



TOWN OF LIBERTY

N E W Y O R K

REGULAR MONTHLY MEETING

PLACE: SENIOR CITIZEN CENTER, 119 NORTH MAIN STREET, LIBERTY, NY 12754

DATE: July 15, 2024

TIME: 7:00 P.M.

FRANK DEMAYO, SUPERVISOR

VINCENT MCPHILLIPS, COUNCILMEMBER

LAURIE DUTCHER, TOWN CLERK

JOHN LENNON, COUNCILMEMBER

DEAN FARRAND, COUNCILMEMBER

SHERRI KAVLESKI, COUNCILMEMBER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

INCOMING:

1. Correspondence from the Liberty Joint Fire District regarding the activated fire alarms for June, 2024.
2. 2024 Mid-Year Investment Report from the Finance Director.
3. Copy of the Departmental Quarterly Report from the Finance Director.
4. Correspondence regarding the Agricultural District Public Hearing on 7/25/24.
5. Correspondence from Committee Member Nancy Esposito of the Scouts BSA Troop 195 notifying the Town that Elaina Louise Ramirez was found worthy of the rank of Eagle Scout.
6. Notification from Kevin Austin that he will be retiring from the Highway Dept. effective 7/22/24.

OUTGOING:

1. Correspondence sent by Supervisor DeMayo regarding Bridge and Tunnel Brewery.
2. Correspondence sent to Aisha M. Sexton-Sims, PHD Supervisor, State Revolving Fund Program Section Water Division regarding the Town of Liberty acting as Lead Applicant for the FY24 Congressional Appropriation Community Project Award.

NEW BUSINESS

1. Motion to approve the following monthly reports:
 - Town Clerk's Report 6/24
 - Revenue & Expense Report 6/24
 - Supervisor's Report 6/24
2. Approval of the following minutes:
 - Reg. Monthly Mtg. 6/17/24
 - Joint Town & Village Mtg. 6/25/24
3. Motion to approve the following audit:
 - July, 2024 Voucher Abstract #1004 to #1181 totaling \$699,306.33.



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- June, 2024 Post Audit Claims #981 to #1003 totaling \$284,861.95.
 - June, 2024 General Ledger Abstract Claims #143 to #183 totaling \$303,381.16.
4. Motion to accept resignation from Jordan Cohen effective 7/19/24.
 5. Motion to accept resignation from Spencer Carlson effective 7/13/24.
 6. Motion to accept the proposal from Cyclops Process Equipment for the purchase of a mag meter plus the additional equipment in the amount of \$8,915.00.
 7. Motion to accept the 2024 Mid-year Budget Transfers and Modifications.
 8. Motion to name the Town of Liberty as Lead Applicant for the FY24 Congressional Appropriation Community Project Award.

DISCUSSION

1. Discussion regarding a 4-way stop at the intersection of Twin Bridge and Old Monticello Rd.
2. Discussion regarding the release of escrow from Efraim Reese.
3. Discussion regarding the bids for the Pavilion at Walnut Mt. that was held on 7/11/24.
4. Discussion regarding the bids for the Level II Renovations that was held on 7/11/24.

OLD BUSINESS

UNDER REVIEW

1. Drilled wells with a yield of less than 5 GPM.
2. Training & Recommendations policy- Planning & Zoning
3. Shipping Containers
4. Fence In/Fence Out
5. AIRBNB
6. Solar
7. County Water / Sewer Study.

IN PROGRESS

1. Converting and moving the Building Department and the Assessor's Office to the Park & Recreation Building.
2. Fines
3. Empty Lot in Parksville
4. Illegal dumping of garbage
5. Delaware Town/Village Water Sewer Study
6. Lead Service Line Inventory
7. Walnut Mt. Pavillion.

PUBLIC PARTICIPATION

BOARD DISCUSSION

EXECUTIVE SESSION-Personnel

ADJOURN



Liberty Joint Fire District
256 Sprague Ave., Suite 5
Liberty, NY 12754



06/2024:

To: Liberty Joint fire district board of fire commissioners

From: James Simon LJFD district administrator

Re: Activated fire alarms June 2024 Village of Liberty/Town of Liberty

Village of Liberty:

06/03/2024: Liberty Commons Barton Road: Alarm activated due to cooking.

06/06/2024: Mcdonalds #58 Sullivan Ave: Alarm activated due to cooking.

06/06/2024: Days Inn #52 Sullivan Ave: Alarm activated due to construction dust.

06/07/2024: Liberty Commons Barton Road: Alarm activated due to cooking.

06/13/2024: Mcdonalds #58 Sullivan Ave: Alarm activated due to cooking.

06/18/2024: #6 Wierk Ave: Alarm activated due to system malfunction.

06/26/2024: 33 Chestnut Street: Alarm activated due to burnt food/cooking.

06/29/2024: Mcdonalds #58 Sullivan Ave: Alarm activated due to cooking.

Town of Liberty:

06/11/2024: #140 Upper Ferndale Road Camp Agudah: Alarm activated due to system malfunction.

06/12/2024: #140 Upper Ferndale Road Camp Agudah: Alarm activated due to system malfunction.

06/12/2024: #140 Upper Ferndale Road Camp Agudah: Alarm activated due to system malfunction.

06/21/2024: #2758 State State Rt 52: Alarm activated due to system malfunction.

06/22/2024: #6 Jerusalem Court: Alarm activated due to system malfunction.

06/23/2024: #140 Upper Ferndale Road Camp Agudah. Alarm activated due to system malfunction.

06/23/2024: #437 Parksville Road: Alarm activated due to system malfunction.

06/23/2024: #140 Upper Ferndale Road Camp Agudah: Alarm activated due to system malfunction.

06/24/2024: #344 Ferndale Loomis Road: Alarm activated due to system malfunction.

06/26/2024: #361 Parksville Road: Alarm activated due to construction.

06/29/2024: #126 Revonah Hill Road: Alarm activated due to resident hitting alarm.

06/30/2024: #294 Old Monticello Road: Alarm activated due to system malfunction.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "James L. Simon".

James Simon

LJFD Administrator