



TOWN OF LIBERTY

N E W Y O R K

TOWN BOARD MEETING

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

DATE: February 3, 2025

TIME: 6:30 P.M.

FRANK DEMAYO, SUPERVISOR

LAURIE DUTCHER, TOWN CLERK

DEAN FARRAND, COUNCILMEMBER

VINCENT MCPHILLIPS, COUNCILMEMBER

JOHN LENNON, COUNCILMEMBER

BRUCE DAVIDSON, COUNCILMEMBER

PLEASE NOTE: ALL ITEMS FOR THE AGENDA MUST BE RECEIVED BY NOON THE WEDNESDAY BEFORE THE MEETING.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

INCOMING:

1. Copy of the 2024 quarterly year to date expenditure report for departments submitted by the Finance Director.

OUTGOING:

NEW BUSINESS

1. Motion closing the Public Hearing for the Proposed Increase and Improvement of Facilities of the Swan Lake/Briscoe Road Consolidated Sewer District.
2. Motion approving (2) Towing licenses for White Sulphur Garage, LLC.
3. Motion approving the minutes for the 1/6/25 as submitted by the Town Clerk.
4. Motion by the Town Board making a determination to complete the proposed improvements using the Resolution and Order After Public Hearing provided by Bond Counsel, or with conditions/contingencies.
5. Motion to consider adopting the Bond Resolution provided by Bond Counsel, or with conditions/contingencies.
6. Motion introducing Introductory Local Law No.1 of 2025 entitled "Planned Unit Development".
7. Distribute Requests for Qualifications for the Old Rt. 17 Infrastructure.

DISCUSSION



TOWN OF LIBERTY

N E W Y O R K

1. Swan Lake Sewer- Answer to DEC Violations.
2. Planning Board Attendance & Training Policies.
3. Converting and moving the Building Department and the Assessor's Office to the Park & Recreation Building.

OLD BUSINESS

UNDER REVIEW

1. Training & Recommendations policy- Planning & Zoning
2. Shipping Containers
3. Fence In/Fence Out
4. Solar
5. Update of Comprehensive Plan

IN PROGRESS

1. Converting and moving the Building Department and the Assessor's Office to the Park & Recreation Building.
2. Fines
3. Illegal dumping of garbage
4. Delaware Town/Village Water Sewer Study
5. Walnut Mt. Pavilion

PUBLIC PARTICIPATION

BOARD DISCUSSION

EXECUTIVE SESSION-Planning & Zoning Board Attorney / Personnel

ADJOURN