



TOWN OF LIBERTY

N E W Y O R K

DEPARTMENT HEAD/WORKSESSION MEETING

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

DATE: May 6, 2024

TIME: 6:30 P.M.

FRANK DEMAYO, SUPERVISOR

LAURIE DUTCHER, TOWN CLERK

DEAN FARRAND, COUNCILMEMBER

SHERRI KAVLESKI, COUNCILMEMBER

VINCENT MCPHILLIPS, COUNCILMEMBER

JOHN LENNON, COUNCILMEMBER

PLEDGE OF ALLEGIANCE

CORRESPONDENCE

INCOMING:

1. [Correspondence sent by Finance Director Gerow to Delaware River Solar, LLC regarding the Harris Road Solar Project Decommissioning Agreement.](#)
2. [Correspondence from NYS Department of Agriculture and Markets regarding a "Satisfactory" inspection.](#)
3. [Correspondence regarding the 3rd Sullivan County Youth Book Festival on 5/9/24 at the Ethelbert B. Crawford Library in Monticello.](#)

OUTGOING:

PRESENTATIONS:

SUPERINTENDENT OF SCHOOLS DR. PATRICK SULLIVAN- [School Community Budget Presentation](#)

PETER MANNING-PUD Presentation

DEPARTMENT HEAD REPORTS

[ASSESSOR](#)

[BUILDING](#)

[COURT](#)

DOG CONTROL

[FINANCE](#)

[HIGHWAY](#)



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PARK & RECREATION

TOWN CLERK

TAX COLLECTOR

WATER & SEWER

DELAWARE ENGINEERING

NEW BUSINESS

1. [Approval of the following minutes as submitted by the Town Clerk: Regular Monthly Mtg. 3/18/24](#)
2. [Motion to approve voucher for Grey's Woodworks in the amount of \\$13,487.00 for Parks & Recreations storage shed.](#)
3. [Motion to approve voucher for Fidel Olivares in the amount of \\$500.00 for Band Entertainment for Cinco De Mayo on 5/4/24.](#)
4. [Motion to approve voucher for NYSDEC in the amount of \\$300.00 for Petroleum Bulk Storage Application Fee.](#)
5. [Motion to approve voucher for the Sullivan County Clerk's Office in the amount of \\$320.00 for LaPolit Park Recording and Filing Fees.](#)
6. [Motion to approve voucher for Poley Paving in the amount of \\$3,301.25 for Boyd Rd. Reconstruction.](#)
7. [Motion to approve voucher for Delaware Engineering in the amount of \\$8,451.10 for Additional Design Services for WSS Water District Phase 10 Improvements \(March\).](#)
8. [Motion to approve voucher for Delaware Engineering in the amount of \\$5,661.91 for Additional Design Services for WSS Water District Phase 10 Improvements \(April\).](#)
9. [Motion designating an Authorized Representative, and authorizing the local match for the Liberty \(T\) EPG 128719 Swan Lake Sanitary Collection System I/I Investigation.](#)
10. [Motion to award the Stone Bid.](#)
11. [Motion authorizing the Supervisor to execute the 2024 Sullivan 180 Municipal Partnership Grant in the amount of \\$7,000.](#)
12. [Motion authorizing the Supervisor to execute Inter-municipal agreement between the Village of Liberty and the Town of Liberty relative to the Village providing Sewer Service to a New Sewer District to be created by the Town of Liberty which shall include only Town of Liberty Tax Map Parcel #26.-1-59.](#)
13. [Motion authorizing the Supervisor to execute Memorandum of Agreement between Cornell University Extension Sullivan County and the Town an Village of Liberty, for \(9\) portable pedestrian safety crossing signs.](#)
14. [Motion authorizing the Supervisor to execute Memorandum of Agreement between Cornell University Extension Sullivan County and the Town and Village of Liberty, for \(6\) dog stations.](#)
15. [Motion authorizing payment to T.J.E. Landscaping, Inc. to pick up, deliver and plant \(2\) pin oak trees from monies donated by Maurice Gerry.](#)



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16. [Motion accepting resignation of Matthew MacArthur from the Town of Liberty Water & Sewer Department effective 4/26/24.](#)
17. [Motion naming SBL #48.-2-6 as Chickadee Lane for 911 purposes.](#)
18. [Motion setting Public Hearing to obtain citizens view and comments relative to the submission of an application the Empire State Development for Financial Assistance under the Restore NY Communities initiative for: 2 Main Street, Parksville 29 Main Street, Parksville for 5/20/24 at the Senior Center, 167 North Main Street, Liberty at 6:50 p.m.](#)
19. [Motion to set bid date for the clean-up of 334 Old Loomis Road, SBL # 35.-1-26.](#)
20. [Motion for Town to vote for a Member and Alternate for the 2024 Executive Committee of the Coalition of Watershed Towns.](#)
21. Motion to lower the speed limit on Devany Rd.
22. Motion to schedule a Special Meeting on 5/28/24 at 6:30 p.m. at the Swan Lake Firehouse to discuss the Swan Lake Sewer Plant.
23. Motion to set bid for the Building/Assessor Office Restoration for 6/6/24 at 11:00 a.m. at the Town Clerk's Office, 120 North Main Street, Liberty.

DISCUSSION

1. [LCI Lake Water Quality Summary.](#)
2. Town of Fallsburg Public Hearing.

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



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8. Swan Lake- Lake

PUBLIC PARTICIPATION

BOARD DISCUSSION

EXECUTIVE SESSION