking. They would need approximately 20 spaces. After a short discussion, it was determined that the Board would need to confer with the Town attorney and potentially engineers to see what could be done and they would be in touch. Nancy Levine spoke briefly in support of this project.

The Swan Lake Fire Dist.

Do not care if the water works Removes one  
no useable Hydrant. That is located on the Briscoe  
Road in front of the old comador Hotel.

This motion was approved By the District

*Karl Smith*

Chairman of Board.

Their small lake is in the  
vicinity of the house  
and is a very fine  
one. It is a very  
good one and is  
very fine.

W. J. J.

W. J. J.

**Chapter A152  
FEES**

Ch. 60, Building Construction and Fire Prevention Administration, Art. I, Building Permits and Certificates of Occupancy	
<b>Residential construction</b>	
Single family, two family, multiple dwelling and townhouses	\$100 for each 1,000 square feet, or portion thereof, of gross floor area
Single family & two family	\$80 for 1 <sup>st</sup> \$10,000 then \$15 for every \$1,000 thereafter
Multiple dwellings <small>(Includes review of application &amp; plans excludes special inspections)</small>	\$80 for 1 <sup>st</sup> \$10,000 \$11,000 - \$50,000 - \$80 plus \$6 per \$1,000 \$50,000 - \$100,000 - \$540 plus \$6 per \$1,000 \$100,000 & up - \$640 plus \$4 per \$1,000
Accessory buildings	\$25 for first 100 square feet, plus \$5 for each additional 100 square feet or portion thereof; minimum fee \$25
Additions, alterations, and repairs	By total value of work to be done: \$25 for first \$1,000 of work to be performed, plus \$10 for each additional \$1,000 of work; minimum fee \$25
Demolition Single family, two family & multiple dwellings	\$20 for all buildings up to 2,000 square feet; \$40 for all buildings over 2,000 square feet \$80
Signs	\$25 for first \$1,000 of value, plus \$5 for each additional \$1,000 or portion thereof; minimum fee \$25
Miscellaneous (woodstoves swimming pools, etc.)	By total value of work to be done: \$25 for first \$1,000 of work to be performed, plus \$10 for each \$1,000 of work; minimum fee \$25
Handicap ramps	\$300
<b>Commercial construction</b>	
New construction Including Accessory structures	\$200 for first 1,000 square feet of floor area or portion thereof, plus \$8 for each additional 100 square feet or portion thereof  \$200 for 1 <sup>st</sup> \$10,000 \$11,000 - \$50,000 \$200 plus \$10 per \$1,000 \$51,000 - \$100,000 \$600 plus \$12 per \$1,000 \$101,000 - up \$1200 plus \$4 per \$1,000
Additions	\$75 for first \$1,000 of construction value or portion thereof, plus \$8 for each additional \$1,000 of construction value or portion thereof

Alterations, repairs	\$25 for first \$1,000 of construction value, plus \$10 for each additional \$1,000 or portion thereof
Signs	\$25 for each \$1,000,00 of value or a portion thereof
Demolition	\$25 for all buildings up to 2,000 square feet; \$50 for all buildings over 2,000 square feet \$100
<b>Miscellaneous</b>	
Certificate of Occupancy	\$15, except when issued upon completion of construction pursuant to a current building permit, then no fee
Certificate of Occupancy / Compliance	
Single family, two family & multiple dwellings	
Commercial	\$80 except when issued upon completion of building permit, then no fee
Temporary Certificate Occupancy	\$10 for up to 60 days; or \$100 beyond 60 days
Single family, two family & multiple dwellings	\$80
Commercial	\$100
Certificate of Compliance	\$15 – see above
Building permit renewal	Half the original fee  Half of the original permit prior to permit expiration date Full price after permit expiration date
<b>Ch. 100, Mobile Homes and Mobile Home Parks</b>	
Singlewide	\$100
Doublewide	\$200
Triplewide	\$300
Mobile home park license	\$100 or \$10 per approved lot, whichever is greater
<b>Ch. 130, Subdivision of Land</b>	
Minor (1-4)	\$75 application fee plus \$25 per lot  \$150 application fee plus \$50 per lot
Major (5+)	\$250 application fee, plus \$50 per lot  \$300 application fee plus \$100 per lot
Public hearing fees	Charge for mailing of notices  Postage plus \$50



Fee in lieu of park land dedication for major subdivisions	\$500 per lot
Map re-signing by Planning Board	\$50
Special Use Permits	\$100 \$200
Zoning Board – Use / Area Variance	\$100 \$300 plus \$1,000 escrow due with application submittal SEQR \$300 (scoping)
Photocopies of maps / plans	1 to 10 pages \$2.70 per page 11 pages and over \$2.00 per page Actual cost plus \$25
<b>Miscellaneous</b>	
Fire Safety Insp.  Public Assembly (min. occupancy of 51) Supporting or Accessory Structures Multi-Building Establishments Multi-Family Residences Commercial Properties (example: stores)	\$75.00 per year per assembly building \$50.00 plus \$10 per unit per year \$50.00 plus \$10 per unit per year \$50.00 plus \$10 per unit per year \$75.00 per year per operating unit  \$125 per hour or part of
Municipal search	\$50 per parcel  \$100 residential / \$150 commercial
Plan review (after 1 <sup>st</sup> 2)	\$75 each additional plan review
<b>Violations</b>	
1 <sup>st</sup> offense	\$50 per SBL
2 <sup>nd</sup> offense	\$100 per SBL
3 <sup>rd</sup> offense	\$150 per SBL and referral to court
Stop work order	\$500 plus permit fees doubled

**New York State Department of Environmental Conservation**

**Division of Environmental Permits, Region 3**

21 South Putt Corners Road, New Paltz, NY 12561

Phone: (845) 256-3054 • FAX: (845) 255-3042

Website: [www.dec.ny.gov](http://www.dec.ny.gov)



**Department of  
Environmental  
Conservation**

June 4, 2020

Swan Lake Commons LLC  
48 E Old County Rd.  
Mineola, NY 11530

RE: **Swan Lake**  
**NYS Regulated Freshwater Wetlands LW-16, LW-21, and LW-22, all Class 2**  
**Town of Liberty, Sullivan County**  
**DEC Application ID 3-4836-00335/00001 & /00002**

**PERMIT RE-ISSUANCE AND CONDITION MODIFICATION**

Dear Mr. Gorman,

The New York State Department of Environmental Conservation (Department) received your request to re-issue the above referenced permits (DEC Permits 3-4836-00335/00001 & /00002), originally issued 6/19/2018 with an expiration date of 9/15/2019. The Department received this request from you on behalf of Swan Lake Commons LLC on March 5, 2020. The permit authorizes the treatment of a section of Swan Lake that is within the state regulated 100 foot adjacent areas of wetlands LW-16, LW-21, and LW-22, all Class 2 with the pesticides Clipper and Weedar 64 to control Water Chestnut and Curly-leafed Pondweed.

Upon review of the request, the Department recognized potential for this project to negatively impact Bald Eagles present in the area. This is due to the uncertainty regarding eagle nest activity. To limit potential impact to the species, a new condition has been added to the permit to prohibit pesticide application within 660 feet of any active Bald Eagle nest. The condition was accepted June 3, 2020.

Therefore, in accordance with your request and agreement to further limit impacts to Bald Eagle, the enclosed permit authorizes the re-issuance of the above referenced permit with an expiration date of September 15, 2021 and a new condition. Previous treatment maps submitted as part of a Freshwater Wetlands Permit application are no longer valid. Please note that the permit has been extended for 2 years.

Please also note that the Aquatic Pesticides permit application (AQV) needs to be submitted and approved by the Bureau of Pesticides each year prior to treatment. The Total Amount of Pesticide Authorized for Clipper and Weedar 64 must be consistent with the annually approved Aquatic Pesticide permit.

-OVER PLEASE-

**Swan Lake  
NYS Regulated Freshwater Wetlands LW-16, LW-21, and LW-22, all Class 2  
Town of Liberty, Sullivan County  
DEC Application ID 3-4836-00335/00001 & /00002**

In addition, please submit the Year End Wetland Report, pursuant to Natural Resource Condition # 8, to Mike Fraatz in the Bureau of Ecosystem Health, at [michael.fraatz@dec.ny.gov](mailto:michael.fraatz@dec.ny.gov).

If you have any questions regarding the above request, please contact Mike Grosso via e-mail at [mike.grosso@dec.ny.gov](mailto:mike.grosso@dec.ny.gov).

Sincerely,

Tracey O'Malley

Tracey O'Malley  
Deputy Regional Permit Administrator

- cc. Supervisor, Town of Liberty  
James Gorman, The Pond and Lake Connection  
Mike Fraatz, R3 BEH  
Lisa Masi, R3 Wildlife  
Colleen Darcy, NYSDEC Pesticides
- Enc. Reissued Permit 3-4836-00335/00001 & /00002  
Permit Sign





**PERMIT**  
**Under the Environmental Conservation Law (ECL)**

**Permittee and Facility Information**

**Permit Issued To:**  
SWAN LAKE COMMONS LLC  
48 E OLD COUNTRY RD  
MINEOLA, NY 11501  
(516) 877-1677

**Facility:**  
SWAN LAKE  
KELLY BRIDGE RD  
SWAN LAKE, NY 12783

**Facility Location:** in LIBERTY in SULLIVAN COUNTY

**Facility Principal Reference Point:** NYTM-E: 516.42      NYTM-N: 4623.308  
Latitude: 41°45'41.2" Longitude: 74°48'08.9"

**Authorized Activity:** This permit authorizes the application of two herbicides to control aquatic vegetation within Swan Lake in the Town of Liberty, Sullivan County. Weedar 64 (active ingred. 2,4 dichlorophenoxyacetic acid) is authorized to manage water chestnut, and Clipper (active ingred. Flumioxazin) to manage Curly-leafed Pondweed. Treatment is within Swan Lake, (WIN D-10-22-P 128, Class B), and within the 100 foot adjacent areas of NYS Freshwater Wetlands LW-16, LW-21, and LW-22, all Class 2 wetlands.

Please Note: Pursuant to Natural Resource Condition No. 4, no treatment within the regulated wetland is permitted.

**Permit Authorizations**

**Freshwater Wetlands - Under Article 24**

Permit ID 3-4836-00335/00001

Reissuance      Effective Date: 6/4/2020      Expiration Date: 9/15/2021

**Aquatic Pesticides - Under Article 15, Title 3**

Permit ID 3-4836-00335/00002

Reissuance      Effective Date: 6/4/2020      Expiration Date: 9/15/2021

**NYSDEC Approval**

**By acceptance of this permit, the permittee agrees that the permit is contingent upon strict compliance with the ECL, all applicable regulations, and all conditions included as part of this permit.**

Permit Administrator: TRACEY L O'MALLEY, Deputy Regional Permit Administrator  
Address:                    NYSDEC Region 3 Headquarters  
                                  21 S Putt Corners Rd  
                                  New Paltz, NY 12561

Authorized Signature: Tracey L. M. O'Malley Digitally signed by Tracey L. M. O'Malley  
Date: 2020.06.04 16:23:28 -04'00'      Date     /     /



**Distribution List**

Supervisor, Town of Liberty  
 J. Gorman, The Pond and Lake Connection  
 M. Fraatz, R3 Ecosystem Health  
 L. Masi, R3 Wildlife  
 C. Ahlers, R3 Pesticides  
 C. Hertel, R3 Pesticides

**Permit Components**

NATURAL RESOURCE PERMIT CONDITIONS

GENERAL CONDITIONS, APPLY TO ALL AUTHORIZED PERMITS

NOTIFICATION OF OTHER PERMITTEE OBLIGATIONS

**Permit Attachments**

Permit Sign

**NATURAL RESOURCE PERMIT CONDITIONS - Apply to the Following Permits: FRESHWATER WETLANDS; AQUATIC PESTICIDES**

**1. Conformance With Plans** All activities authorized by this permit must be in strict conformance with the approved plans submitted by the applicant or applicant's agent as part of the permit application. Such approved plans were prepared by The Pond and Lake Connection.

<u>2. Authorized Pesticides</u> <u>Authorized Pesticide</u>	<u>EPA Registration Number</u>	<u>Name, % or Weight of Active Ingredient</u>	<u>Total Amount of Pesticide Authorized</u>	<u>Not To Exceed Dosage Rate</u>	<u>Shall Be Applied Not Later Than</u>
Weedar 64	71368-1	0.468	119 gal/season	50ppb	September 15
Clipper	59639-161	0.51	273.6 gal/season	50ppb	September 15

**3. 2,4 D Product Conditions** It is the responsibility of the permittee and the applicator to obtain a Dam Safety permit for certain bodies of water when the control method is to hold water in.

Treatment shall not be made in water over six feet deep or to any water more than 200 feet from shore, whichever gives greater distance from shore.



Do not swim or bathe in treated areas for 24 hours after treatment.

Do not use fish from treated areas for food or feed for 24 hours after treatment.

Do not use water from treated areas for domestic purposes, drinking, watering animals or livestock, watering flowers, lawns or gardens, irrigating plants, or mixing sprays for agricultural or ornamental plants until the following conditions have been met:

- a. Unless an approved assay indicates the 2,4-D concentration is 100 ppb (0.1 ppm) or less, or only growing crops and non-crop areas labeled for direct treatment with 2,4-D will be affected, do not use water from treated areas for irrigating plants or mixing sprays for agricultural or ornamental plants.
- b. Unless an approved assay indicates the 2,4-D concentration is 50 ppb (0.05 ppm) or less, do not use water from treated areas for potable water (drinking water).

The shoreline, and all public access sites including public boat launch sites, shall be posted with suitable signs, no more than 100 ft. apart, prior to treatment and for the required number of days thereafter or depending upon the assay results, bearing the water use restrictions. These signs shall state:

WARNING! These waters have been treated with a pesticide for aquatic weed control. Do not swim or bathe in treated areas for 24 hours after treatment. Do not use fish from treated areas for food or feed for 24 hours after treatment. Do not use water from treated areas for domestic purposes, drinking, watering animals or livestock, watering flowers, lawns or gardens, irrigating plants, or mixing sprays for agricultural or ornamental plants until this sign has been removed.

DATE OF TREATMENT: \_\_\_\_\_

For more information contact: \_\_\_\_\_ Phone: \_\_\_\_\_

**4. No Treatment within Regulated Wetland** No treatment is authorized within the regulated wetlands.

**5. Time of Day Treatment Restriction** Any control activity performed from May 16 to June 30 must be limited to 10:00AM to 4:00 PM so as to not disturb resident Bald Eagles during peak foraging times.

**6. Time of Year Treatment Restriction** In order not to disturb Bald Eagles during the sensitive nesting period, no treatment may be performed prior to May 16 of any year in which this permit is valid.

**7. Treatment Location Restriction** No pesticide treatment shall occur within 660 feet of any occupied Bald Eagle nest.



**8. Habitat Year End Reports** No later than December 1 of each year this permit is in effect, the permittee must submit a year end report to Mike Fraatz, Bureau of Ecosystem Health (michael.fraatz@dec.ny.gov), which includes a quantitative discussion of chemical treatment including a through description of the effectiveness of treatment on target species, noticeable impacts to non target species, and pre & post photodocumentation.

**9. Final Report Required** The permittee/applicator shall submit a Final Report to the Pesticide Control Specialist no later than December 1 of each year. The Final Report shall identify all pesticides used to control aquatic vegetation by product name, active ingredient and EPA Registration Number, the total quantity of each pesticide used during the season, the areas of treatment and any additional information, which has been made a part of this permit, as determined by the Department.

This permit requirement does not relieve the permittee, pesticide applicator, registered agency, or registered pesticide business of the statutory obligation to comply with annual reporting requirements set forth in Article 33, Section 1205 of the Environmental Conservation Law.

**10. Follow Product Label Directions** The applicator must follow all pesticide label directions. Where label and labeling directions, permit conditions and regulations address the same point, the more prohibitive requirements must be complied with. A copy of the product labeling, including any applicable Special Local Need (SLN) labeling, must be on site during all treatments. The applicator, and all others handling the product, must wear appropriate personal protective clothing as required by label directions.

**11. Target Species** This permit authorizes treatment for: Water Chestnut and Curly-leafed Pondweed

**12. Authorized Area To Be Treated** The following areas are authorized to be treated: areas identified in the treatment area maps submitted as part of the permit application, except within 660 feet of any active Bald Eagle nest.

**13. No Right to Treat Non-Target Waters** This permit does not authorize the treatment of pesticides to non-target water or water lying on or passing through the property of others without their consent. The permittee or applicator must obtain landowner consent before treatment. The permittee and applicator are responsible for damages suffered by riparian owners or others as a result of their activities conducted under this permit.

**14. Department Notification** The Permittee or Applicator must notify the following parties in writing within seven (7) to fourteen (14) days before the time of pesticide treatment(s):

- a. Pesticide Control Specialist;
- b. The appropriate County Department of Health; and
- c. The New York City Department of Environmental Protection, if the treatment is within the NYC Watershed area.

**15. Rescheduling Notification**

- a.) In the event that pesticide treatment must be rescheduled, the permittee/applicator must contact the Pesticide Control Specialist a minimum of 24 hours prior to the date of the original treatment date.





b.) In the event that a pesticide application is not conducted during a year authorized by this permit, the permittee or their representative must provide notification to the Pesticide Control Specialist annually, no later than December 1, for each year this permit is valid.

**16. Riparian Owner and User Notification** The permittee must provide prior actual notice of the date(s) of treatment and of the water use restrictions to any affected riparian owner, riparian user and known users.

**17. Pesticide Control Specialist** When used in this permit, the Pesticide Control Specialist is:

Pesticide Control Specialist  
NYSDEC Region 3 Headquarters  
21 S Putt Corners Rd  
New Paltz, NY12561

Cathy Ahlers or Chris Hertel, 845-256-3097

**18. Certified Pesticide Applicator ("Applicator") and Identification Number** This permit authorizes the following applicator(s): the Applicator(s) listed in conjunction with the Article 15 Aquatic pesticide application approved by the Bureau of Pesticide Management.

The applicator must possess a valid Commercial Pesticide Applicator Certification identification card in Category 5A issued by the Department, and must have the card with him/her at the time of treatment. The certified applicator must be on site during all treatments. However, "Pesticide Technicians" and/or "Pesticide Apprentices," may apply the pesticides under this permit to the extent allowed by 6 NYCRR Part 325.7.

**19. Precautions Against Contamination of Waters** All necessary precautions shall be taken to preclude contamination of any wetland or waterway by suspended solids, sediments, fuels, solvents, lubricants, epoxy coatings, paints, concrete, leachate or any other environmentally deleterious materials associated with the project.

**20. State Not Liable for Damage** The State of New York shall in no case be liable for any damage or injury to the structure or work herein authorized which may be caused by or result from future operations undertaken by the State for the conservation or improvement of navigation, or for other purposes, and no claim or right to compensation shall accrue from any such damage.

**21. State May Require Site Restoration** If upon the expiration or revocation of this permit, the project hereby authorized has not been completed, the applicant shall, without expense to the State, and to such extent and in such time and manner as the Department of Environmental Conservation may lawfully require, remove all or any portion of the uncompleted structure or fill and restore the site to its former condition. No claim shall be made against the State of New York on account of any such removal or alteration.



**22. State May Order Removal or Alteration of Work** If future operations by the State of New York require an alteration in the position of the structure or work herein authorized, or if, in the opinion of the Department of Environmental Conservation it shall cause unreasonable obstruction to the free navigation of said waters or flood flows or endanger the health, safety or welfare of the people of the State, or cause loss or destruction of the natural resources of the State, the owner may be ordered by the Department to remove or alter the structural work, obstructions, or hazards caused thereby without expense to the State, and if, upon the expiration or revocation of this permit, the structure, fill, excavation, or other modification of the watercourse hereby authorized shall not be completed, the owners, shall, without expense to the State, and to such extent and in such time and manner as the Department of Environmental Conservation may require, remove all or any portion of the uncompleted structure or fill and restore to its former condition the navigable and flood capacity of the watercourse. No claim shall be made against the State of New York on account of any such removal or alteration.

**GENERAL CONDITIONS - Apply to ALL Authorized Permits:**

**1. Facility Inspection by The Department** The permitted site or facility, including relevant records, is subject to inspection at reasonable hours and intervals by an authorized representative of the Department of Environmental Conservation (the Department) to determine whether the permittee is complying with this permit and the ECL. Such representative may order the work suspended pursuant to ECL 71- 0301 and SAPA 401(3).

The permittee shall provide a person to accompany the Department's representative during an inspection to the permit area when requested by the Department.

A copy of this permit, including all referenced maps, drawings and special conditions, must be available for inspection by the Department at all times at the project site or facility. Failure to produce a copy of the permit upon request by a Department representative is a violation of this permit.

**2. Relationship of this Permit to Other Department Orders and Determinations** Unless expressly provided for by the Department, issuance of this permit does not modify, supersede or rescind any order or determination previously issued by the Department or any of the terms, conditions or requirements contained in such order or determination.

**3. Applications For Permit Renewals, Modifications or Transfers** The permittee must submit a separate written application to the Department for permit renewal, modification or transfer of this permit. Such application must include any forms or supplemental information the Department requires. Any renewal, modification or transfer granted by the Department must be in writing. Submission of applications for permit renewal, modification or transfer are to be submitted to:

Regional Permit Administrator  
NYSDEC Region 3 Headquarters  
21 S Putt Corners Rd  
New Paltz, NY12561



**4. Submission of Renewal Application** The permittee must submit a renewal application at least 30 days before permit expiration for the following permit authorizations: Aquatic Pesticides, Freshwater Wetlands.

**5. Permit Modifications, Suspensions and Revocations by the Department** The Department reserves the right to exercise all available authority to modify, suspend or revoke this permit. The grounds for modification, suspension or revocation include:

- a. materially false or inaccurate statements in the permit application or supporting papers;
- b. failure by the permittee to comply with any terms or conditions of the permit;
- c. exceeding the scope of the project as described in the permit application;
- d. newly discovered material information or a material change in environmental conditions, relevant technology or applicable law or regulations since the issuance of the existing permit;
- e. noncompliance with previously issued permit conditions, orders of the commissioner, any provisions of the Environmental Conservation Law or regulations of the Department related to the permitted activity.

**6. Permit Transfer** Permits are transferrable unless specifically prohibited by statute, regulation or another permit condition. Applications for permit transfer should be submitted prior to actual transfer of ownership.

## NOTIFICATION OF OTHER PERMITTEE OBLIGATIONS

### **Item A: Permittee Accepts Legal Responsibility and Agrees to Indemnification**

The permittee, excepting state or federal agencies, expressly agrees to indemnify and hold harmless the Department of Environmental Conservation of the State of New York, its representatives, employees, and agents ("DEC") for all claims, suits, actions, and damages, to the extent attributable to the permittee's acts or omissions in connection with the permittee's undertaking of activities in connection with, or operation and maintenance of, the facility or facilities authorized by the permit whether in compliance or not in compliance with the terms and conditions of the permit. This indemnification does not extend to any claims, suits, actions, or damages to the extent attributable to DEC's own negligent or intentional acts or omissions, or to any claims, suits, or actions naming the DEC and arising under Article 78 of the New York Civil Practice Laws and Rules or any citizen suit or civil rights provision under federal or state laws.

### **Item B: Permittee's Contractors to Comply with Permit**

The permittee is responsible for informing its independent contractors, employees, agents and assigns of their responsibility to comply with this permit, including all special conditions while acting as the permittee's agent with respect to the permitted activities, and such persons shall be subject to the same sanctions for violations of the Environmental Conservation Law as those prescribed for the permittee.



**Item C: Permittee Responsible for Obtaining Other Required Permits**

The permittee is responsible for obtaining any other permits, approvals, lands, easements and rights-of-way that may be required to carry out the activities that are authorized by this permit.

**Item D: No Right to Trespass or Interfere with Riparian Rights**

This permit does not convey to the permittee any right to trespass upon the lands or interfere with the riparian rights of others in order to perform the permitted work nor does it authorize the impairment of any rights, title, or interest in real or personal property held or vested in a person not a party to the permit.

**Item E: SEQR Type II Action** Under the State Environmental Quality Review Act (SEQR), this project has been determined to be a Type II Action and therefore is not subject to further procedures under this law.



New York State  
Department of Environmental Conservation



# NOTICE

The Department of Environmental Conservation (DEC) has pursuant to the Environmental Conservation Law for work being site. For further information regarding the nature and extent of w any Department condition on it, contact the DEC at 845-256-305 the permit number shown when contacting the DEC.

Permittee: Swan Lake Commons LLC

Permit No. 3-4836-00

Effective Date: June 4, 2020

Expiration Date: Sept

Applicable if checked. No instream work allowed between Octob

**NOTE:** This notice is **NOT** a permit.

CORA EDWARDS  
COMMISSIONER

DEANNA RAJSZ  
DEPUTY COMMISSIONER



LORI BENJAMIN  
COMMISSIONER

PAMELA D. MURRAN  
DEPUTY COMMISSIONER

**COUNTY OF SULLIVAN  
BOARD OF ELECTIONS**  
SULLIVAN COUNTY GOVERNMENT CENTER  
100 NORTH STREET, PO BOX 5012  
MONTICELLO, NY 12701-5192  
PHONE: 845-807-0400  
FAX: 845-807-0410  
EMAIL: SCBOE@CO.SULLIVAN.NY.US

**Notice to Town Supervisors, Town Clerks and  
Chairpersons of County Party Committees**

Pursuant to NYS Election Law §4-104(8) this notice serves to advise you of the polling places for the Tuesday June 23, 2020 Primary Election for in-person voting.

All polling places are open from 6:00 am – 9:00 pm and are compliant with the Americans with Disabilities Act.

Eligible voters in those Election Districts affected by the changes will receive an orange 4"x6" postcard notification in the mail the first week of June 2020. The polling places will also be posted on the Sullivan County Board of Elections Web link: <https://sullivanny.us/Departments/Elections>. Please put signs on the previous polling places, and bulletin boards at the Town Halls and Post Offices where the June 23, 2020 polling places will be. If you have any questions, please call (845) 807-0400.

Bethel 1,2,3,4	Duggan Community Center, 3460 State Route 55, White Lake 12786
Callicoon 1,2,3; Cochection 1	Cochection Town Hall, 74 Smales Rd, Lake Huntington 12752
Delaware 1,2; Fremont 1,2	Delaware Community Center, 8 Creamery Rd, Callicoon 12723
Fallsburg 1,2,3,4,5,6,7,8,9	SUNY Sullivan, Paul Gerry Fieldhouse, 112 College Road, Loch Sheldrake 12759
Forestburgh 1;Thompson 1 through 10	SC Board of Elections Office, 100 North Street, Monticello 12701
Highland 1,2; Lumberland 1,2;Tusten 1	Highland Town Hall, 4 Proctor Rd, Eldred 12732
Liberty 1,2,3,5,6,7,8	Liberty Firehouse, 256 Sprague Ave, Liberty 12754
Liberty 4,9	White Sulphur Springs Firehouse,3352 NY- 52, WSS 12787
Mamakating 1,2,3,4,5,6,7,8,9,10, 11,12	Town Park Building, 27 Mamakating Rd, Bloomingburg 12721
Neversink 1,2,3,4	Neversink Town Hall, 273 Main St, Grahamsville 12740
Rockland 1,2,3,4,5,6	Livingston Manor Firehouse, 93 Main St, Livingston Manor 12758

Sincerely,

Cora Edwards, Commissioner

Lori Benjamin, Commissioner

Dated: June 1, 2020

VOUCHER#	VENDOR#	CLAIMANT NAME/ADDRESS	PO #	ACCOUNT	ENC	AMOUNT	CHECK#	CHECK AMOUNT
793	7117	TD EQUIPMENT FINANCE, INC						
		HIGHWAY FUND - TOWNWIDE - HWY 3 & 4	Principal	DA 9710 6		73,966.54	58604	
		HIGHWAY FUND - TOWNWIDE - HWY 3 & 4	Interest	DA 9710 7		2,682.99		76,649.53
794	3038	CONSTELLATION ENERGY SVC OF NY						
		GENERAL FUND - TOWNWIDE	Contractual	A 7150 4		1.07	58607	
		GENERAL FUND - TOWNWIDE	Contractual	A 7150 4		.61		1.68
795	130	VERIZON						
		STEVENSVILLE WATER DISTRICT	Contractual	W3 8310 4		147.37	58606	147.37
796	110	NYSE&G						
		FERNDALE WATER DISTRICT	Contractual	W2 8310 4		50.89	58605	
		STEVENSVILLE WATER DISTRICT	Contractual	W3 8310 4		53.58		104.47
797	110	NYSE&G						
		S. L. BRISCOE CONSOLIDATED SEWER	Contractual	S2 8110 4		68.33	58605	
		INFIRMARY ROAD SEWER DISTRICT	Contractual	S7 8110 4		18.41		86.74
798	110	NYSE&G						
		GENERAL FUND - TOWNWIDE	Contractual	A 7110 4		42.88	58605	
		GENERAL FUND - TOWNWIDE	Contractual	A 7111 4		26.12		69.00
799	7023	DELTA DENTAL OF NEW YORK						
		GENERAL FUND - TOWNWIDE	Emp. Benefit	A 9060 8		47.00	20060800	47.00
800	380	PAYROLL ACCOUNT						
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 1010 1		1,087.80	20061000	
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 1110 1		8,502.47		
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 1220 1		2,767.37		
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 1310 1		2,336.19		
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 1355 1		1,383.78		
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 1410 1		3,816.10		
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 3510 1		1,362.44		
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 5010 1		4,008.20		
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 7020 1		3,375.53		
		GENERAL FUND - TOWNWIDE	Pers. Ser.	A 7110 1		6,505.01		
		GENERAL FUND - TOWNWIDE	Day Camp Personal Services	A 7312 1		601.98		
		TOWN - OUTSIDE VILLAGE	Pers. Ser.	B 1420 1		763.36		
		TOWN - OUTSIDE VILLAGE	Pers. Ser.	B 3620 1		1,734.93		
		TOWN - OUTSIDE VILLAGE	Pers. Ser.	B 8020 1		250.00		
		HIGHWAY FUND - TOWNWIDE - HWY 3 & 4	Pers. Ser.	DA 5130 1		3,940.00		
		HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1	Pers. Ser.	DB 5110 1		27,706.40		
		WATER AND SEWER OPERATIONAL FUND	Pers. Ser.	MO 8110 1		14,382.95		84,524.51
801	1227	FIRST NATL. BANK OF JEFFERSONVILLE						
		GENERAL FUND - TOWNWIDE	Emp. Benefit	A 9030 8		2,660.14	20061001	
		TOWN - OUTSIDE VILLAGE	Emp. Benefit	B 9030 8		209.18		
		HIGHWAY FUND - TOWNWIDE - HWY 3 & 4	Emp. Benefits	DA 9030 8		299.83		
		HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1	Emp. Benefits	DB 9030 8		2,093.31		
		WATER AND SEWER OPERATIONAL FUND	Emp. Benefits	MO 9030 8		1,082.40		6,344.86
802	5131	DANIELLE BIVINS						
		GENERAL FUND - TOWNWIDE	Contractual	A 7150 4		50.00		
		GENERAL FUND - TOWNWIDE	Day Camp Contractual Expense	A 7312 4		1,150.00		1,200.00



VOUCHER#	VENDOR#	CLAIMANT NAME/ADDRESS	PO #	ACCOUNT	ENC	AMOUNT	CHECK#	CHECK AMOUNT
819	2302	ANGELA MUELLER						
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		710.00		710.00
820	7152	APRIL NOVELLO						
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		1,420.00		1,420.00
821	7180	JAMIE OLSEN						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4		80.00		80.00
822	3111	REBECCA RIELLY						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4		80.00		80.00
823	7149	JODI ROGERS						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4	3	90.00		
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		710.00		800.00
824	5324	ERIN EDWARDS						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4		85.00		
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		575.00		660.00
825	1354	ROB VASKO						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4		50.00		
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		1,150.00		1,200.00
826	4073	TARA VASKO						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4		25.00		
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		575.00		600.00
827	2192	JULIE VOCLER						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4		60.00		60.00
828	1746	ROSE WERLAU						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4		25.00		
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		575.00		600.00
829	7153	BRENDA WOLCOTT						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4		110.00		110.00
830	1898	JOANA ZAYAS						
GENERAL FUND - TOWNWIDE		Contractual		A 7150 4		85.00		
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		575.00		660.00
831	575	ADVANCED AUTO PARTS						
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4		Contractual		DA 5130 4		490.61		490.61
832	1595	AMERICAN EXPRESS						
GENERAL FUND - TOWNWIDE		Contractual		A 1355 4		88.79		
GENERAL FUND - TOWNWIDE		Contractual		A 1620 4		8.30		
GENERAL FUND - TOWNWIDE		Contractual		A 1680 4		28.12		125.21
833	1595	AMERICAN EXPRESS						
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		167.00		167.00
834	1595	AMERICAN EXPRESS						
GENERAL FUND - TOWNWIDE		Contractual		A 7020 4		32.00		

VOUCHER#	VENDOR#	CLAIMANT NAME/ADDRESS	PO #	ACCOUNT	ENC	AMOUNT	CHECK#	CHECK AMOUNT
GENERAL FUND - TOWNWIDE				Contractual		34.96		
GENERAL FUND - TOWNWIDE				Day Camp Contractual Expense	A 7312 4	8.55		75.51
835	1595	AMERICAN EXPRESS		Contractual	A 1620 4	54.97		54.97
GENERAL FUND - TOWNWIDE				Contractual	A 3510 4	311.29		311.29
836	5157	AMERIGAS		Contractual	A 5132 4	131.19		131.19
GENERAL FUND - TOWNWIDE				Contractual	A 1680 4	183.00		
837	1314	THE ANSWER, INC.		Contractual	A 1681 4	79.30		
GENERAL FUND - TOWNWIDE				Contractual	MO 8110 4	79.30		341.60
838	2048	APPLIED LOGIC CORP.		Contractual				
GENERAL FUND - TOWNWIDE				Contractual				
GENERAL FUND - TOWNWIDE				Contractual				
WATER AND SEWER OPERATIONAL FUND				Contractual				
839	8900	ASTRO CHEMICALS, INC	16069	Contractual	S2 8110 4	1,580.00		1,580.00
S. L. / BRISCOE CONSOLIDATED SEWER				Contractual				
840	3308	BRENNTAG LUBRICANTS NORTHEAST		Contractual	DA 5130 4	289.43		289.43
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4				Contractual				
841	850	SULLIVAN MATERIALS	16118	Contractual	DB 5110 4	11,307.88		11,307.88
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1				Contractual				
842	850	SULLIVAN MATERIALS	16114	Contractual	DB 5110 4	3,072.53		3,072.53
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1				Contractual				
843	1740	CAMPBELL FREIGHTLINER	16116	Contractual	DA 5130 4	1,178.07		1,178.07
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4				Contractual				
844	1740	CAMPBELL FREIGHTLINER		Contractual	DA 5130 4	1,103.79		1,103.79
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4				Contractual				
845	1740	CAMPBELL FREIGHTLINER		Contractual	DA 5130 4	73.81		73.81
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4				Contractual				
846	20	CATSKILL-DELAWARE PUB.		Capital Outlay	HX 8310 3	47.00		47.00
RESERVE - SWAN LAKE SEWER				Capital Outlay				
847	1682	CNA SURETY DIRECT BILL		Insurance	MO 1910 4	100.00		100.00
WATER AND SEWER OPERATIONAL FUND				Insurance				
848	3038	CONSTELLATION ENERGY SVC OF NY		Contractual	A 5182 4	193.60		193.60
GENERAL FUND - TOWNWIDE				Contractual				
849	3038	CONSTELLATION ENERGY SVC OF NY		Contractual	A 7150 4	2.14		2.14
GENERAL FUND - TOWNWIDE				Contractual				
850	3026	COUNTY WASTE & RECYCLING		Contractual	A 5132 4	146.06		146.06
GENERAL FUND - TOWNWIDE				Contractual				
851	3026	COUNTY WASTE & RECYCLING		Contractual	A 5132 4	146.06		146.06
GENERAL FUND - TOWNWIDE				Contractual				



VOUCHER#	VENDOR#	CLAIMANT NAME/ADDRESS	PO #	ACCOUNT	ENC	AMOUNT	CHECK#	CHECK AMOUNT
852	670	CRYO WELD CORP.		DA 5130 4		8.74		8.74
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4								
853	7139	DANNYS COMPLETE AUTO REPAIR		DA 5130 4		8.74		8.74
GENERAL FUND - TOWNWIDE								
854	1395	DECKIMAN LLC		DA 5142 4		1,190.00		1,190.00
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4								
854	1395	DECKIMAN LLC		DA 5142 4		2,380.00		2,380.00
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4								
854	1395	DECKIMAN LLC		DB 5110 4		13,954.64		13,954.64
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1								
855	7035	DELAWARE ENGINEERING, DPC		HT 8311 3		4,575.32		4,575.32
RESERVE - STEVENSVILLE WATER CAPITAL								
856	7022	DELAWARE VALLEY FARM & GARDEN		DB 5110 4		902.84		902.84
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1								
857	7023	DELTA DENTAL OF NEW YORK		A 9060 8		342.24		342.24
GENERAL FUND - TOWNWIDE								
858	1972	DOWSER WATER		A 5132 4		96.86		96.86
GENERAL FUND - TOWNWIDE								
859	6028	ENDICOTT COMM INC		MO 8110 4		133.26		133.26
WATER AND SEWER OPERATIONAL FUND								
860	7150	EJ USA INC		S2 8110 4		7,616.36		7,616.36
S. L. / BRISCOE CONSOLIDATED SEWER								
861	64	52 AUTO WORKS, INC		MO 8110 4		100.00		100.00
WATER AND SEWER OPERATIONAL FUND								
862	64	52 AUTO WORKS, INC		MO 8110 4		126.00		126.00
WATER AND SEWER OPERATIONAL FUND								
863	1944	FOCUS MEDIA, INC		A 1480 4		2,057.25		2,057.25
GENERAL FUND - TOWNWIDE								
864	500	FOSTERDALE EQUIPMENT CORPORATION		MO 8110 4		1,205.90		1,205.90
WATER AND SEWER OPERATIONAL FUND								
865	469	GARY E MYERS EXCAVATION		MO 8110 4		215.00		215.00
WATER AND SEWER OPERATIONAL FUND								
866	7042	FUSCO ENGINEERING & LAND SURVEYING		B 3620 4		12,083.33		12,083.33
TOWN - OUTSIDE VILLAGE								
867	1641	GOLZ ENTERPRISES, INC.		DA 5130 4		139.80		139.80
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4								
868	517	HOME DEPOT CREDIT SERVICES		DA 5130 4		82.47		82.47
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4								
869	8062	TMS		A 1620 4		2,093.69		2,093.69
GENERAL FUND - TOWNWIDE								

VOUCHER #	VENDOR #	CLAIMANT NAME/ADDRESS	PO #	ACCOUNT	ENC	AMOUNT	CHECK #	CHECK AMOUNT
870	1223	I ZAKARIN & SONS GENERAL FUND - TOWNWIDE		A 7110 4		250.00		250.00
871	1223	I ZAKARIN & SONS GENERAL FUND - TOWNWIDE		A 1620 4		406.00		406.00
872	947	KELLER GLASS GENERAL FUND - TOWNWIDE		A 1620 2		1,855.60		1,855.60
873	1609	KENNETH KLEIN GENERAL FUND - TOWNWIDE		A 1420 4		5,500.00		5,500.00
874	1510	KRISTFT CO. GENERAL FUND - TOWNWIDE		A 1110 4		370.98		370.98
875	1510	KRISTFT CO. GENERAL FUND - TOWNWIDE		A 1620 4		216.54		216.54
876	1847	LAYNE CHRISTENSEN CO. FERRSDALE WATER DISTRICT	16068	W2 8310 4		14,985.00		14,985.00
877	970	TIBERTY FARM, HOME & PET GENERAL FUND - TOWNWIDE		A 7110 4		29.94		29.94
878	970	TIBERTY FARM, HOME & PET GENERAL FUND - TOWNWIDE		A 7110 4		34.78		34.78
879	970	TIBERTY FARM, HOME & PET HIGHWAY FUND - TOWNWIDE - HWY 3 & 4		DA 5130 4		69.99		69.99
880	7136	MALTZ SALES COMPANY, INC STEVENSVILLE WATER DISTRICT		W3 8310 4		329.79		329.79
881	1630	MD-HUDSON MACK, INC HIGHWAY FUND - TOWNWIDE - HWY 3 & 4		DA 5130 4		412.20		412.20
882	343	DAN MILLIS WATER AND SEWER OPERATIONAL FUND		MO 8110 4		32.00		32.00
883	681	MONTICELLO BLACKTOP CORP. HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1	16119	DB 5110 4		25,217.90		25,217.90
884	53	MULLALLY TRACTOR SALES GENERAL FUND - TOWNWIDE		A 7110 4		153.00		153.00
885	53	MULLALLY TRACTOR SALES GENERAL FUND - TOWNWIDE		A 7110 4		14.36		14.36
886	232	STATE OF NY DEPT. OF CIVIL SERVICE GENERAL FUND - TOWNWIDE		A 9060 8		36,535.43		36,535.43
		GENERAL FUND - TOWNWIDE		A 9060 8		36,535.43		36,535.43
		TOWN - OUTSIDE VILLAGE		B 9060 8		2,491.05		2,491.05
		TOWN - OUTSIDE VILLAGE		B 9060 8		2,491.05		2,491.05
		HIGHWAY FUND - TOWNWIDE		DA 9060 8		14,946.31		14,946.31
		HIGHWAY FUND - TOWNWIDE - HWY 3 & 4		DA 9060 8		14,946.31		14,946.31



VOUCHER#	VENDOR#	CLAIMANT NAME/ADDRESS	PO #	ACCOUNT	ENC	AMOUNT	CHECK#	CHECK AMOUNT
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1				Emp. Benefits	DB 9030 8	14,115.96		
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1				Emp. Benefits	DB 9060 8	14,115.96		
WATER AND SEWER OPERATIONAL FUND				Emp. Benefits	MO 9060 8	14,946.32		
WATER AND SEWER OPERATIONAL FUND				Emp. Benefits	MO 9060 8	14,946.32		166,070.14
887	7184	NORTH EAST PARTS GROUP, LLC						
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4				Contractual	DA 5130 4	1,216.72		1,216.72
888	7184	NORTH EAST PARTS GROUP, LLC						
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4				Contractual	DA 5130 4	364.60		364.60
889	121	OCO ANALYTICAL SERVICES						
STEVENSVILLE WATER DISTRICT				Contractual	W3 8310 4	25.00		
STEVENSVILLE WATER DISTRICT				Contractual	W3 8311 4	25.00		
W.S.S. WATER DISTRICT				Contractual	W4 8310 4	25.00		75.00
890	110	NYSE&G						
GENERAL FUND - TOWNWIDE				Contractual	A 5182 4	713.97		
FERNDALE LIGHT DISTRICT				Contractual	L1 5182 4	369.42		
SWAN LAKE LIGHT DISTRICT				Contractual	L2 5182 4	968.10		
W.S.S. LIGHT DISTRICT				Contractual	L3 5182 4	446.35		
PARKSVILLE LIGHT DISTRICT				Contractual	L4 5182 4	401.70		
LOCH SHELDRAKE ROAD LIGHT DISTRICT				Contractual	L5 5182 4	329.69		3,229.23
891	110	NYSE&G						
INFIRMARY ROAD SEWER DISTRICT				Contractual	S7 8110 4	90.73		90.73
892	110	NYSE&G						
GENERAL FUND - TOWNWIDE				Contractual	A 3510 4	167.65		167.65
893	110	NYSE&G						
GENERAL FUND - TOWNWIDE				Contractual	A 7150 4	57.58		57.58
894	121	OCO ANALYTICAL SERVICES						
LOOMIS SEWER DISTRICT				Contractual	S1 8110 4	30.00		30.00
895	121	OCO ANALYTICAL SERVICES						
WATER AND SEWER OPERATIONAL FUND				Contractual	MO 8110 4	22.00		
W.S.S. WATER DISTRICT				Contractual	W4 8310 4	275.00		297.00
896	387	PETTY CASH						
GENERAL FUND - TOWNWIDE				Contractual	A 7110 4	15.99		15.99
897	1734	PITNEY BOWES INC						
GENERAL FUND - TOWNWIDE				Contractual	A 1670 4	2,500.00		2,500.00
898	1730	PITNEY BOWES INC						
GENERAL FUND - TOWNWIDE				Contractual	A 1620 4	517.20		517.20
899	8024	QUILL						
GENERAL FUND - TOWNWIDE				Contractual	A 7020 4	179.98		
GENERAL FUND - TOWNWIDE				Contractual	A 7110 4	251.92		
GENERAL FUND - TOWNWIDE				Day Camp Contractual Expense	A 7312 4	86.99		518.89
900	8010	QUILL CORPORATION						
GENERAL FUND - TOWNWIDE				Contractual	A 5132 4	202.04		202.04

VOUCHER#	VENDOR#	CLAIMANT NAME/ADDRESS	PO #	ACCOUNT	ENC	AMOUNT	CHECK#	CHECK AMOUNT
901	8024	QUILL						
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		7.98		7.98
902	8024	QUILL						
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		72.50		72.50
903	8010	QUILL CORPORATION						
GENERAL FUND - TOWNWIDE		Contractual		A 1310 4		103.71		
GENERAL FUND - TOWNWIDE		Contractual		A 1620 4		1.70		105.41
904	8024	QUILL						
GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		A 7312 4		157.00		157.00
905	3307	RESNICK ENERGY						
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1		Contractual		DB 5110 4		1,029.28		1,029.28
906	3307	RESNICK ENERGY						
GENERAL FUND - TOWNWIDE		Contractual		A 5132 4		214.19		
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1		Contractual		DB 5110 4		1,336.50		1,550.69
907	3307	RESNICK ENERGY						
S. L. / BRISCOE CONSOLIDATED SEWER		Contractual		S2 8110 4		22.10		22.10
908	967	R & H GORR	16113					
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1		Contractual		DB 5110 4		72,795.15		72,795.15
909	3305	RHOMAR INDUSTRIES	16115					
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4		Contractual		DA 5130 4		1,307.82		1,307.82
910	1247	ROUTE 55 WATER DISTRICT						
LOOMIS WATER DISTRICT		DISTRICT TO DISTRICT SALES		W1 8310 41		4,419.25		4,419.25
911	1525	SNAP ON TOOLS						
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4		Contractual		DA 5130 4		587.16		587.16
912	8086	STANDARD LIFE INSURANCE COMP OF NY						
GENERAL FUND - TOWNWIDE		Emp. Benefit		A 9060 8		301.62		
TOWN - OUTSIDE VILLAGE		Empl. Benefit		B 9060 8		20.57		
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4		Emp. Benefit		DA 9060 8		123.39		
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1		Emp. Benefits		DB 9060 8		116.54		
WATER AND SEWER OPERATIONAL FUND		Emp. Benefits		MO 9060 8		123.38		685.50
913	1251	STAPLES ADVANTAGE						
WATER AND SEWER OPERATIONAL FUND		Contractual		MO 8110 4		232.55		232.55
914	5020	STEVENSVILLE WATER DIST.						
S. L. / BRISCOE CONSOLIDATED SEWER		Contractual		S2 8110 4		140.00		
FERNDALE WATER DISTRICT		DISTRICT TO DISTRICT SALES		W2 8310 41		17,418.50		
ROUTE 55 WATER DISTRICT		DISTRICT TO DISTRICT SALES		W7 8310 41		9,113.50		26,672.00
915	1136	TELVENT DTN						
GENERAL FUND - TOWNWIDE		Contractual		A 5132 4		363.00		363.00
916	5403	TIME WARNER CABLE						
GENERAL FUND - TOWNWIDE		Contractual		A 7020 4		96.98		96.98

VOUCHER#	VENDOR#	CLAIMANT NAME/ADDRESS	PO #	ACCOUNT	ENC	AMOUNT	CHECK#	CHECK AMOUNT
917	5400	TIME WARNER CABLE						
GENERAL FUND - TOWNWIDE			Contractual	A 5132 4		31.47		31.47
918	461	TOWN OF LIBERTY						
WATER AND SEWER OPERATIONAL FUND			Contractual	MO 8110 4		300.60		300.60
919	453	TRACTOR SUPPLY BUSINESS ACCOUNT						
WATER AND SEWER OPERATIONAL FUND			Contractual	MO 8110 4		12.99		12.99
920	420	TRADING POST - LIBERTY						
GENERAL FUND - TOWNWIDE			Contractual	A 5132 4		4.59		
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4			Contractual	DA 5130 4		235.67		
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1			Contractual	DB 5110 4		17.99		258.25
921	420	TRADING POST - LIBERTY						
GENERAL FUND - TOWNWIDE			Contractual	A 7110 4		14.10		14.10
922	420	TRADING POST - LIBERTY						
GENERAL FUND - TOWNWIDE			Contractual	A 7110 4		25.98		25.98
923	420	TRADING POST - LIBERTY						
GENERAL FUND - TOWNWIDE			Contractual	A 7110 4		59.09		59.09
924	420	TRADING POST - LIBERTY						
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4			Contractual	DA 5130 4		219.76		219.76
925	420	TRADING POST - LIBERTY						
GENERAL FUND - TOWNWIDE			Contractual	A 1962 4		63.97		63.97
926	1570	U S A BLUE BOOK						
WATER AND SEWER OPERATIONAL FUND			Contractual	MO 8110 4		58.06		
S. L. / BRISCOE CONSOLIDATED SEWER			Contractual	S2 8110 4		735.78		793.84
927	4031	VILLAGE OF LIBERTY						
GENERAL FUND - TOWNWIDE			Contractual	A 1620 4		2,694.00		2,694.00
928	4032	VILLAGE OF LIBERTY WATERWORKS						
GENERAL FUND - TOWNWIDE			Contractual	A 1620 4		112.95		112.95
929	4032	VILLAGE OF LIBERTY WATERWORKS						
YOUNGSHILL SEWER DISTRICT			Contractual	S4 8110 4		3,258.15		3,258.15
930	4032	VILLAGE OF LIBERTY WATERWORKS						
COLD SPRING ROAD WATER DISTRICT			Contractual	W6 8310 4		2,628.85		2,628.85
931	634	WAHL'S WELDING SUPPLY						
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4			Contractual	DA 5130 4		132.90		132.90
932	634	WAHL'S WELDING SUPPLY						
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4			Contractual	DA 5130 4		65.00		65.00
933	247	WASTE MANAGEMENT, INC.						
S. L. / BRISCOE CONSOLIDATED SEWER			Contractual	S2 8110 4		571.94		571.94
934	1600	WECHSLER POOL AND SUPPLY CO						
STEVENSVILLE WATER DISTRICT			Contractual	W3 8310 4		272.04		

VOUCHER#	VENDOR#	CLAIMANT NAME/ADDRESS	PO #	ACCOUNT	ENC	AMOUNT	CHECK#	CHECK AMOUNT
		STEVENSVILLE WATER DISTRICT		Contractual				
				W3 8311 4		255.34		527.38
935	1600	WECHSLER POOL AND SUPPLY CO		Contractual				
		GENERAL FUND - TOWNWIDE		A 7150 4		318.54		318.54
936	1902	WEX BANK		Contractual				
		WATER AND SEWER OPERATIONAL FUND		MO 8110 4		728.18		728.18
937	1937	WEX BANK		Contractual				
		GENERAL FUND - TOWNWIDE		A 7110 4		390.57		390.57
938	880	WOODS REPAIR SERVICE		Contractual				
		HIGHWAY FUND - TOWNWIDE - HWY 3 & 4		DA 5130 4		142.30		142.30
939	450	YAUN COMPANY		Contractual				
		GENERAL FUND - TOWNWIDE		A 7110 4		45.15		45.15
940	246	JOSEPH NEBZYDOSKI, VMD		Contractual				
		GENERAL FUND - TOWNWIDE		A 3510 4		150.00		150.00
941	2208	SUSAN YUPANQUI		Contractual				
		GENERAL FUND - TOWNWIDE		A 7150 4		75.00		
		GENERAL FUND - TOWNWIDE		Day Camp Contractual Expense		1,725.00		1,800.00
942	970	LIBERTY FARM, HOME & PET		Contractual				
		GENERAL FUND - TOWNWIDE		A 1962 4		2,060.85		2,060.85
943	5095	HOME DEPOT		Contractual				
		GENERAL FUND - TOWNWIDE		A 1962 4		278.64		278.64
944	8010	QUILL CORPORATION		Contractual				
		GENERAL FUND - TOWNWIDE		A 1410 4		234.46		
		GENERAL FUND - TOWNWIDE		A 1620 4		77.97		312.43
945	20	CATSKILL-DELAWARE PUB.		Contractual				
		GENERAL FUND - TOWNWIDE		A 1670 4		213.91		213.91
946	1476	HUDSON ARCHIVAL		CONTRACTUAL				
		GENERAL FUND - TOWNWIDE		A 1460 4		58.00		58.00
947	6000	NANCY SAUCIER		Contractual				
		GENERAL FUND - TOWNWIDE		A 1410 4		300.00		300.00
								614,561.00 **

GENERAL FUND - TOWNWIDE  
 Contractual ACCOUNT ENC AMOUNT  
 A 7150 4 3 90.00 90.00 \*

ACCOUNT	ENC	AMOUNT
Pers. Ser.	A 1010 1	1,087.80
Per. Ser.	A 1110 1	8,502.47
Contractual	A 1110 4	370.98
Per. Ser.	A 1220 1	2,767.37
Per. Ser.	A 1310 1	2,336.19
Contractual	A 1310 4	103.71
Per. Ser.	A 1355 1	1,383.78
Contractual	A 1355 4	88.79
Per. Ser.	A 1410 1	3,816.10
Contractual	A 1410 4	534.46
Contractual	A 1420 4	5,500.00
CONTRACTUAL	A 1460 4	58.00
Contractual	A 1480 4	2,057.25
Equipment	A 1620 2	1,855.60
Contractual	A 1620 4	6,183.32
Contractual	A 1670 4	2,723.91
Contractual	A 1680 4	211.12
Per. Ser.	A 1681 4	79.30
Contractual	A 1962 4	2,403.46
Per. Ser.	A 3510 1	1,362.44
Contractual	A 3510 4	628.94
Per. Ser.	A 5010 1	4,008.20
Contractual	A 5132 4	1,335.46
Contractual	A 5182 4	907.57
Per. Ser.	A 7020 1	3,375.53
Contractual	A 7020 4	308.96
Per. Ser.	A 7110 1	6,505.01
Contractual	A 7110 4	3,827.14
Contractual	A 7111 4	26.12
Contractual	A 7150 4	2,144.90
Day Camp Personal Services	A 7312 1	601.98
Day Camp Contractual Expense	A 7312 4	20,420.02
Emp. Benefit	A 9030 8	2,660.14
Emp. Benefit	A 9060 8	73,761.72
		163,927.74 *
		164,017.74 **

TOWN - OUTSIDE VILLAGE

Per. Ser.	B 1420 1	763.36
Per. Ser.	B 3620 1	1,734.93
Fusco Engineering Contract	B 3620 41	12,083.33
Per. Ser.	B 8020 1	250.00
Emp. Benefit	B 9030 8	209.18
Emp. Benefit	B 9060 8	5,002.67
		20,043.47 *
		20,043.47 **

HIGHWAY FUND - TOWNWIDE - HWY 3 & 4

Per. Ser.	DA 5130 1	3,940.00
Contractual	DA 5130 4	8,120.84
Contractual	DA 5142 4	3,570.00
Emp. Benefits	DA 9030 8	299.83
Emp. Benefit	DA 9060 8	30,016.01
		44,946.68

	ACCOUNT	ENC	AMOUNT	
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4				
Principal	DA 9710 6		73,966.54	
Interest	DA 9710 7		2,682.99	
				122,596.21 *
				122,596.21 **
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1				
Per. Ser.	DB 5110 1		27,706.40	
Contractual	DB 5110 4		129,634.71	
Emp. Benefits	DB 9030 8		16,209.27	
Emp. Benefits	DB 9060 8		14,232.50	
				187,782.88 *
				187,782.88 **
RESERVE - STEVENSVILLE WATER CAPITAL				
Capital Outlay	HT 8311 3		4,575.32	
				4,575.32 *
				4,575.32 **
RESERVE - SWAN LAKE SEWER				
Capital Outlay	HX 8310 3		47.00	
				47.00 *
				47.00 **
FERNDALE LIGHT DISTRICT				
Contractual	L1 5182 4		369.42	
				369.42 *
				369.42 **
SWAN LAKE LIGHT DISTRICT				
Contractual	L2 5182 4		968.10	
				968.10 *
				968.10 **
W.S.S. LIGHT DISTRICT				
Contractual	L3 5182 4		446.35	
				446.35 *
				446.35 **
PARKSVILLE LIGHT DISTRICT				
Contractual	L4 5182 4		401.70	
				401.70 *
				401.70 **
LOCH SHELDRAKE ROAD LIGHT DISTRICT				
Contractual	L5 5182 4		329.69	
				329.69 *
				329.69 **
WATER AND SEWER OPERATIONAL FUND				
Insurance	MO 1910 4		100.00	
Per. Ser.	MO 8110 1		14,382.95	
Contractual	MO 8110 4		3,245.84	
Emp. Benefits	MO 9030 8		1,082.40	
Emp. Benefits	MO 9060 8		30,016.02	
				48,827.21 *
				48,827.21 **

	ACCOUNT	ENC	AMOUNT	
LOOMIS SEWER DISTRICT Contractual	S1 8110 4		30.00	30.00 *
				30.00 **
S. L. / BRISCOE CONSOLIDATED SEWER Contractual	S2 8110 4		10,734.51	10,734.51 *
				10,734.51 **
YOUNGSHILL SEWER DISTRICT Contractual	S4 8110 4		3,258.15	3,258.15 *
				3,258.15 **
INFIRMARY ROAD SEWER DISTRICT Contractual	S7 8110 4		109.14	109.14 *
				109.14 **
LOOMIS WATER DISTRICT DISTRICT TO DISTRICT SALES	W1 8310 41		4,419.25	4,419.25 *
				4,419.25 **
FERNDALE WATER DISTRICT Contractual	W2 8310 4		15,035.89	
DISTRICT TO DISTRICT SALES	W2 8310 41		17,418.50	32,454.39 *
				32,454.39 **
STEVENSVILLE WATER DISTRICT Contractual	W3 8310 4		827.78	
Contractual	W3 8311 4		280.34	1,108.12 *
				1,108.12 **
W.S.S. WATER DISTRICT Contractual	W4 8310 4		300.00	300.00 *
				300.00 **
COLD SPRING ROAD WATER DISTRICT Contractual	W6 8310 4		2,628.85	2,628.85 *
				2,628.85 **
ROUTE 55 WATER DISTRICT DISTRICT TO DISTRICT SALES	W7 8310 41		9,113.50	9,113.50 *
				9,113.50 **
				614,561.00 ***

TO THE SUPERVISOR:

I certify that the vouchers listed above were audited by the TOWN BOARD and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name. Claims #        to claims #        audited on       . Claims #        to claims #        audited on       . All other claims were authorized under Blanket Resolution adopted by the Town Board on February 11, 1988.

DATE

TOWN CLERK

APPROVED AND ORDERED PAID THIS \_\_\_\_\_ day of \_\_\_\_\_,

\_\_\_\_\_  
SUPERVISOR

\_\_\_\_\_  
COUNCILPERSON

\_\_\_\_\_  
COUNCILPERSON

\_\_\_\_\_  
COUNCILPERSON

\_\_\_\_\_  
COUNCILPERSON



VOUCHER#	VENDOR#	CLAIMANT NAME/ADDRESS	PO #	AMOUNT	CHECK#
764	947	KELLER GLASS		4,039.60	58543
765	1124	BLAUER ASSOCIATES		1,800.00	1750
766	7032	DELAWARE ENGINEERING, D.P.C.		3,755.36	1751
767	1124	BLAUER ASSOCIATES		2,550.00	1752
768	20	CATSKILL-DELAWARE PUB.		221.61	1753
769	3038	CONSTELLATION ENERGY SVC OF NY		3.64	58601
770	3038	CONSTELLATION ENERGY SVC OF NY		267.21	58601
771	3038	CONSTELLATION ENERGY SVC OF NY		2,775.09	58601
772	3038	CONSTELLATION ENERGY SVC OF NY		48.23	58601
773	1045	MAGNAS		1,020.68	58599
774	110	NYSE&G		106.83	58596
775	110	NYSE&G		298.92	58596
776	110	NYSE&G		169.63	58596
777	110	NYSE&G		461.84	58596
778	110	NYSE&G		1,285.45	58596
779	110	NYSE&G		2,290.52	58596
780	110	NYSE&G		71.01	58596
781	130	VERIZON		47.39	58597
782	130	VERIZON		682.84	58597
783	130	VERIZON		294.75	58597
784	5310	TIME WARNER CABLE		94.95	58602
785	5400	TIME WARNER CABLE		119.98	58603
786	1096	TIME WARNER CABLE		114.98	58600
787	658	VERIZON WIRELESS		58.98	58598
788	658	VERIZON WIRELESS		214.66	58598
789	658	VERIZON WIRELESS		82.82	58598
790	658	VERIZON WIRELESS		80.02	58598
791	380	PAYROLL ACCOUNT		82,072.29	20052700

VOUCHER# 792 VENDOR# 1227 CLAIMANT NAME/ADDRESS FIRST NATL. BANK OF JEFFERSONVILLE PO # AMOUNT CHECK#

6,157.3120052701  
111,186.59 \*\*

POST AUDIT ACCEPTED/APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_,

CLAIMS FROM # : \_\_\_\_\_ TO # : \_\_\_\_\_ TOTALING : \_\_\_\_\_

- \_\_\_\_\_  
SUPERVISOR
- \_\_\_\_\_  
COUNCILPERSON
- \_\_\_\_\_  
COUNCILPERSON
- \_\_\_\_\_  
COUNCILPERSON
- \_\_\_\_\_  
COUNCILPERSON

GL VOUCH#	VEND#	CLAIMANT NAME/ADDRESS	ACCOUNT	AMOUNT	CHECK#	CHECK AMOUNT
136	1770	EMPLOYEES OF THE TOWN OF LIBERTY DATE: 5/13/20	TP 10	57,196.84	20051302	57,196.84
137	1227	FIRST NATL. BANK OF JEFFERSONVILLE DATE: 5/13/20	TP 10	19,033.77	20051303	19,033.77
138	285	PAYROLL TRUST & AGENCY ACCOUNT DATE: 5/13/20	TP 10	7,060.33	59015	7,060.33
139	2009	SULLIVAN COUNTY SUPPORT COLLECTION DATE: 5/13/20	TP 10	323.06	59016	323.06
140	545	UNIFORMS USA DATE: 5/13/20	TP 10	16.00	59017	16.00
141	758	TOWN OF LIBERTY DATE: 5/13/20	TP 10	839.77	59018	839.77
142	758	TOWN OF LIBERTY DATE: 5/13/20	TP 10	331.86	59019	331.86
143	758	TOWN OF LIBERTY DATE: 5/13/20	TP 10	202.66	59020	202.66
144	1920	N.Y.S. INCOME TAX BUREAU DATE: 5/13/20	TW 21	3,347.15	20051304	3,347.15
145	345	COLUMBIAN MUTUAL LIFE INSURANCE DATE: 5/13/20	TW 25	20.00	2332	20.00
146	310	USCM/ NORTHEAST DATE: 5/13/20	TW 28	1,621.29	20051305	1,621.29
147	1770	EMPLOYEES OF THE TOWN OF LIBERTY DATE: 5/27/20	TP 10	59,524.32	20052702	59,524.32
148	1227	FIRST NATL. BANK OF JEFFERSONVILLE DATE: 5/27/20	TP 10	19,685.66	20052703	19,685.66
149	285	PAYROLL TRUST & AGENCY ACCOUNT DATE: 5/28/20	TP 10	7,306.27	59131	7,306.27
150	2009	SULLIVAN COUNTY SUPPORT COLLECTION DATE: 5/28/20	TP 10	323.06	59132	323.06
151	545	UNIFORMS USA DATE: 5/28/20	TP 10	16.00	59133	16.00
152	758	TOWN OF LIBERTY DATE: 5/28/20	TP 10	839.77	59134	839.77
153	758	TOWN OF LIBERTY DATE: 5/28/20	TP 10	331.86	59135	331.86
154	758	TOWN OF LIBERTY DATE: 5/28/20	TP 10	202.66	59136	202.66

GL VOUCH#	VEND#	CLAIMANT NAME/ADDRESS	ACCOUNT	AMOUNT	CHECK#	CHECK AMOUNT
155	1920	N.Y.S. INCOME TAX BUREAU DATE: 5/27/20	TW 21	3,441.69	20052704	3,441.69
156	345	COLUMBIAN MUTUAL LIFE INSURANCE DATE: 5/27/20	TW 25	20.00	2332	20.00
157	310	USCM/ NORTHEAST DATE: 5/27/20	TW 28	1,687.69	20052705	1,687.69
158	578	AFLAC NEW YORK DATE: 5/28/20	TW 29	1,142.73	20052806	1,142.73
						184,514.44 **

ACCEPTED/APROVED THIS \_\_\_\_\_, DAY OF \_\_\_\_\_,

CLAIMS FROM # \_\_\_\_\_ TO # \_\_\_\_\_ TOTALING \$ \_\_\_\_\_

\_\_\_\_\_  
SUPERVISOR

\_\_\_\_\_  
COUNCILPERSON

\_\_\_\_\_  
COUNCILPERSON

\_\_\_\_\_  
COUNCILPERSON

\_\_\_\_\_  
COUNCILPERSON

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PAYROLL ACCOUNT	ACCOUNT	AMOUNT	
Payroll	TP 10	173,233.89	173,233.89 *
			173,233.89 **
PAYROLL WITHHOLDING			
N.Y.S. Income Tax	TW 21	6,788.84	
FARMERS & TRADERS LIFE INS. CO	TW 25	40.00	
PEBSO - Deferred Compensation	TW 28	3,308.98	
AFLAC Contributions	TW 29	1,142.73	
			11,280.55 *
			11,280.55 **
			184,514.44 ***

TOWN OF LIBERTY BOARD MEETING  
119 NORTH MAIN STREET, LIBERTY, NY 12754  
DATE: MAY 18, 2020  
6:45 P.M. PUBLIC HEARING CDBG GRANT REVIEW  
7:00 P.M. REGULAR MEETING  
\*\*\*ONLINE VIA ZOOM\*\*\*

*PUBLIC HEARING: CDBG GRANT held via ZOOM*

At the Public Hearing of the Town Board of the Town of Liberty held on May 18, 2020 at 6:45 p.m., via ZOOM, the following were present:

*PRESENT:*

Supervisor Frank DeMayo  
Councilperson Dean Farrand  
Councilperson Vincent McPhillips  
Councilperson Brian McPhillips

*RECORDING SECRETARY:*

Town Clerk Laurie Dutcher

*ABSENT:*

*ALSO PRESENT:*

Town Attorney Ken Klein	Water & Sewer Foreman Stacey Yaun
Finance Director Cheryl Gerow	Joel Rosenfeld
Finance Director Earl Bertsch	Mark Blauer
Town Engineer Dave Ohman	

The purpose of the Public Hearing is to allow public comments on the Town of Liberty's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year.

Last year's application may be used again for the year 2020.

Project last year: Complete 10 phase plan to eliminate health and safety threats based on the White Sulphur Springs water district. Since 2005 the Town has been replacing aged, leaking pipes with larger ductile iron or PVC pipes. The original 6-inch pipes are too small for adequate fire protection. We need to replace one last section of aging cast iron pipe on Boyd Road and



TOWN OF LIBERTY BOARD MEETING  
119 NORTH MAIN STREET, LIBERTY, NY 12754  
DATE: MAY 18, 2020  
6:45 P.M. PUBLIC HEARING CDBG GRANT REVIEW  
7:00 P.M. REGULAR MEETING  
\*\*\*ONLINE VIA ZOOM\*\*\*

provide the now absent but required back up water supply source. Lastly, Phases 1 through 9 are complete or underway. Only Phase 10 remains.

Since we can use the survey from last year one last time, Councilperson Brian McPhillps recommends the Town does so. The budget last year was \$741,350.00, he expects a similar budget for this year. Due date may be July, August or September, but hopefully after tonight the Town can get this requirement out of the way.

Open to public comment.

Supervisor Frank DeMayo said he has the Assessor's Department working on the property transfers. He expects something th is week.

Mark Blauer says they should be only residential.

No one wished to speak and no public comments were received.

*MOTION TO CLOSE THE PUBLIC HEARING*

The Town Board of the Town of Liberty does hereby close the public hearing

Motion: Supervisor Frank DeMayo  
Seconded: Councilperson Dean Farrand  
4 AYES Carried

TOWN OF LIBERTY BOARD MEETING  
119 NORTH MAIN STREET, LIBERTY, NY 12754  
DATE: MAY 18, 2020  
6:45 P.M. PUBLIC HEARING CDBG GRANT REVIEW  
7:00 P.M. REGULAR MEETING  
\*\*\*ONLINE VIA ZOOM\*\*\*

*REGULAR MEETING: held via ZOOM*

At the Regular Meeting of the Town Board of the Town of Liberty held on May 18, 2020 at 7:00 p.m., via ZOOM, the following were present:

*PRESENT:*

Supervisor Frank DeMayo  
Councilperson Dean Farrand  
Councilperson Vincent McPhillips  
Councilperson Brian McPhillips

*RECORDING SECRETARY:*

Town Clerk Laurie Dutcher

*ABSENT:*

*ALSO PRESENT:*

Town Attorney Ken Klein  
Finance Director Cheryl Gerow  
Finance Director Earl Bertsch  
Town Engineer Dave Ohman  
Dana Austin Senior Account Clerk Highway Dept.  
P&R Parks Director Kevin Delaney  
P&R Recreation Director James Guara  
Water & Sewer Foreman Stacey Yaun  
Nick Rusin Supervisor Assistant  
Joel Rosenfeld  
Camp Ada Yereim  
John Ballard P&R Board Member  
Matt Shortall Sullivan County Democrat  
Shimon  
Joesph  
John Yehl  
CCS?

TOWN OF LIBERTY BOARD MEETING  
119 NORTH MAIN STREET, LIBERTY, NY 12754  
DATE: MAY 18, 2020  
6:45 P.M. PUBLIC HEARING CDBG GRANT REVIEW  
7:00 P.M. REGULAR MEETING  
\*\*\*ONLINE VIA ZOOM\*\*\*

*PLEDGE OF ALLEGIANCE*

*CORRESPONDENCE*

*Outgoing Correspondence*

1. Email from Supervisor DeMayo to Ms. Augenbraun denying her request for a waiver on her water bill.

*Incoming Correspondence*

1. Correspondence NYSDEC regarding the Swan Lake Wastewater Treatment Plant Upgrade and Improvement Project SEQR response and comments on jurisdiction.

*APPROVAL OF INCOMING AND OUTGOING CORRESPONDENCE*

The Town Board of the Town of Liberty does hereby approve of the incoming and outgoing correspondence:

Motion: Councilperson Dean Farrand  
Seconded: Councilperson Brian McPhillips  
4 AYES Carried

*APPROVAL OF AUDITS*

The Town Board of the Town of Liberty does hereby approve of the Audits as follows:

1. April, 2020 Abstract
  - Claims #657 to #763 totaling \$333,601.28
2. March, 2020 Post Audit
  - Claims #636 to #649 totaling \$93,852.49
3. March 2020 General Ledger Abstract
  - Claims #97 to #135 totaling \$307,187.98

Motion: Councilperson Dean Farrand  
Seconded: Councilperson Brian McPhillips

TOWN OF LIBERTY BOARD MEETING  
119 NORTH MAIN STREET, LIBERTY, NY 12754  
DATE: MAY 18, 2020  
6:45 P.M. PUBLIC HEARING CDBG GRANT REVIEW  
7:00 P.M. REGULAR MEETING  
\*\*\*ONLINE VIA ZOOM\*\*\*

4 AYES Carried

*APPROVAL OF MINUTES*

The Town Board of the Town of Liberty does hereby the following minutes as presented:

1. Regular Monthly Mtg. 3/30/20
2. Dept. Head Mtg. 4/06/20
3. Regular Monthly Mtg. 4/20/20
4. Dept Head Mtg. 5/04/20

Motion: Councilperson Brian McPhillips

Seconded: Councilperson Dean Farrand

4 AYES Carried

*ACCEPTANCE OF MONTHLY REPORTS*

The Town Board of the Town of Liberty does hereby accept the Monthly Reports as follows:

1. Town Clerk's Monthly Report 4/2020
2. Revenue & Expense Report 4/2020
3. Supervisor's Report 4/2020

Motion: Councilperson Dean Farrand

Seconded: Supervisor Frank DeMayo

4 AYES Carried

*NEW BUSINESS*

*APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES FOR ADMINISTRATIVE SERVICES FOR THE WSS WATER DISTRICT PHASE 9 IMPROVEMENTS PROJECT*

The Town Board of the Town of Liberty does hereby authorize payment of voucher for Blauer Associates for administrative services for the WSS Water District Phase 9 Improvements Project in the amount of \$1,650.00.

Motion: Councilperson Brian McPhillips

Seconded: Supervisor Frank DeMayo

4 AYES Carried

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*APPROVAL TO PAY VOUCHER FOR DELAWARE ENGINEERING FOR ENGINEERING SERVICES FOR THE WSS WATER DISTRICT PHASE 9 IMPROVEMENTS PROJECT*

The Town Board of the Town of Liberty does hereby authorize payment of voucher for Delaware Engineering for engineering services for the WSS Water District Phase 9 Improvements Project in the amount of \$1,990.00.

Motion: Councilperson Brian McPhillips  
Seconded: Supervisor Frank DeMayo  
4 AYES Carried

*APPROVAL OF REFUSE COLLECTION LICENSE FOR TAYLOR-MONTGOMERY, LLC*

The Town Board of the Town of Liberty does hereby authorize the issuance of a Refuse Collection License for Taylor-Montgomery, LLC.

Motion: Supervisor Frank DeMayo  
Seconded: Councilperson Dean Farrand  
4 AYES Carried

*APPROVAL TO PLACE AD IN SULLIVAN COUNTY DEMOCRAT CONGRATULATING THE 2020 GRADUATES*

The Town Board of the Town of Liberty does hereby authorize the placement of an ad in the Sullivan County Democrat congratulating the 2020 graduates at a cost of \$126.00.

Motion: Councilperson Dean Farrand  
Seconded: Councilperson Brian McPhillips  
4 AYES Carried

*RE-APPOINTMENT OF MARIA EAGAN TO THE BOARD OF ASSESSMENT REVIEW*

The Town Board of the Town of Liberty does hereby re-appoint Maria Eagan to the Board of Assessment Review.

Motion: Supervisor Frank DeMayo  
Seconded: Councilperson Brian McPhillips  
4 AYES Carried

*APPROVAL TO PETITION THE COUNTY TO REDUCE THE SPEED LIMIT ON HUSCHKE ROAD*

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The Town Board of the Town of Liberty does hereby petition the County to reduce the speed limit on Huschke Road.

Motion: Councilperson Vincent McPhillips  
Seconded: Supervisor Frank DeMayo  
4 AYES Carried

*SWAN LAKE WASTEWATER TREATMENT PLANT UPGRADE PROJECT – SEQR REVIEW OF PARTS 2 & 3*

Tabled to a later date.

*DISCUSSION REGARDING SULLIVAN RENAISSANCE GRANTE UPDATE*

A short discussion was held: According to Supervisor Frank DeMayo, this much we know, we have the money. He will discuss it with Cheryl and if we need to make adjustments with Renaissance we will. That's the Renaissance update. They have extended the \$400,000 grant, he doesn't know, right now it's indefinite because, they haven't given the Town a date. We had to put in a preliminary application. They're going to review these and then come back to all the applicants and say, "you might want to do this", "you might want to do that". So you know there will be opportunities to enhance that application and then at some point they'll be calling us for a presentation before a group of folks and he doesn't know when yet when that's going to be.

*APPROVAL OF QUOTE BY KELLER GLASS SPECIALTY, INC. FOR INSTALLATION OF PARTITIONS IN OFFICES IN THE TOWN HALL*

The Town Board of the Town of Liberty does hereby approve of the quote by Keller Glass Specialty, Inc. for installation of partitions in offices in the Town Hall in the amount of \$4,039.60.

Motion: Councilperson Brian McPhillips  
Seconded: Councilperson Dean Farrand  
4 AYES Carried

*DISCUSSION REGARDING THE OPENING OF TOWN OFFICES AND DEPARTMENTS*

The Town Hall main offices: Supervisor, Clerk, Assessor, Building, Finance and Court can be staffed again immediately and open to the public once the glass partitions are installed. Highway Department is on full crew. Parks and Rec should be as well.

*DISCUSSION REGARDING COVID-19 AND CAMPS*



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It was determined that the Town wants to continue to prepare, so that if the directive does come that there is some way to open up camp. As for the overnight camps, the Town of Liberty has no jurisdiction on this issue so waiting for our governor.

*DISCUSSION REGARDING MEMORIAL DAY AND JULY 4<sup>TH</sup>*

A short discussion was held about the possibility of fireworks at some point. Supervisor DeMayo will check into what would be involved.

*WATER & SEWER FOREMAN STACEY YAUN*

Heard from the County that they will be paving Route 55 in approximately 3 weeks. Needs manhole risers. Ordered them and they will be delivered within 10 to 14 days. Money to come from the Swan Lake Sewer budget.

Mr. Yaun also advised Councilperson Vincent McPhillips that the water for the roundabouts will be on tomorrow.

Possible new hire to be discussed at next Department Head Meeting.

*APPROVAL OF WATER AND SEWER DEPARTMENT PURCHASE OF MANHOLE RISERS*

The Town Board of the Town of Liberty does hereby authorize the purchase of manhole risers from DJ in Phoenix, NY in the amount of \$7,616.36.

Motion: Councilperson Vincent McPhillips

Seconded: Councilperson Brian McPhillips

4 AYES Carried

*OLD BUSINESS*

Employee Relations Committee – Highway Department – Keep on agenda.

Fines and Fees – Keep on agenda.

*PUBLIC COMMENT*

Email any questions to the Supervisor at [supervisordemayo@townofliberty.org](mailto:supervisordemayo@townofliberty.org)

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*BOARD DISCUSSION*

*COUNCILPERSON BRIAN McPHILLIPS*

Expressed concern about the Highway Department clearing the fence after an accident. Is this the Town or Village responsibility and if the Town's what about the driver's insurance? Cheryl stated the location of the accident was the Town's responsibility and Supervisor DeMayo is going to follow up with the Highway Department.

*COUNCILPERSON VINCENT McPHILLIPS*

He understands that the Highway Department is back in full force and hopes that is the case.

*COUNCILPERSON DEAN FARRAND*

Expressed concern over the camp's dumpster up on Heinle Road. He's gotten several calls about it being overflowing and ravaged by bears. The Code Enforcement has been sent up there and issued citations. He received another call of complaint just this morning, nothing has changed. He spoke with the Building Department and they are moving forward with the next steps.

*TOWN ATTORNEY KEN KLEIN* Nothing to report

*TOWN ENGINEER DAVE OHMAN*

**May 18, 2020 Town Board Meeting**

**Update on Projects**

**1. Stevensville Water Project**

- \$2.1 M grant and \$1.4M low interest loan
- **NYSEFC and NYSDOH Items:**
  - Based on communications with NYSDOH (see attached email) and NYSEFC, the Town can reduce the scope of work (i.e., the amount of waterline to be replaced on CR55 can be adjusted) to stay within budget and the current financing plan can remain as is since the bid costs (base bid plus bid alternate work) to complete the work described in the 2017 Engineering Report are beyond the project budget.
- **WATER TANK PROPERTY:**
  - We understand that Ken and Frank are working with the owner's attorney on this and that it looks favorable that resolution will be achieved soon

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- Following consultation with Frank and Ken, the General Contractor was advised on May 12 that they could proceed with on-site work limited to site surveying for layout of the new tank and associated work.
- We will continue to proceed with the project understanding that we need this parcel under Town control to allow for significant onsite work at the tank to begin.
- DESIGN WORK:
  - Complete
  - **Base bid work:**
    - Wellfield Improvements
    - Directional Boring by Birch Lane and under the Lake
    - New 0.5 MG concrete water tank near current tank
  - **Bid Alternate**
    - Revised final bid set to include the 1,500 lineal feet of watermain replacement on CR55 as a bid alternate
    - Allows to obtain Unit pricing for waterline (lineal feet), valves and hydrants (each), water service (lineal) work
  - Bid award was based on Base bid work with the desire to keep the work within the budget
  - Add in as much new waterline work as possible going up CR 55 based on what's left near the end of the job.
- SWAN LAKE CROSSING:
  - Current plan is to install the line via directional boring within the County Bridge right of way
  - Requires stream crossing permit requirements for the waterline crossing Swan lake and Birch Lane Area which have been received from NYSDEC
- NYSDOH Items:
  - Contract documents have been approved by NYSDOH – Albany.
  - Three (3) sets of plans and specifications forwarded to NYSDOH for final stamping/approval March 24
- Professional Services Contract for Design through Construction
  - No changes

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 \*\*\*ONLINE VIA ZOOM\*\*\*

- **Project Cost Summary**

- **Overview/Quick Summary**
- Base bid total = \$2,518,791 (new tank, wellfield and borings under water bodies – not including any watermain up CR 55)
- Construction budget (2017 PFA w/NYSEFC) = \$2,531,646
- Assuming the ‘Other costs’ remain as budgeted, the Town has moved forward to award the base bid work as bid and still have \$247,200 in contingency; but this includes no new watermain up CR55(this was changed to bid alternate work in 2020)

Item	Estimated cost (July 2016 Engineering Report)	Estimated cost (NYSEFC PFA 2017 Exhibit C)	As bid April 2020
Construction – General – Base bid	\$1,841,750		\$2,119,450
Construction – Electrical – Base Bid	\$165,360		\$ 399,341
Construction – Subtotal Base Bids	\$2,007,110		
Construction – <i>Bid Alternates</i> (varies)	\$376,550		Unit prices no total
<b>SUBTOTAL - Construction</b>	\$2,383,660	\$2,531,646	\$2,518,791
Other Costs	\$707,100	\$634,000	\$ 634,000
<b>Total Estimated Cost/Cost to Date</b>			\$3,152,791
Contingency	\$309,076	\$234,354	\$
Project Budget	\$3,399,836	\$3,400,000	\$
<b>Budget Minus Cost – Remaining to Spend</b>			<b>\$247,200 -</b>
DWSRF Short Term Market Rate Financing		\$1,360,000	
Maximum 2015 WIIA Grant Round 2 (lesser of 60% eligible costs (currently \$2,040,000) or \$2,112,388		\$2,040,000	

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- At present, there is \$247,200 in uncommitted funds in the budget.
- The work to replace waterline up CR55 towards the tank to reach the end of the designed portion of the project (1500'), would add about 1350' to the project waterline total and cost an additional \$675,000 to complete.
- Based on communications with NYSDOH (see attached email) and NYSEFC, the Town can reduce the scope of work (i.e., the amount of waterline to be replaced on CR55 can be adjusted) to stay within budget and the current financing plan can remain as is since the bid costs (base bid plus bid alternate work) to complete the work described in the 2017 Engineering Report are beyond the project budget.

- **Construction Contract**

**Contract No. TL2-G-2017 – General:**

- At the April 20, 2020 meeting, the Board resolved to:
  - Award the Contract No. TL2-G-2017 – General to H. Osterhoudt Excavating, Inc., for the base bid work at the cost of \$2,119,450.00
  - Accept all bid alternate pricing for future consideration, and
  - Authorize the Supervisor to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, checks for contractor payment, etc.) for contract initiation and completion of the work.
- The Town Supervisor signed the Notice of Award, Notice to Proceed, and the Agreement (pages 89 – 92) (copies provided to Frank in a separate folder) and we picked up all four copies so that we can incorporate them into four “execution” copies of the Contract Documents for subsequent execution by the contractor.
- Preparing Execution copies of the contracts while we await documents to return from Osterhoudt
- Osterhoudt’s surveyor has conducted stakeout at the tank site.

**Contract No. TL2-E-2017 – Electrical:**

- At the April 20 meeting, the Board resolved to:
  - Award the Contract No. TL2-E-2017 – Electrical to TAM Enterprises, Inc., for the base bid work at the cost of \$399,341.00, and
  - Authorize the Supervisor to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, checks for contractor payment, etc.) for contract initiation and completion of the work.



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- The Town Supervisor signed the Notice of Award, Notice to Proceed, and the Agreement (pages 89 – 92) (copies provided to Frank in a separate folder) and we picked up all four copies so that we can incorporate them into four “execution” copies of the Contract Documents for subsequent execution by the contractor.
- **Preparing Execution copies of the contracts while we await documents to return from TAM**

**2. White Sulfur Springs Phase 9 - CDBG Grant Work**

- Project Budget = \$749,500 – OCR grant limit = \$750,000
- Construction budget = \$522,500
- Scope: This project involves installing, under Base Bid:
  - 1,400 linear feet of 8" diameter ductile iron water main and appurtenances on Shore Road
  - 700 linear feet of 8" diameter ductile iron water main and appurtenances County Route 145, reconnecting existing water service lines
  - Installing hydrants, valves, services and site restoration.
- Bid Alternate work includes:
  - Up to an additional 550 linear feet of 8" diameter ductile iron water main and appurtenances on County Route 145
    - A test dig conducted by Town Water & Sewer in December 2019 on Dahlia Road (CR145) indicated that the asbestos cement pipe continues to the end of the line (approximately 550' further); so the design includes replacement of the additional +/- 550' as a bid alternate.
- Design Phase Work:
  - Complete
- Permits
  - The waterline work on Shore Road occurs adjacent to and within the 100' buffer area of a NYSDEC wetland – therefore, a freshwater wetlands permit application (Article 24 permit) will need to be filed with NYSDEC and the permit filing requires that SEQR be conducted.
  - SEQR completed in December 2019 by the Town
  - Freshwater wetland permit application submitted to NYSDEC-Region 3 on March 27, 2020
  - We are working to get this back from NYSDEC.
- **Project Cost Summary**
  - Overview/Quick Summary
  - Base bid total = \$2,518,791 (new tank, wellfield and borings under water bodies – not including any watermain up CR 55)
  - Construction budget (2017 PFA w/NYSEFC) = \$2,531,646



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- o Assuming the ‘Other costs’ remain as budgeted, the Town has moved forward to award the base bid work as bid and still have \$247,200 in contingency; but this includes no new watermain up CR55(this was changed to bid alternate work in 2020)

Item	Estimated cost/budget (June 2018 Engineering Report for the CFA application)	As bid April 2020	Budget minus bid
Construction – General – Base bid	\$522,500	\$357,239.40	\$165,260.60
Construction –			
Construction – Subtotal Base Bids	\$522,500	\$357,239.40	\$165,260.60
Construction – <i>Bid Alternates</i> (varies)		Unit prices no total	↓
<b>SUBTOTAL - Construction</b>	\$522,500	\$357,239.40	
Other Costs	\$169,000	\$ 169,000	
			↓
<b>Total Estimated Cost/Cost to Date</b>	\$691,500	\$526,239.40	
Contingency	\$58,000		\$58,000
Project Budget	\$749,500		
Budget Minus Cost – <b>Remaining to Spend</b>		→	<b>\$223,260.60</b>

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- At present, there is \$223,260.60 in uncommitted funds in the budget.
- The work to replace the remaining 550 LF of bid alternate work up Dahlia Road should cost \$106,575 based on the bid alternate pricing which can be moved forward as a change order in the future if desired by the Town.
- Suggest moving forward with base bid work and see how that goes...recognize though that all funds need to be spent by December 10, 2020.

- Bid Phase Work

- **Contract No. TL1-G-2019 – General:**

- At the May 4, 2020 meeting the Town Board resolved to:
  - Award the Contract No. TL1-G-2019 to NGS Construction LLC., for the base bid work at the cost of \$357,239.40, for the work on White Sulphur Springs Water District Phase 9, and accept bid alternate pricing for consideration for change orders.
  - Authorize the Supervisor to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, etc.) for contract initiation and completion of the work.
  - Authorize Delaware Engineering to proceed to complete bid/award services and commence construction phase services.
- In addition, the Town Supervisor signed the Notice of Award, Notice to Proceed, and the Agreement (pages 89 – 92) (copies provided to Frank in a separate folder) and we picked up all four copies to incorporate them into four “execution” copies of the Contract Documents for subsequent execution by the contractor.
- Notice of Award was sent out to NGS requesting bonds, insurance and execution of the agreement forms.
- We received on May 14 all of forms and required information and finalizing Execution copies of the contracts -which will be distributed to the Town and contractor once completed.
- A preconstruction meeting will be scheduled soon.
- Coordination with NYS OCR
  - Conducted first project coordination teleconference on May 6, 2020 with NYSOCR Charlie Phillion and Savitry
  - We will continue to invite OCR to attend (remotely or in person) to monthly update meetings
  - Next meeting date TBD

3. The Next CDBG Grant Project Phase 10(?)– White Sulphur Springs Boyd Road and Well #1

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- Town agreed at the April 15, 2020 meeting to move forward to revise and resubmit in 2020 for a CFA OCR CDBG grant for the work requested in 2019 application and providing a new pump and pitless – focus on providing a redundant pump and associated work for White Sulphur District as the first priority and the Boyd Road watermain as secondary
- Public hearing to announce the Town’s intent to apply was held today (May 18, 2020) at 6:45PM
- Town to do research to identify residential property transfers from July 1, 2015 through the present. For this search vacant land, commercial properties, institutional properties, churches, Town property, County property and State property don't count. We're just trying to determine which occupied residential properties changed hands
- Town Supervisor sent an email to NYS OCR on May 11 requesting an exit interview to discuss the previous unsuccessful application and how it can be improved for this submittal

- Background:

- Current back up for Well 2 is to utilize the Stevensville system by operating valving in the Shore Road water building – short term emergency use - not long-term backup
- In order to have dedicated well that can satisfy redundancy to serve the White Sulphur system. need to purchase and install a new pump and redevelop now dormant Well 1, and associated piping and electrical work

- Previous 2019 Application:

- In 2019, we worked with the Water & Sewer Dept and Blauer Associates to review scope and develop a plan forward
  - Delaware prepared the Engineering Report – at no cost to the Town - with the project scope and cost and submitted to Mark Blauer on July 18, 2019
  - OCR CDBG Grant application package submitted by Mark Blauer on July 22, 2019
  - Estimated project cost - \$747,350 – versus \$750,000 grant limit
- Planned work in 2019 included:

- Boyd Road:

- Furnishing and installation of 600 LF of new 6” watermain (DR 9 HDPE), fittings, and appurtenances under NYS Rt. 52 and Boyd Road by directional drilling
- Furnishing and installation of 900 LF of new 6” water main (Class 52 DIP), fittings, and appurtenances under Boyd Road by open cut.
- Furnishing and installation of up to six (6) new mainline/isolation water valve assemblies for future isolation to facilitate maintenance and line flushing.
- Furnishing and installation of up to four (4) new hydrant assemblies and appurtenances.
- Furnishing and installation of six (6) new 1” copper water services by open cut.
- Site Restoration

- Well 1 Redevelopment:

- Performance of well redevelopment, testing, and disinfection
- Installation of a new pitless adapter unit (provided by the Town using Phase 8 funds) to the existing well casing
- Installation of a new submersible well pump (provided by the Town using Phase 8 funds) within the existing well casing
- Furnishing and installation of a new well VFD and electrical appurtenances
- Integration of new well power and controls into the existing well house electrical and control systems.

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- Furnishing and installation of up to 250 LF of new 4" water main (Class 52 DIP), fittings, and appurtenances to connect the redeveloped Well #1 to the existing White Sulphur Springs Well House
- Site restoration
- NOTE: OCR stated in December 2019 that remaining Phase 8 funds could not be used to buy the pitless or pump
- So, for the next application, add in new pump and pitless, associated piping and electrical work

**4. Stevensville Radio Work**

- The radio system will take the place of the landline that currently conveys the tank level reading at Water Tower Road tank to the controls for the Sherwood and Roth pumps, and Stevensville pumps. The scope of work provided by General Controls includes providing the necessary radio telemetry and appurtenances at the Water Tower Road tank, the Sherwood/Booster pump building on Shore Road and at the Stevensville wellfield control building.
- Town awarded work on August 19, 2019 to the sole responder, General Controls, for a cost of \$21,800 for the radio system, plus an optional cost of \$1,000 additional for a new pressure transducer at Water Tower road, if needed.
- General Controls came onsite May 5 but could not get the system to run properly.
- Based on the May 14 email, they have determined that the radio unit located at the Water Tower Road tank is low frequency rather than high frequency for other units—the supplier provided the wrong unit -so a new unit are being sought now
- All other work is believed to be to go ready once they get and replace this radio
- We urged them to do all they can to expedite since seasonal water use will be increasing now

**5. White Sulphur Springs Phase 8 - CDBG Grant Work – Extra Radio work**

- Radio work:
  - General Controls has the systems mostly installed
  - They came onsite May 5 and investigated some system issues with the plan to return to do final work and testing and startup ASAP in conjunction with final work at Stevensville (above).

**6. Key Infrastructure Needs**

- At February 19, 2019 meeting, the Board expressed desire to focus on water for Ferndale (priority 1) and Swan Lake WWTP work (second priority) with a capacity/build out review and continue with assistance on Grossingers
- We in February 2020 with the Town Supervisor and Stacey to establish a list of capital projects and perceived priorities – this will be updated
- **Ferndale Water District:**
  - **Executive session discussion if desired.**
  - **No new information**

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7. Swan Lake WWTP

- No Board action required at this meeting
- We continue working on the response to Board questions regarding cost and affordability and will respond as soon as possible.
- **We received email notification on May 13 from NYSEFC that the deadline to submit a complete financing application (as required to continue to be eligible for 0% 30-year loan financing) has been extended from June 26, 2020 to September 30, 2020.**
- **SEQR review of LEAF Part 2 and 3 scheduled for today's meeting has been postponed.**
- We have prepared a revised schedule that realigns needs to the now scheduled September 30, 2020 deadline.
- **We also received proposed revised limits from NYSDEC on May 11, 2020 for various flow scenarios**
  - Since the flow will increase, the limits for total phosphorous are proposed to be lower than current limits
  - We are looking at what changes to the proposed plan may be required to meet the lower limits
    - space and plant capacity and cost impacts are not yet determined at this moment.
  - The goal will be to accomplish the needs for the new limits without a budget impact.
  - We anticipate having more information to share soon, once we have more information back from process equipment representatives
- Work continuing on Engineering Report
- SEQR LEAF Parts 2 and 3 have been drafted and will be finalized once the impact we can determine if there will be any changes due to new SPDES permit limits.
- The June 1 Public Hearing will be delayed
- Laurie will need to submit another Public Hearing notice for publishing in The Democrat once we have a date for the public hearing confirmed.
- Updated schedule attached; excerpt below:

May 18, 2020	Town Board Meeting
	No Board action required
After May 18	Summarize options and impacts of revised draft SPDES permit and establish changes to scope, cost and schedule going forward and provide to Town for review
June 1, 2020	Department Head/Town Board Meeting



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	<b>No Board action required. If possible, review options and costs to address revised SPDES permit limits and agree upon a plan forward. Agree upon when and how to hold a public meeting and the schedule for SEQR.</b>
<b>June 15, 2020</b>	<b>Town Board Meeting</b>
	<b>If not completed at the June 1 meeting, review options and costs to address revised SPDES permit limits and agree upon a plan forward. Agree upon when and how to hold a public meeting and the schedule for SEQR.</b>
On or before July 6, 2020	Delaware completes Draft LEAF Parts 2 and 3 and submit to Town and Bond Counsel <i>(Alternatively, consider holding Public Hearing in July and then completing SEQR Parts 2 and 3 once those public comments are received)</i>
	<b>ITEMS BELOW SUBJECT TO CHANGE – BUT SHOWS THE LATEST THAT ACTIONS CAN TAKE PLACE</b>

**8. Stevensville Water CR 55 and Briscoe Road Lines**

- **Nothing new this month**
- **On the capital projects list**
- Finance advised that the cost to add \$1M in capital cost to the 2.59% loan with NYSEFC results in a \$50,000/year debt service.
- When divided over the 80 MG of water sold (\$50,000/80,000,000 gallons or 80,000 MG) = a \$0.63/thousand gallon rate increase for each additional \$1M to be financed.
- Adding \$2.5M to the project could add about \$1.56/thousand gallon to the rate – what is the impact (e.g., what would this add to a typical resident's water bill) – need to work thru with Finance
- More info previously presented:
  - Continuing leaks on CR 55 and simplex pipe (susceptible to deterioration) on Briscoe Road critical connection from main Town water sources (Stevensville wellfield and Roth /Sherwood) into the S'ville and all other water districts.
  - balance of line (about 4,500') to the water tank and the remaining portion on the Briscoe Road (6,700') – if both done would add about \$2.5 to the project
  - This was included in the original scope of the project
    - \$6M project cut back to \$3.5M to get the then maximum grant of \$2M
    - Maximum grant now is \$3M
  - Is the Town interested in inquiring with NYSEFC to consider financing for this? If so, we will contact NYSEFC and NYSDOH to discuss how they view this
    - May be able to add to the current project
    - Based on what we think:
  - STEVENSVILLE
  - *DWSRF/WIIA: In 2016, Stevensville was awarded a \$2,112,388 WIIA grant.*
  - *No single project or municipality can receive more than \$3M (60% of total net project costs) in DWSRF & /or WIIA grants in a rolling five-year period*
  - *Therefore, if they were to apply in 2019, they would only be eligible for \$887,612 in grants. They would not be eligible for a larger award until 2021.*



TOWN OF LIBERTY BOARD MEETING  
119 NORTH MAIN STREET, LIBERTY, NY 12754  
DATE: MAY 18, 2020  
6:45 P.M. PUBLIC HEARING CDBG GRANT REVIEW  
7:00 P.M. REGULAR MEETING  
\*\*\*ONLINE VIA ZOOM\*\*\*

**9. Main Street Parksville/Area Wastewater Development**

- Nothing that we are aware of that's new for this
- The Town should expect ESD to send more paperwork soon. Once this form is submitted, the ESD Mid-Hudson Regional Office will contact the Town regarding next steps with getting an "Incentive Proposal" developed.
- Background:
  - 2019 CFA Awards were announced on 12/19/19.
    - **The ESD SPFS grant application for this project was selected for award - \$18,750 grant equal to 50% of the cost to conduct the feasibility study (\$37,500).**
    - **Town needs to have a contract in place with ESD prior to commencing any work.**
  - Planned work set for the in the SPFS Grant Application includes:
    - Conducting a feasibility study that will explore the possibility of providing municipal sewers to the Hamlet of Parksville making the hamlet more attractive to potential investors. Lack of adequate wastewater infrastructure has been identified as a key obstacle to economic development for the hamlet. A community wastewater collection/treatment system will remove this barrier and enable investors to concentrate their resources on business development.
  - Delaware worked with the Supervisor's office, to complete the Project Budget as requested by ESD
  - On February 19 (and 28<sup>th</sup>) Resent form and contact info (who it needed to be sent back to) to the Town Supervisor for submission – which was done
  - The budget worksheet needs to be returned so that ESD may complete the formal "Incentive Proposal" to be executed with the Town.

**10. Attachments**

- Stevensville Water Project – May 4, 2020 NYSDOH email – ok to reduce scope
- Swan Lake WWTP Upgrade Anticipated Schedule (revised 05-14-20)

**11. Items Reviewed at Meeting but not distributed with this package:**

- 

*SUPERVISOR FRANK DEMAYO*

I don't have anything else other than to say everybody stay safe. I've been in at least in the mornings. I finish up my work a lot of times at home. If you need anything, just give me a shout. Looking forward to seeing folks back in the building at least on a regular basis and I'll let you know,

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I'll send you an e-mail tomorrow when I find out from Rick when we can expect those partitions and then we can begin to address public entrance by appointment at least.

*ADJOURN*

The Town Board does hereby adjourn the meeting at 8:33 p.m.

Motion: Councilperson Dean Farrand  
Seconded: Councilperson Brian McPhillips  
4 Ayes Carried

DEPARTMENT HEAD MEETING  
TOWN OF LIBERTY BOARD  
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JUNE 1, 2020  
4:00 P.M.

*Department Head Meeting for the Town of Liberty held via ZOOM*

***PRESENT:***

Supervisor Frank DeMayo  
Councilperson Dean Farrand  
Councilperson Vincent McPhillips  
Councilperson Brian McPhillips

***ABSENT:***

Court Manager Denise Curry  
Assessor Clerk Sunsoree Young

***RECORDING SECRETARY:***

Town Clerk Laurie Dutcher

***ALSO PRESENT:***

Town Attorney Ken Klein  
Finance Director Earl Bertsch  
Finance Director Cheryl Gerow  
DCO Joanne Gerow  
CEO Al Fusco  
Water & Sewer Forman Stacey Yaun  
Parks Director Kevin Delaney

Recreation Supervisor James Guara  
John Ballard, Park & Rec. Board Member  
Deputy Highway Superintendent Kevin  
Austin

***DEPARTMENT HEADS***

***ASSESSOR***

No Assessor / No Report

Grievance Day was held thanks to Nick Rusin and Allen Werlau. They will meet again on June 8<sup>th</sup> and 11<sup>th</sup> at which time Renee Ozomek will join them and handle the final role. The Assessor's Department is looking for a Data Collector.

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*CEO*

CEO Al Fusco reported – There was a concerned citizen with an outdoor furnace. There do not seem to be any regulations. Ken sent him DEC regulations. There also was a noise complaint on Briscoe Road – partying and fireworks. Supervisor DeMayo and Nick Rusin are working on this. There was a short discussion on noise ordinances. Al stated he will be starting inspections.

*COURT*

No Report

Judge Harold Bauman has checked in to make sure all safety measures are in place.

*DCO*

6 dogs picked up  
4 dogs redeemed  
2 dogs transferred to CARE  
Dog bites 3  
Mileage 576

Shelter running on employees only, in phase 1 we will be gradually bringing back volunteers with a limit of 10 people working at the shelter at any given time and we will continue to practice social distancing, wear masks and continue other recommended protocol such as hand sanitizing and washing.

*FINANCE*

Finance Director Cheryl Gerow reported that the grants are on hold for Stevensville. Councilperson Vince McPhillips asked about a review of the spreadsheet revenue from last year to this year. It was explained that Cheryl and Supervisor DeMayo have already done so and a report will be sent to all Board members.

The following took place in the Finance Office for the month of April:

1. Followed up with representatives from ITC regarding updating the phone system and have conference call

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2. Worked on telephone issued throughout the building
3. Disputed two (2) additional unemployment claims
4. Submitted Workers' Compensation claim
5. Submitted insurance claim for Route 52/Streetlight accident. Reported damage to fencing to NYSDOT and contacted electrician for repairs
6. Submitted multiple streetlight outages for Presidential Estates
7. Completed, updated and submitted fixed asset inventory to company
8. Updated RPS program on server and assessor clerks' computer
9. Attended webinar with NYS Office of General Services
10. Processed three (3) seasonal employees
11. Provided Sullivan County Risk management an updated list of all 2019 employee salaries, titles, job codes, etc. for Workers' Compensation Apportionment
12. All other daily duties and responsibilities

*HIGHWAY*

Kevin Austin appeared and said that Spring Clean Up has been approved by the County to be held on June 11, 12 and 13. He also said they would like to have a cleaning service at the Town barn. He then stated that as of May 27, 2020 they still have no confirmation on CHIPS funding which was expected to be around \$412,701. The Board would like to see Tim Pellam, Highway Superintendent at the Department Head meetings in the future.

May 1 -        Repaired dump body on #17  
                  Repaired suspension on #18  
                  Removed sander on #3  
                  Repaired hydraulic leak on #11

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- Pushed p stone and sand
- May 4 - Ditch Elk Point Road  
Work on truck/equipment in shop
- May 5 - Spread crusher run and grade Elk Point Road  
Ditch Elk Point Road  
Work on trucks/equipment in shop
- May 6 - Spread crusher run and grade Elk Point Road  
Change pipes on Elk Point Road  
Work on trucks/equipment in shop
- May 7 - Pave Elk Point Road
- May 8 - Pave Elk Point Road
- May 11 - Sweep Heinle Road, East Hill Road, Wilbur Klein Road  
Service Case Backhoe  
Remove sander from #12  
Service and clean #11  
Service and clean loaders  
Clean up loading area
- May 12 - Backhoe patch Heinle Road  
Change brushes on sweeper  
Sweep Lake Marie Road
- May 13 - Grader pave lake Marie Road
- May 14 - Sweep Elk Point Road for fog seal  
Remove fence from car accident on sidewalk by Rte 52  
Work on trucks/equipment in shop
- May 15 - Clean and sanitize building
- May 18 - Ditch Aden Road



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- Ditch Loomis Road
- Grade Lake Marie Road
- Patch Elk Point Road
- Work on trucks/equipment in shop
  
- May 19 - Grade Scheibe Road
- Ditch Lake Marie Road
- Ditch Aden Road
- Patch Gardenhouse Road
- Work at gravel bank
- Work on trucks/equipment in shop
  
- May 20 - Grade Scheibe Road
- Ditch Lake Marie Road
- Ditch Aden Road
- Patch
- Work at gravel bank
- Work on trucks/equipment in shop
  
- May 21 - Ditch Aden Road
- Patch Presidential Estates
- Work at gravel bank
- Work on trucks/equipment in shop
  
- May 22 - Ditch Aden road
- Patch
- Work on trucks/equipment in shop
  
- May 26 - Ditch Aden road
- Patch Tanzman Road
- Work on trucks/equipment in shop

***PARKS & RECREATION***

Report attached – Discussion to follow

Parks

Opening courts & fields?

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Opening of public restrooms?

Can we put out picnic tables for public use?

We have been keeping up with mowing and weed whacking and working on projects in the parks.

Can we open all parks? (Swan Lake, Skate Park, Mini Park).

Parks Report Completed By: Kevin Delaney

### Recreation

To date we have 57 children signed up for camp. We have processed 4 refunds for cancellations.

Are we opening camp?

Are we opening the pool?

Recreation Report Completed By: James Guara

### Office

Our office is still functioning very well. The glass company came to look at our door to put a service window in.

Office Report Completed By: James Guara

### *DISCUSSION:*

James put together an outline report and submitted it to the Board members with what they would have to do to mitigate if they were to open the camp after talking with the Public Health, the infectious disease nurse, the Department of Health, and checking the State and CDC guidelines. The same with the Shirley Diamond pool. Supervisor DeMayo stated that the only concrete guidelines they have right now are the CDC guidelines.

After a lengthy discussion it was determined that the Board will meet again on Wednesday, June 3<sup>rd</sup> after the Parks & Rec Board holds their meeting and submits their opinion to make a determination whether or not the Town will open the camp and the pool.

### *TOWN CLERK*

Laurie Dutcher said they are getting everything done and have been. She has been answering the telephone every day, which has lessened as of today now that the others are back in their offices answering their own phones. She received notification from Cora Edwards about the upcoming

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primary being held June 23<sup>rd</sup>, with 7 districts at the Liberty Firehouse with White Sulphur Springs and Swan Lake being held in the White Sulphur Springs Firehouse.

Marriage License

Marriage License	4	\$ 70.00
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Small Sales

Marriage Certificate	2	\$ 20.00
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Misc.	1	\$ 15.00
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Dog Licensing

Female – spayed	5	\$ 38.50
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Female – un-spayed	2	\$ 20.00
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Male – neutered	6	\$ 54.00
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Building Fees

Subdivision	2	\$ 300.00
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Building Permits	6	\$ 7,505.00
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Municipal Searches	16	\$ 800.00
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***WATER & SEWER***

Water & Sewer Forman Stacey Yaun appeared. He stated that Village Green has not been paying a service charge when they go over 100,000 gallons as are all others. After a short discussion it was determined that Joan will look and see when it was waived, which she can then pass on to Laurie who can then research any possible resolutions if there are any. Stacey then explained that any overtime the Board sees is because his guys are raking the bar screens and have only been able to do so on weekends.

1. Well, it is nice having a full crew back. Things are picking up with a lot more meters going on etc.
2. We have been flushing water mains in all districts and should be finished with that by the end of the week.
3. Main valve exercising will be all done by the end of this week or beginning of next week. we only have one more district to do.
4. Curb stops in Presidential Estates keep breaking. We will have those couple done by the beginning of next week or the middle of next week.

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5. Manhole risers have been ordered for Rt. 55, which is being paved by the County. They should be here the first week of June so we will be ready when they start the paving.
6. We had extra sampling this month on water by order of the DOH. Besides our regular sampling we had to do asbestos in WSS. That will no longer be required when Dahlia Rd. is finished. We also had to do nitrate testing at all well sites.
7. Radios are not done yet. They had to take them back. I am getting in touch with them today to see when they are getting back to us. Hopefully it will be soon because by the end of June, I cannot shut things down to work on them. I will update you at the meeting.
8. Will bring up anything else that may arise prior to this meeting.

*DELAWARE ENGINEERING*

**June 01, 2020 Town Board Meeting**

**Update on Projects**

**1. Stevensville Water Project**

- \$2.1 M grant and \$1.4M low interest loan
- **NYSEFC and NYSDOH Items:**
  - Based on communications with NYSDOH (see attached email) and NYSEFC, the Town can reduce the scope of work (i.e., the amount of waterline to be replaced on CR55 can be adjusted) to stay within budget and the current financing plan can remain as is since the bid costs (base bid plus bid alternate work) to complete the work described in the 2017 Engineering Report are beyond the project budget.
- **WATER TANK PROPERTY:**
  - We understand that Ken and Frank are working with the owner's attorney on this and that it looks favorable that resolution will be achieved soon
  - Following consultation with Frank and Ken, the General Contractor was advised on May 12 that they could proceed with on-site work limited to site surveying for layout of the new tank and associated work.
  - We will continue to proceed with the project understanding that we need this parcel under Town control to allow for significant onsite work at the tank to begin.
- **DESIGN WORK:**
  - Complete
  - **Base bid work:**
    - Wellfield Improvements

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- Directional Boring by Birch Lane and under the Lake
- New 0.5 MG concrete water tank near current tank
- **Bid Alternate**
  - Revised final bid set to include the 1,500 lineal feet of watermain replacement on CR55 as a bid alternate
  - Allows to obtain Unit pricing for waterline (lineal feet), valves and hydrants (each), water service (lineal) work
- Bid award is based on Base bid work with the desire to keep the work within the budget
- Add in as much new waterline work as possible going up CR 55 based on what's left near the end of the job.
- SWAN LAKE CROSSING:
  - Design is to install the line via directional boring within the County Bridge right of way
  - Requires stream crossing permit requirements for the waterline crossing Swan lake and Birch Lane Area which have been received from NYSDEC
- NYSDOH Items:
  - Nothing new this month
- NYSEFC Items:
  - Working with Keough Consulting (NYSEFC financing administrator subcontractor) to submit Bid/Award items to NYSEFC for review and approval.
  -
- Professional Services Contract for Design through Construction
  - No changes
- **Project Cost Summary**
  - **Overview/Quick Summary**
  - Base bid total = \$2,518,791 (new tank, wellfield and borings under water bodies – not including any watermain up CR 55)
  - Construction budget (2017 PFA w/NYSEFC) = \$2,531,646
  - Assuming the ‘Other costs’ remain as budgeted, the Town has moved forward to award the base bid work as bid and still have \$247,200 in contingency; but this includes no new watermain up CR55(this was changed to bid alternate work in 2020)

Item	Estimated cost (July 2016 Engineering Report)	Estimated cost (NYSEFC PFA 2017 Exhibit C)	As bid April 2020
Construction – General – Base bid	\$1,841,750		\$2,119,450
Construction – Electrical – Base Bid	\$165,360		\$ 399,341

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Construction – Subtotal Base Bids	\$2,007,110		
Construction – <i>Bid Alternates</i> (varies)	\$376,550		Unit prices no total
<b>SUBTOTAL - Construction</b>	\$2,383,660	\$2,531,646	\$2,518,791
Other Costs	\$707,100	\$634,000	\$ 634,000
<b>Total Estimated Cost/Cost to Date</b>			\$3,152,791
Contingency	\$309,076	\$234,354	\$
Project Budget	\$3,399,836	\$3,400,000	\$
Budget Minus Cost – <b>Remaining to Spend</b>			<b>\$247,200 -</b>
DWSRF Short Term Market Rate Financing		\$1,360,000	
Maximum 2015 WIIA Grant Round 2 (lesser of 60% eligible costs (currently \$2,040,000) or \$2,112,388		\$2,040,00	

- At present, there is \$247,200 in uncommitted funds in the budget.
- The work to replace waterline up CR55 towards the tank to reach the end of the designed portion of the project (1500'), would add about 1350' to the project waterline total and cost an additional \$675,000 to complete.
- Based on communications with NYSDOH (see attached email) and NYSEFC, the Town can reduce the scope of work (i.e., the amount of waterline to be replaced on CR55 can be adjusted) to stay within budget and the current financing plan can remain as is since the bid costs (base bid plus bid alternate work) to complete the work described in the 2017 Engineering Report are beyond the project budget.
- **Construction Contract**

**Contract No. TL2-G-2017 – General:**

- At the April 20, 2020 meeting, the Board resolved to:
  - Award the Contract No. TL2-G-2017 – General to H. Osterhoudt Excavating, Inc., for the base bid work at the cost of \$2,119,450.00
  - Accept all bid alternate pricing for future consideration, and
  - Authorize the Supervisor to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of



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Substantial Completion, checks for contractor payment, etc.) for contract initiation and completion of the work.

- The Town Supervisor signed the Notice of Award, Notice to Proceed, and the Agreement (pages 89 – 92) (copies provided to Frank in a separate folder) and we picked up all four copies so that we can incorporate them into four “execution” copies of the Contract Documents for subsequent execution by the contractor.
- Prepared Execution copies of the contract – will circulate at the upcoming pre-con meeting
- Osterhoudt’s surveyor has conducted stakeout at the tank site and are ready to proceed with work now.

**Contract No. TL2-E-2017 – Electrical:**

- At the April 20 meeting, the Board resolved to:
  - Award the Contract No. TL2-E-2017 – Electrical to TAM Enterprises, Inc., for the base bid work at the cost of \$399,341.00, and
  - Authorize the Supervisor to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, checks for contractor payment, etc.) for contract initiation and completion of the work.
- The Town Supervisor signed the Notice of Award, Notice to Proceed, and the Agreement (pages 89 – 92) (copies provided to Frank in a separate folder) and we picked up all four copies so that we can incorporate them into four “execution” copies of the Contract Documents for subsequent execution by the contractor.
- Preparing Execution copies of the contracts while we await documents to return from TAM

**2. White Sulfur Springs Phase 9 - CDBG Grant Work**

- Project Budget = \$749,500 – OCR grant limit = \$750,000
- Construction budget = \$522,500
- Scope: This project involves installing, under Base Bid:
  - 1,400 linear feet of 8" diameter ductile iron water main and appurtenances on Shore Road
  - 700 linear feet of 8" diameter ductile iron water main and appurtenances County Route 145, reconnecting existing water service lines
  - Installing hydrants, valves, services and site restoration.
- Bid Alternate work includes:
  - Up to an additional 550 linear feet of 8" diameter ductile iron water main and appurtenances on County Route 145
    - A test dig conducted by Town Water & Sewer in December 2019 on Dahlia Road (CR145) indicated that the asbestos cement pipe continues to the end of the line (approximately 550' further); so the design includes replacement of the additional +/- 550' as a bid alternate.
- Design Phase Work:
  - Complete
- Permits

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- The waterline work on Shore Road occurs adjacent to and within the 100' buffer area of a NYSDEC wetland – therefore, a freshwater wetlands permit application (Article 24 permit) will need to be filed with NYSDEC and the permit filing requires that SEQR be conducted.
- SEQR completed in December 2019 by the Town
- Freshwater wetland permit application submitted to NYSDEC-Region 3 on March 27, 2020
- We are working to get this back from NYSDEC.

• **Project Cost Summary**

- **Overview/Quick Summary**
- Base bid total = \$357,239.40 Shore Road and CR 145 (Dahlia Road)
- Construction budget (2018 estimate) = \$543,000

Item	Estimated cost/budget (June 2018 Engineering Report for the CFA application)	As bid April 2020	Budget minus bid
Construction – General – Base bid	\$543,000	\$357,239.40	\$185,760.60
Construction –			
Construction – Subtotal Base Bids	\$543,000	\$357,239.40	\$185,760.60
Construction – <i>Bid Alternates</i> (varies)		Unit prices no total	
<b>SUBTOTAL - Construction</b>	\$543,000	\$357,239.40	
Other Costs	\$148,500	\$ 169,000	
			↓
<b>Total Estimated Cost/Cost to Date</b>	\$691,500	\$526,239.40	
Contingency	\$58,000		\$58,000
Project Budget	\$749,500		

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Budget Minus Cost – <b>Remaining to Spend</b>		→	<b>\$243,760.60</b>

- At present, there is \$243,760.60 in uncommitted funds in the budget.
- The work to replace the remaining 550 LF of bid alternate work up Dahlia Road should cost \$106,575 based on the bid alternate pricing which can be moved forward as a change order in the future if desired by the Town.
- **If all else goes as planned, there would be about \$137,000 left after adding the 550 LF on Dahlia.**
- Suggest moving forward with base bid work and see how that goes...recognize though that all funds need to be spent by December 10, 2020.
- **Per Mark Blauer’s May 27 email it will be good to identify some ways to spend this remaining money ( up to \$117,000) now or in the near future (e.g., discuss at the pre-con mtg) as OCR would like all the money to be spent by end of year and may be more flexible about eligible scope than in the past.**
- Plan to prepare Change Order No. 1 for the additional 550 feet of water line on Dahlia for the Board to consider at the June 18 meeting (cost \$106,575)

- Bid Phase Work

- **Contract No. TL1-G-2019 – General:**

- At the May 4, 2020 meeting the Town Board resolved to:
  - Award the Contract No. TL1-G-2019 to NGS Construction LLC., for the base bid work at the cost of \$357,239.40, for the work on White Sulphur Springs Water District Phase 9, and accept bid alternate pricing for consideration for change orders.
  - Authorize the Supervisor to execute the necessary paperwork (e.g., Notice of Award, Notice to Proceed, Agreement, Change Orders, Certificate of Substantial Completion, etc.) for contract initiation and completion of the work.
  - Authorize Delaware Engineering to proceed to complete bid/award services and commence construction phase services.
- We received on May 14 all of forms and required information and have finalized Execution copies of the contracts -which will be distributed to the Town and contractor at the upcoming pre-construction meeting.
- A preconstruction meeting will be scheduled soon.
- Coordination with NYS OCR
  - Conducted first project coordination teleconference on May 6, 2020 with NYSOCR Charlie Phillion and Savitry
  - We will continue to invite OCR to attend (remotely or in person) to monthly update meetings and to the pre-construction meeting

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- Next meeting date TBD

3. **The Next CDBG Grant Project Phase 10(?)– White Sulphur Springs Boyd Road and Well #1**

- Town agreed at the April 15, 2020 meeting to move forward to revise and resubmit in 2020 for a CFA OCR CDBG grant for the work requested in 2019 application and providing a new pump and pitless – focus on providing a redundant pump and associated work for White Sulphur District as the first priority and the Boyd Road watermain as secondary
- Public hearing to announce the Town's intent to apply was held today (May 18, 2020) at 6:45PM
- Town to do research to identify residential property transfers from July 1, 2015 through the present. For this search vacant land, commercial properties, institutional properties, churches, Town property, County property and State property don't count. We're just trying to determine which occupied residential properties changed hands
- Town Supervisor sent an email to NYS OCR on May 11 requesting an exit interview to discuss the previous unsuccessful application and how it can be improved for this submittal

- **Background:**

- Current back up for Well 2 is to utilize the Stevensville system by operating valving in the Shore Road water building – short term emergency use - not long-term backup
- In order to have dedicated well that can satisfy redundancy to serve the White Sulphur system, need to purchase and install a new pump and redevelop now dormant Well 1. and associated piping and electrical work

- **Previous 2019 Application:**

- In 2019, we worked with the Water & Sewer Dept and Blauer Associates to review scope and develop a plan forward
  - Delaware prepared the Engineering Report – at no cost to the Town - with the project scope and cost and submitted to Mark Blauer on July 18, 2019
  - OCR CDBG Grant application package submitted by Mark Blauer on July 22, 2019
  - Estimated project cost - \$747,350 – versus \$750,000 grant limit
- Planned work in 2019 included:

- **Boyd Road:**

- Furnishing and installation of 600 LF of new 6" watermain (DR 9 HDPE), fittings, and appurtenances under NYS Rt. 52 and Boyd Road by directional drilling
- Furnishing and installation of 900 LF of new 6" water main (Class 52 DIP), fittings, and appurtenances under Boyd Road by open cut.
- Furnishing and installation of up to six (6) new mainline/isolation water valve assemblies for future isolation to facilitate maintenance and line flushing.
- Furnishing and installation of up to four (4) new hydrant assemblies and appurtenances.
- Furnishing and installation of six (6) new 1" copper water services by open cut.
- Site Restoration

- **Well 1 Redevelopment:**

- Performance of well redevelopment, testing, and disinfection
- Installation of a new pitless adapter unit (provided by the Town using Phase 8 funds) to the existing well casing
- Installation of a new submersible well pump (provided by the Town using Phase 8 funds) within the existing well casing
- Furnishing and installation of a new well VFD and electrical appurtenances

DEPARTMENT HEAD MEETING  
TOWN OF LIBERTY BOARD  
119 NORTH MAIN STREET LIBERTY, NY 12754  
JUNE 1, 2020  
4:00 P.M.

- Integration of new well power and controls into the existing well house electrical and control systems.
- Furnishing and installation of up to 250 LF of new 4" water main (Class 52 DIP), fittings, and appurtenances to connect the redeveloped Well #1 to the existing White Sulphur Springs Well House
- Site restoration
- NOTE: OCR stated in December 2019 that remaining Phase 8 funds could not be used to buy the pitless or pump
- So, for the next application, add in new pump and pitless, associated piping and electrical work

#### 4. Stevensville Radio Work

- The radio system will take the place of the landline that currently conveys the tank level reading at Water Tower Road tank to the controls for the Sherwood and Roth pumps, and Stevensville pumps. The scope of work provided by General Controls includes providing the necessary radio telemetry and appurtenances at the Water Tower Road tank, the Sherwood/Booster pump building on Shore Road and at the Stevensville wellfield control building.
- Town awarded work on August 19, 2019 to the sole responder, General Controls, for a cost of \$21,800 for the radio system, plus an optional cost of \$1,000 additional for a new pressure transducer at Water Tower road, if needed.
- General Controls came onsite May 5 but could not get the system to run properly.
- Based on the May 14 email, they have determined that the radio unit located at the Water Tower Road tank is low frequency rather than high frequency for other units – the supplier provided the wrong unit - so a new unit is being sought now – waiting for it to ship/get delivered
- All other work is believed to be to go ready once they get and replace this radio
- We urged them to do all they can to expedite since seasonal water use will be increasing now

#### 5. White Sulphur Springs Phase 8 - CDBG Grant Work – Extra Radio work

- Radio work:
  - General Controls has the systems mostly installed
  - They came onsite May 5 and investigated some system issues with the plan to return to do final work and testing and startup ASAP in conjunction with final work at Stevensville (above).

#### 6. Key Infrastructure Needs

- At February 19, 2019 meeting, the Board expressed desire to focus on water for Ferndale (priority 1) and Swan Lake WWTP work (second priority) with a capacity/build out review and continue with assistance on Grossingers
- We in February 2020 with the Town Supervisor and Stacey to establish a list of capital projects and perceived priorities – this will be updated
- Ferndale Water District:
  - Executive session discussion if desired.
  - No new information



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JUNE 1, 2020  
4:00 P.M.

7. **Swan Lake WWTP**

- No Board action required at this meeting
- We continue working on the response to Board questions regarding cost and affordability and will respond as soon as possible.
- **We received email notification on May 13 from NYSEFC that the deadline to submit a complete financing application (as required to continue to be eligible for 0% 30-year loan financing) has been extended from June 26, 2020 to September 30, 2020.**
- **SEQR review of LEAF Part 2 and 3 scheduled for May 18 meeting has been postponed.**
- We have prepared a revised schedule that realigns needs to the now scheduled September 30, 2020 deadline.
- **We also received proposed revised limits from NYSDEC on May 11, 2020 for various flow scenarios**
  - Since the flow will increase, the limits for total phosphorous are proposed to be lower than current limits
  - We are looking at what changes to the proposed plan may be required to meet the lower limits
    - space and plant capacity and cost impacts are not yet determined at this moment.
  - The goal will be to accomplish the needs for the new limits without a budget impact.
  - We anticipate having more information to share soon, once we have more information back from process equipment representatives
- Work continuing on Engineering Report
- SEQR LEAF Parts 2 and 3 have been drafted and will be finalized once the impact we can determine if there will be any changes due to new SPDES permit limits.
- The June 1 Public Hearing will be delayed
- Laurie will need to submit another Public Hearing notice for publishing in The Democrat once we have a date for the public hearing confirmed.
- Updated schedule attached; excerpt below:

May 18, 2020	Town Board Meeting
	No Board action required
After May 18	Summarize options and impacts of revised draft SPDES permit and establish changes to scope, cost and schedule going forward and provide to Town for review
June 1, 2020	Department Head/Town Board Meeting
	No Board action required. If possible, review options and costs to address revised SPDES permit limits and agree upon a plan forward.



DEPARTMENT HEAD MEETING  
TOWN OF LIBERTY BOARD  
119 NORTH MAIN STREET LIBERTY, NY 12754  
JUNE 1, 2020  
4:00 P.M.

	<b>Agree upon when and how to hold a public meeting and the schedule for SEQR.</b>
June 15, 2020	Town Board Meeting
	<b>If not completed at the June 1 meeting, review options and costs to address revised SPDES permit limits and agree upon a plan forward. Agree upon when and how to hold a public meeting and the schedule for SEQR.</b>
On or before July 6, 2020	Delaware completes Draft LEAF Parts 2 and 3 and submit to Town and Bond Counsel ( <i>Alternatively, consider holding Public Hearing in July and then completing SEQR Parts 2 and 3 once those public comments are received</i> )
	<b>ITEMS BELOW SUBJECT TO CHANGE – BUT SHOWS THE LATEST THAT ACTIONS CAN TAKE PLACE</b>

**8. Stevensville Water CR 55 and Briscoe Road Lines**

- Nothing new this month
- On the capital projects list
- Finance advised that the cost to add \$1M in capital cost to the 2.59% loan with NYSEFC results in a \$50,000/year debt service.
- When divided over the 80 MG of water sold (\$50,000/80,000,000 gallons or 80,000 MG) = a \$0.63/thousand gallon rate increase for each additional \$1M to be financed.
- Adding \$2.5M to the project could add about \$1.56/thousand gallon to the rate – what is the impact (e.g., what would this add to a typical resident’s water bill) – need to work thru with Finance
- More info previously presented:
  - Continuing leaks on CR 55 and simplex pipe (susceptible to deterioration) on Briscoe Road critical connection from main Town water sources (Stevensville wellfield and Roth /Sherwood) into the S’ville and all other water districts.
  - balance of line (about 4,500’) to the water tank and the remaining portion on the Briscoe Road (6,700’) – if both done would add about \$2.5 to the project
  - This was included in the original scope of the project
    - \$6M project cut back to \$3.5M to get the then maximum grant of \$2M
    - Maximum grant now is \$3M
  - Is the Town interested in inquiring with NYSEFC to consider financing for this? If so, we will contact NYSEFC and NYSDOH to discuss how they view this
    - May be able to add to the current project
    - Based on what we think:
  - STEVENSVILLE
  - *DWSRF/WIIA: In 2016, Stevensville was awarded a \$2,112,388 WIIA grant.*
  - *No single project or municipality can receive more than \$3M (60% of total net project costs) in DWSRF & /or WIIA grants in a rolling five-year period*
  - *Therefore, if they were to apply in 2019, they would only be eligible for \$887,612 in grants. They would not be eligible for a larger award until 2021.*

**9. Main Street Parkville/Area Wastewater Development**

- Nothing that we are aware of that’s new for this
- The Town should expect ESD to send more paperwork soon. Once this form is submitted, the ESD Mid-Hudson Regional Office will contact the Town regarding next steps with getting an “Incentive Proposal” developed.
- Background:

DEPARTMENT HEAD MEETING  
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JUNE 1, 2020  
4:00 P.M.

- 2019 CFA Awards were announced on 12/19/19.
  - **The ESD SPFS grant application for this project was selected for award - \$18,750 grant equal to 50% of the cost to conduct the feasibility study (\$37,500).**
  - **Town needs to have a contract in place with ESD prior to commencing any work.**
- Planned work set for the in the SPFS Grant Application includes:
  - Conducting a feasibility study that will explore the possibility of providing municipal sewers to the Hamlet of Parksville making the hamlet more attractive to potential investors. Lack of adequate wastewater infrastructure has been identified as a key obstacle to economic development for the hamlet. A community wastewater collection/treatment system will remove this barrier and enable investors to concentrate their resources on business development.
- Delaware worked with the Supervisor's office, to complete the Project Budget as requested by ESD
- On February 19 (and 28<sup>th</sup>) Resent form and contact info (who it needed to be sent back to) to the Town Supervisor for submission – which was done
- The budget worksheet needs to be returned so that ESD may complete the formal "Incentive Proposal" to be executed with the Town.

**10. Attachments**

- Stevensville Water Project – May 4, 2020 NYSDOH email – ok to reduce scope
- Swan Lake WWTP Upgrade Anticipated Schedule (revised 05-14-20)

**11. Items Reviewed at Meeting but not distributed with this package:**

- 

*BUSINESS*

The Farmer's Market will open on June 12<sup>th</sup>.

4<sup>th</sup> of July – The street fair has been cancelled. Fireworks will be held in it's usual location to give the community something positive in this time of hardship.

*BOARD DISCUSSION*

Councilperson Brian McPhillips	Nothing to report.
Councilperson Vincent McPhillips	Nothing to report
Councilperson Dean Farrand	Nothing to report
Town Attorney Ken Klein –	Nothing to report
Supervisor Frank DeMayo	Nothing to report

*ADJOURN*

The Town Board does hereby adjourn the meeting at 5:25 p.m.

Motion: Councilperson Brian McPhillips

DEPARTMENT HEAD MEETING  
TOWN OF LIBERTY BOARD  
119 NORTH MAIN STREET LIBERTY, NY 12754  
JUNE 1, 2020  
4:00 P.M.

Seconded: Councilperson Vincent McPhillips  
4 AYES Carried

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Marriage License Small Sales	Marriage License Fee	3	52.50
		Marriage Certificate	2	20.00
		Misc	1	15.00
			<b>Sub-Total:</b>	<b>\$87.50</b>
A2544	Dog Licensing	Female, Spayed	5	38.50
		Female, Unspayed	2	20.00
		Male, Neutered	6	54.00
			<b>Sub-Total:</b>	<b>\$112.50</b>
B2115	Building Fees	Subdivision	2	300.00
			<b>Sub-Total:</b>	<b>\$300.00</b>
B2770	Building Fees	Building Permit	6	7,505.00
		Municipal Search	16	800.00
			<b>Sub-Total:</b>	<b>\$8,305.00</b>
<b>Total Local Shares Remitted:</b>				<b>\$8,805.00</b>
Amount paid to: Ny State Dept. Of Health				67.50
Amount paid to: NYS Ag. & Markets for spay/neuter program				17.00
<b>Total State, County &amp; Local Revenues:</b>		<b>\$8,889.50</b>	<b>Total Non-Local Revenues:</b>	
			<b>\$84.50</b>	

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Laurie Dutcher, Town Clerk, Town of Liberty during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

_____ Supervisor	_____ Date	_____ Town Clerk	_____ Date
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EXPENSE SUMMARY

FUND NAME	BUDGET AS MODIFIED	CURRENT EXPENDITURES	Y-T-D EXPENDITURES	P. O. BALANCE	UNENCUMBERED UNEX. BALANCE
GENERAL FUND - TOWNWIDE	2,791,805.00	168,529.67	778,107.67	2,672.92	2,011,024.41
TOWN - OUTSIDE VILLAGE	403,114.00	22,589.25	115,664.02	.00	287,449.98
COMMUNITY DEVELOPMENT BLOCK GRANTS	.00	8,326.97	18,516.94	.00	18,516.94-
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4	1,567,016.00	46,076.69	544,069.64	42,888.10	980,058.26
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1	1,246,584.00	95,412.44	204,792.51	.00	1,041,791.49
HIGHWAY CHIPS FUND	356,500.00	.00	.00	.00	356,500.00
WATER AND SEWER OPERATIONAL FUND	952,399.00	62,412.54	273,319.57	.00	679,079.43
TOTAL SEWER DISTRICTS	805,943.00	13,230.00	321,330.97	1,585.00	483,027.03
TOTAL WATER DISTRICTS	1,469,295.00	7,001.90	327,006.12	14,985.00	1,127,303.88
GRAND TOTALS.....	9,592,656.00	423,579.46	2,582,807.44	62,131.02	6,947,717.54

REVENUE SUMMARY

FUND NAME	BUDGET AS MODIFIED	CURRENT RECEIPTS	Y-T-D RECEIPTS	UNCOLLECTED BALANCE
GENERAL FUND - TOWNWIDE	2,516,805.00	27,101.89	1,999,520.29	517,284.71
TOWN - OUTSIDE VILLAGE	351,114.00	795.00	188,069.80	163,044.20
COMMUNITY DEVELOPMENT BLOCK GRANTS	.00	8,326.97	18,516.97	18,516.97-
HIGHWAY FUND - TOWNWIDE - HWY 3 & 4	1,530,181.00	.00	1,573,259.83	43,078.83-
HIGHWAY FUND - TOWN OUTSIDE VILLAGE-HWY1	1,186,584.00	.00	1,184,959.71	1,624.29
HIGHWAY CHIPS FUND	356,500.00	.00	.00	356,500.00
WATER AND SEWER OPERATIONAL FUND	952,399.00	.00	344,011.58	608,387.42
TOTAL SEWER DISTRICTS	719,624.00	728.86	616,116.67	103,507.33
TOTAL WATER DISTRICTS	1,321,931.00	12,658.77	525,032.43	796,898.57
GRAND TOTALS.....	8,935,138.00	49,611.49	6,449,487.28	2,485,650.72





Town of Liberty  
Supervisor's Report  
June-20  
Bank Account Reconciliation

Name	Bank	Account #	Current Total
General Fund	Key Bank	*183	\$ 1,592,002.35
Highway Fund	Key Bank	*191	\$ 2,170,861.45
Capital Reserve Fund	TD Banknorth	*521	\$ 856,177.22
Capital Reserve Fund	Wayne Bank	*701	\$ 55,576.68
Street Light Districts	CHB	*555	\$ 56,820.73
Water and Sewer Fund	Key Bank	*205	\$ 1,650,309.77
Trust and Agency	Key Bank	*744	\$ 154,050.03
Central Checking	Key Bank	*183	\$ -
Health Insurance	Jeff Bank	*993	\$ -
Payroll Account	Jeff Bank	*310	\$ -
Payroll Withholding	Jeff Bank	*174	\$ -
NYS CDBG	Key Bank	*418	\$ -
Grant Account	Key Bank	*212	\$ -
		<b>TOTAL:</b>	<b>\$ 6,535,798.23</b>

Key Bank Treasury Bills:			\$ 2,687,082.73
Catskill Hudson Bank CD			\$ 86,773.04
Jeff Bank CD			\$ -
TD Banknorth CD			\$ 702,474.78
		<b>TOTAL CD:</b>	<b>\$ 3,476,330.55</b>

Laurie Dutcher, Tax Collector  
120 North Main Street  
Liberty, NY 12754

Phone: (845) 292-5110  
Fax: (845) 292-1310  
E-mail: l.dutcher@townofliberty.org

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## 2020 TAX COLLECTION CLOSE-OUT

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Bank Balance:	\$28,486.27 (-\$30.50)	28,455.77
Less Outstanding checks:	\$ 565.86	
Less Opening balance:	\$ 1.00	
Total	\$27,919.41	

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Penalties	\$ 24,526.61	
2 <sup>nd</sup> Notice Fees	\$ 1,084.80	
Interest	\$ 103.10 (Jan \$29.07) (Total \$132.17)	
Collectors Fees	\$ 2,072.00	
Returned Check Fees	\$ 60.00	
Misc	\$ 42.40	

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Paid to Supervisor	\$ 27,888.91	Check #0823
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# BLAUER ASSOCIATES



P.O. Box 363, Nescopeck, Pa. 18635  
Tel: 570.520.4955  
mblauer@evenlink.com

June 5, 2020

Frank DeMayo, Supervisor  
Town of Liberty  
120 North Main Street  
Liberty, NY 12754

Re: OCR #641PW107-18  
White Sulphur Springs Water Improvements - Phase 9  
Invoice #11

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Invoice for administrative services to OCR 201 Project (Public Facilities - White Sulphur Springs Water Project Phase 9) for the period May 14, 2020 through June 5, 2020.

- Prepare drawdown #11 to reimburse Town for administrative and/or engineering costs to date;
- Assist in coordinating scheduling of pre-construction meeting;
- Preparing documents and posters for June 5<sup>th</sup> pre-construction meeting at Liberty;
- Attending pre-construction meeting at Liberty on June 5<sup>th</sup>;
- Respond to OCR request for project status; and
- Project recordkeeping and filing.

17 Hours at \$150.00 per hour.....\$2,550.00

TOTAL AMOUNT DUE.....**\$2,550.00**

Signed,

Mark Blauer  
President

## Cheryl Gerow

---

**From:** Tammy Wilson <t.wilson@townofliberty.org>  
**Sent:** Tuesday, June 2, 2020 3:01 PM  
**To:** c.gerow@townofliberty.org  
**Subject:** Dollar general

Cheryl,

Please be advised that an inspection was conducted at the Dollar General – 3357 State Route 52 and all of the required site work has been completed. A Certificate of Occupancy has been issued therefore the bond can be returned.

Thanks,  
Tammy

*Tammy Wilson  
Town of Liberty Building Department  
Town of Liberty Planning Board  
Town of Liberty Zoning Board of Appeals  
120 North Main Street  
Liberty, N.Y. 12754  
Tel. - 845-292-8511  
Fax - 845-292-2562*



Town of Liberty Finance Office  
120 North Main Street  
Liberty, NY 12754  
(845) 292-5772  
[c.gerow@townofliberty.org](mailto:c.gerow@townofliberty.org)

DATE: June 15, 2020  
TO: Town Board Members  
FROM: Cheryl Gerow  
RE: Joint Fuel Bid

---

The current fuel bid will expire on August 31, 2020.

Please set a date for a new bid which will run from September 1, 2020 through August 31, 2021 for Thursday, August 13, 2020 at 11:00 A.M.





May 29, 2020

Town of Liberty  
120 North Main Street  
Liberty, NY 12754

RE: Tax Parcel ID #44-1-2.7  
Briscoe Road  
Town of Liberty

Dear Property Owner:

NYSEG has received a request for the relocation of electric service from Dinu Patel, of Janky LLC, who owns property adjacent to yours on Briscoe Road in the Town of Liberty. In order to accommodate this request, NYSEG would like to extend an electric line to a new pole located on your property as shown on the enclosed sketch.

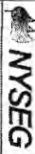
If you are agreeable to our facilities as shown, will you please have an authorized representative of the Town of Liberty sign the enclosed easement in the presence of a Notary Public and return it at your earliest convenience. We request your courtesy in making sure black ink is used by all. I am enclosing a self-addressed, stamped envelope for returning the easement. A resolution or copy of meeting minutes is also required granting the signor the authority to act on behalf of the Town.

If you have any questions, please call me at 1-585-484-5296.

Sincerely,

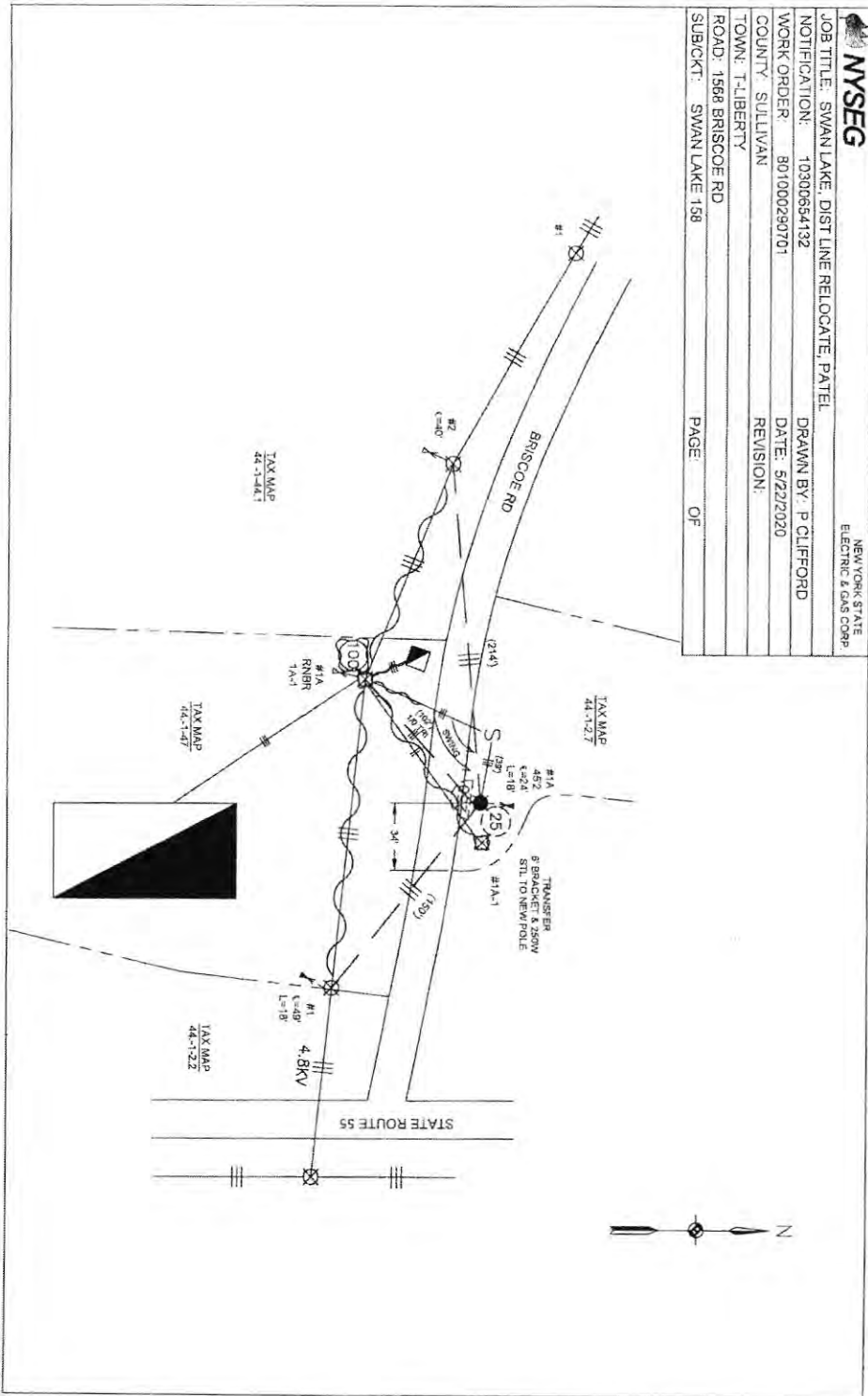
Barbara H. Shields  
Lead Analyst  
NYSEG – Right of Way

Enclosures



NEW YORK STATE  
ELECTRIC & GAS CORP.

JOB TITLE: SWAN LAKE, DIST LINE RELOCATE, PATEL  
 NOTIFICATION: 10300654132 DRAWN BY: P CLIFFORD  
 WORK ORDER: 801000290701 DATE: 5/22/2020  
 COUNTY: SULLIVAN REVISION:  
 TOWN: T-LIBERTY  
 ROAD: 1568 BRISCOE RD  
 SUB/CT: SWAN LAKE 158 PAGE: OF



EASEMENT

THIS INSTRUMENT WITNESSETH THAT TOWN OF LIBERTY

hereinafter called the Grantor(s), being the owner(s) of or having an interest in land situate in the TOWN of LIBERTY, County of SULLIVAN, State of New York, fronting on the street or highway known as BRISCOE ROAD, bounded NORTHERLY by lands of SWAN LAKE and WESTERLY by lands of N/F CONGREGATION ICHED ANASH, for and in consideration of the sum of One and No/100 Dollars (\$1.00), the receipt of which is hereby acknowledged, does hereby grant and release unto NEW YORK STATE ELECTRIC & GAS CORPORATION, a corporation organized under the laws of the State of New York, having an office at 18 Link Drive in the Town of Kirkwood, County of Broome, State of New York, hereinafter called the Grantee, its lessees, licensees, successors and assigns forever, a permanent easement and right of way, with the right, privilege and authority to construct, reconstruct, relocate, extend, operate, inspect, maintain, repair, replace, and at its pleasure, remove any poles or lines of poles, supporting structures, cables, crossarms, overhead and underground wires, guys, braces, communications facilities and other fixtures and appurtenances which the Grantee shall require now and from time to time for the transmission and/or distribution of electric current and/or for communication purposes, for public or private use, in, upon, over, under, and across said land and/or the highways abutting or running through said land.

The easement and right of way hereby granted and released is -30- feet in width throughout its extent, situate, lying and being as follows:

THE CENTERLINE OF SAID EASEMENT AND RIGHT OF WAY ENTERS GRANTOR'S LANDS ON THE SOUTH FROM THE CENTERLINE OF BRISCOE ROAD AND THE LANDS N/F OF JANKY LLC; THENCE SAID EASEMENT EXTENDS IN A NORTHWESTERLY DIRECTION THE DISTANCE OF ABOUT FIFTY (50) FEET TO A POINT (POLE 1A OF LINE 298) LOCATED ABOUT TWENTY FOUR (24) FEET NORTHERLY OF THE CENTERLINE OF SAID ROAD AND ABOUT THIRTY FOUR (34) FEET WESTERLY OF GRANTOR'S EASTERLY PROPERTY LINE, THENCE SAID EASEMENT EXTENDS IN A WESTERLY DIRECTION THE DISTANCE OF ABOUT ONE HUNDRED SEVEN (107) FEET TO THE CENTERLINE OF SAID ROAD AND OTHER LANDS N/F OF JANKY LLC, TOGETHER WITH THE RIGHT FOR GUYING FACILITIES AND SERVICE EXTENSIONS OUTSIDE STATED EASEMENT WIDTH.

THE GRANTEE, its successors and assigns, are hereby expressly given and granted the right to assign this easement and right of way, or any part thereof, or interest therein, and the same shall be divisible among two or more owners, as to any right or rights created hereunder, so that each assignee or owner shall have the full rights and privileges herein granted, to be owned and enjoyed either in common or severally.

TOGETHER with rights for free ingress and egress over the easement and right of way and other lands of the Grantor(s) for all of the above purposes and the right now and from time to time to trim, cut, burn, treat and/or remove by manual, mechanical and chemical means trees, brush, structures and other obstructions within said easement and right of way and such other trees adjacent to the right of way that, in the opinion of the Grantee, may interfere with the construction, operation and maintenance of its line or lines.

PROVIDED, however, that any damage (other than for trimming, cutting, treating, burning and/or removing trees, brush, structures and other obstructions as above provided) to the property of the Grantor(s), caused by the Grantee in the exercise of its rights under this instrument shall be borne by the Grantee.

RESERVING, however, to the Grantor(s) the rights to cultivate the ground between said poles, towers and supporting structures and beneath said wires and fixtures, and the right to cross and recross said easement and right of way provided that such use of said ground shall not interfere with, obstruct or endanger any rights granted as aforesaid and shall not disturb the grade of said ground as it now exists, and provided that no structure shall be erected, no trees shall be grown, cultivated or harvested, and no excavating, mining or blasting shall be undertaken within the limits of the easement and right of way without written consent of the Grantee. Grantor(s) in said use of said ground shall maintain a clearance of -10- feet or more from Grantee's aerial wires with vehicles, machinery and equipment.

This Instrument shall be binding on and inure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF, the Grantor(s) ha hereunto set hand(s) and seal(s) this day of

IN PRESENCE OF:

By: [Signature] (L.S.) Address: \_\_\_\_\_

\_\_\_\_\_  
Address: \_\_\_\_\_ (L.S.)

\_\_\_\_\_  
Address: \_\_\_\_\_ (L.S.)

\_\_\_\_\_  
Address: \_\_\_\_\_ (L.S.)

**NOTARIZE**

New York State Electric & Gas Corp.-Records Management & Real Estate Services LIBERTY RWC 14



**EASEMENT**

Line L298 P 1A JANKY LLC  
Auth 9800008392 Parcel No \_\_\_\_\_  
Area Cost Center No. RC2J020410  
Construction W.O. No. 801000290701

TOWN OF LIBERTY

TO  
NEW YORK STATE ELECTRIC  
& GAS CORPORATION

Dated \_\_\_\_\_

STATE OF NEW YORK )  
COUNTY OF ) ss:

Recorded on the \_\_\_\_\_ day of \_\_\_\_\_

at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

In Book \_\_\_\_\_ of Deeds at

Page \_\_\_\_\_ and examined.

(Clerk)

Consideration on this document  
Is less than \$100.00.

(Personal or Corporate Acknowledgment)

State of New York )  
County of \_\_\_\_\_ ) ss:

On the \_\_\_\_\_ day of \_\_\_\_\_ in the  
year \_\_\_\_\_, before me, the undersigned, a  
Notary Public in and for said State, personally  
appeared \_\_\_\_\_

\_\_\_\_\_ personally known to me or proved to me on the  
basis of satisfactory evidence to be the  
individual(s) whose name(s) is (are) subscribed to  
the within instrument and acknowledged to me  
that he/she/they executed the same in  
his/her/their capacity(ies), and that by his/her/their  
signature(s) on the instrument, the individual(s) or  
the person\* upon behalf of which the individual(s)  
acted, executed the instrument.

\_\_\_\_\_  
Notary Public

\* "For the purposes of this section, the term  
"person" means any corporation, joint stock  
company, estate, general partnership (including  
any registered limited liability partnership or  
foreign limited liability partnership), limited liability  
company (including a professional service limited  
liability company), foreign limited liability company  
(including a foreign professional service limited  
liability company), joint venture, limited  
partnership, natural person, attorney in fact, real  
estate investment trust, business trust or other  
trust custodian, nominee or any other individual or  
entity in its own or any representative capacity."

(Personal or Corporate Acknowledgment)

State of New York )  
County of \_\_\_\_\_ ) ss:

On the \_\_\_\_\_ day of \_\_\_\_\_ in the  
year \_\_\_\_\_, before me, the undersigned, a  
Notary Public in and for said State, personally  
appeared \_\_\_\_\_

\_\_\_\_\_ personally known to me or proved to me on the  
basis of satisfactory evidence to be the  
individual(s) whose name(s) is (are) subscribed to  
the within instrument and acknowledged to me  
that he/she/they executed the same in  
his/her/their capacity(ies), and that by his/her/their  
signature(s) on the instrument, the individual(s) or  
the person\* upon behalf of which the individual(s)  
acted, executed the instrument.

\_\_\_\_\_  
Notary Public

\* "For the purposes of this section, the term  
"person" means any corporation, joint stock  
company, estate, general partnership (including  
any registered limited liability partnership or  
foreign limited liability partnership), limited liability  
company (including a professional service limited  
liability company), foreign limited liability company  
(including a foreign professional service limited  
liability company), joint venture, limited  
partnership, natural person, attorney in fact, real  
estate investment trust, business trust or other  
trust custodian, nominee or any other individual or  
entity in its own or any representative capacity."

(Subscribing Witness Acknowledgment)

State of New York )  
County of \_\_\_\_\_ ) ss:

On the \_\_\_\_\_ day of \_\_\_\_\_  
before me personally came \_\_\_\_\_

\_\_\_\_\_ the subscribing witness to the foregoing  
instrument, with whom I am personally  
acquainted, who being by me duly sworn, did  
depose and say that \_\_\_\_\_ he reside(s) in

\_\_\_\_\_ in the \_\_\_\_\_  
that \_\_\_\_\_ he knew \_\_\_\_\_

\_\_\_\_\_ to be the individual described in and who  
executed the foregoing instrument; and that \_\_\_\_\_ he,  
said subscribing witness, was present and saw  
\_\_\_\_\_ execute the  
same; and that \_\_\_\_\_ said  
witness, at the same time, subscribed h  
name as a witness thereto.

\_\_\_\_\_  
Notary Public

**TAX MAP NUMBER**

Section 44 Block 1 Lot 2.7

RETURN TO  
PROPERTY MANAGEMENT  
RECORDS CENTER  
NEW YORK STATE ELECTRIC & GAS CORP.  
POST OFFICE BOX 5224  
BINGHAMTON, NEW YORK 13902-5224