

TOWN BOARD MEETING

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

DATE: 8/18/25

TIME: 6:30 P.M. REGULAR MEETING

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 NOON THE WEDNESDAY BEFORE THE MEETING.

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

INCOMING:

1. Correspondence from “We Are One Sullivan” regarding political solicitation at the Town Parks.
2. Correspondence from the NYS Department of Conservation regarding Reconnaissance Compliance Inspection at the Loomis Sewer District Wastewater Treatment Plant.
3. Monthly fire alarm report from the Liberty Joint Fire District for July 2025.
4. Correspondence from the NYS Department of State notifying the Town that they have been tentatively awarded funding, in the amount of, \$21,675.00 for the Joint Comprehensive Planning Program.
5. Supervisor’s Roundtable-Cybersecurity Awareness Training requirement.

OUTGOING:

NEW BUSINESS

PRESENTATION - SOLAR SIMPLIFIED

1. Motion to approve the following monthly reports:
 - Town Clerk’s Report 7/25
 - Revenue & Expense Report 7/25
 - Supervisor’s Report 7/25
2. Motion to approve the following audit:

MISSION STATEMENT

We provide effective, transparent and responsible municipal service that promotes the highest standard of life for our community.



TOWN OF LIBERTY
N E W Y O R K
A GREAT PLACE TO WORK, LIVE AND PLAY

- August, 2025 Abstract Claims #1226 to #1386 totaling \$592,052.01
 - July, 2025 General Ledger Abstract Claims #181 to #243 totaling \$582,021.84
 - July, 2025 Post Audit Claims #1192 to #1225 totaling \$274,986.00
3. Motion to approve the 8/4/25 Regular Monthly Meeting minutes as submitted by the Town Clerk.
 4. Motion to award the Joint Fuel Bid.
 5. Motion to award the Trash Removal.
 6. Motion to award the Town's Audit Bid.

DISCUSSION

1. Comprehensive Plan.
2. Political Activity in Public Parks.

OLD BUSINESS

UNDER REVIEW

1. Shipping Containers
2. Fence In/Fence Out

IN PROGRESS

1. Illegal dumping of garbage.
2. Indian Lake Sewer Plan.
3. Delaware Town/Village Water Sewer Study.
4. Walnut Mt. Pavilion.
5. Remove Solar from Commercial Industrial Zone.

PUBLIC PARTICIPATION

BOARD DISCUSSION

EXECUTIVE SESSION

- Personnel
- Employee Relations Negotiations

ADJOURN

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