



# TOWN OF LIBERTY

N E W Y O R K

## RE-ORGANIZATIONAL MEETING

119 NORTH MAIN STREET LIBERTY, NY 12754

DATE: 1/6/25

TIME: 6:30 PM

FRANK DEMAYO, SUPERVISOR

VINCENT MCPHILLIPS, COUNCILMEMBER

LAURIE DUTCHER, TOWN CLERK

JOHN LENNON, COUNCILMEMBER

DEAN FARRAND, COUNCILMEMBER

BRUCE DAVIDSON, COUNCILMEMBER

**PLEASE NOTE: ALL ITEMS FOR THE AGENDA MUST BE RECEIVED BY THE CLOSE OF BUSINESS THE WEDNESDAY BEFORE THE MEETING.**

### PLEDGE OF ALLEGIANCE

### RE-ORGANIZATIONAL MEETING

1. The location for the Town Board, Zoning Board and Planning Board meetings for the year 2025 will be at the Liberty Senior Center, 119 North Main Street, Liberty, NY 12754 The meeting schedules are as follows:

#### Town Board Meetings:

- 1<sup>ST</sup> Monday of the Month- Dept. Worksession Mtg. 10:00 a.m.
- 1<sup>st</sup> Monday of the Month - Town Board Mtg. 6:30 p.m.
- 3<sup>rd</sup> Monday of the Month- Town Board Mtg. 6:30 p.m.

(When a regularly scheduled meeting falls on a holiday the meeting will take place the following Wednesday)

#### Planning Board Meetings:

- 1<sup>st</sup> Tuesday of the Month 7:00 p.m.

#### Zoning Board Meetings:

- 3<sup>rd</sup> Tuesday 7:00 p.m.

2. Designation of the Official Newspaper of the Town of Liberty

- Sullivan County Democrat

1. Designation of the Custodial Banks

- M&T Bank (for Jeff Bank)
- Federal Home Loan Bank of Pittsburg (for TD Bank)
- Bank of New York Melon (for M&T Bank)
- FHN Financial (for Wayne Bank)



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- Bank of New York (for Key Bank)
2. Designation of the Depository Banks
    - Jeff Bank
    - Key Bank
    - TD Bank
    - M&T Bank
    - Wayne Bank
  3. Supervisor's appointments:
    - Budget Officer-Cheryl Gerow
  4. Appointment of Historian for a term expiring on 12/31/2027
    - Kort Wheeler
  5. Set IRS Mileage rate for 2025 (70¢)
  6. Appoint Dog Control Officer (1 yr. term)
    - Joanne Gerow
  
    - Appoint Deputy Dog Control Officer (1 year term)
  7. Appointment of Zoning Board Chairman (1 yr. term)
    - Robert Werlau
  8. Appointment of Zoning Board Member for a term expiring 12/31/2029.
    - Robert Werlau
  9. (2) Alternate Zoning Board Members (1 yr. term) **TABLED UNTIL 1/22/25**
    - Ari Halpern
    - Brad Colbert
  10. Appointment of Planning Board Chairman (1 year) **TABLED UNTIL 1/22/25**
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  11. Re-appointment of Planning Board member for a term expiring 12/31/2029.
    - Menachem Steinberg



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12. (2) Alternate Planning Board Members (1 yr. term)
  - Eugene Thalman
  - Mordachi Heimlich
  
13. Re-appointment of Planning & Zoning Board Attorney **TABLED UNTIL 1/22/25**
  
14. Re-appointment of Town Attorney.
  - Kenneth Klein
  
15. Re-appointment of Parks & Recreation Board.
  - 4 year term expiring on 12/31/2029 Jillian Trinidad
  - 2 year term expiring on 12/31/2027 Sam Atkins
  
16. Re-appointment to the Sullivan County Fire Advisory Board. (Already done)
  - Donald Sherwood
  
17. Employee Relations Committee
  - Town Hall (2) Sunsoree Young
  - Parks & Rec (1) Kathy Dworetzky
  - Water & Sewer (2) Wayne Banks
  - Highway (3) Steven Schroeder / Andrew Bivins / Michael O'Brien
  
18. Voucher Review Quarterly Review
  
19. Liasons
  - Highway / Water & Sewer Councilmember John Lennon
  - Finance / Park & Recreation Councilmember Bruce Davidson
  - Assessor / Building / Planning / Zoning Councilmember Dean Farrand
  - Town Clerk / Court / Dog Control Supervisor Frank DeMayo