



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: August 19, 2024

TIME: 6:45 P.M.

FRANK DEMAYO, SUPERVISOR

VINCENT MCPHILLIPS, COUNCILMEMBER

LAURIE DUTCHER, TOWN CLERK

JOHN LENNON, COUNCILMEMBER

DEAN FARRAND, COUNCILMEMBER

SHERRI KAVLESKI, COUNCILMEMBER

PLEDGE OF ALLEGIANCE

[6:45 p.m. PUBLIC HEARING: Introductory Local Law No. 4 of 2024-4-Way Stop on Old Monticello Rd.](#)

CORRESPONDENCE

INCOMING:

1. [Correspondence from the Liberty Joint Fire District regarding the activated fire alarms for July, 2024.](#)
2. [Correspondence from Maggie & Joseph Matullo regarding the proposed sewer plant in Swan Lake, NY.](#)
3. [Correspondence from the NY Empire State Development Empire State Development congratulating the Town on receiving a grant in the amount of \\$650,000 for Parksville Main Street Revitalization 2.](#)

OUTGOING:

NEW BUSINESS

1. Motion to approve the following monthly reports:
 - [Town Clerk's Report](#) 7/24
 - [Revenue & Expense Report](#) 7/24
 - [Supervisor's Report](#) 7/24
2. Approval of the following minutes:
 - [Dept. Head/Worksession Mtg.](#) 7/1/24
 - [Regular Monthly Mtg.](#) 7/15/24
3. Motion to approve the following audit:
 - [August, 2024 Voucher Abstract #1222 to #1401 totaling \\$677,253.56.](#)
 - [July, 2024 Post Audit Claims #1182 to #1223 totaling \\$590,075.22.](#)
 - [July, 2024 General Ledger Abstract Claims #184 to #250 totaling \\$582,596.76.](#)
4. [Motion to authorize payment to the NYSDEC for the Swan Lake Wastewater Treatment Plant existing underground fuel storage tank registration application in the amount of \\$1,400.00.](#)
5. [Motion to accept Joint Fuel Bid.](#)
6. [Motion to accept proposal from Peter Manning dba Genius Loci in the amount of \\$43,350.00 to assist in the update of the Town's Comprehensive Plan.](#)
7. Motion to accept bid for used mower and payment thereof.

DISCUSSION



TOWN OF LIBERTY

N E W Y O R K

1. Board of Assessment Review.
2. Empty Lot in Parksville.
3. Pavilion bids.
4. [Level II Alterations bid.](#)

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

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.
8. County Water / Sewer Study.

PUBLIC PARTICIPATION

BOARD DISCUSSION

EXECUTIVE SESSION-Employee negotiations

ADJOURN