

REGULAR MONTHLY MEETING

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

DATE: May 20, 2024

TIME: 6:50 P.M.

FRANK DEMAYO, SUPERVISOR

VINCENT MCPHILLIPS, COUNCILMEMBER

LAURIE DUTCHER, TOWN CLERK

JOHN LENNON, COUNCILMEMBER

DEAN FARRAND. COUNCILMEMBER

SHERRI KAVLESKI, COUNCILMEMBER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING-6:50 p.m.

Restore NY Round (8)

PRESENTATION-Rob Gauchat of Solar Liberty

CORRESPONDENCE

INCOMING:

- 1. Notification of the Liberty Central School District Budget Vote on 5/21/24.
- 2. Correspondence from the Sullivan County Long Beards regarding the Veteran's Memorial Monument located in Parksville.
- 3. Correspondence from the Liberty Fire Department regarding activated fire alarms in the Town & Village of Liberty for the month of April 2024.
- 4. Correspondence from the Sullivan County Agriculture & Farmland Protection Board regarding the NYS Agricultural District 30 Day Window.
- 5. <u>Correspondence from the Sullivan County Community Cupboard regarding the Farm to Food Pantry Program.</u>
- 6. <u>Email from Heather Brown, Commissioner of the Division of Planning, Community Development and Environmental Management regarding Old Rt. 17 Corridor Meeting.</u>
- 7. Correspondence from Nancy Levine regarding Swan Lake.

OUTGOING:

<u>Correspondence sent by Supervisor DeMayo to Andrew Kalter at the New York State Department</u> of Health regarding a notice of violation for White Sulphur Springs Water District.

NEW BUSINESS

1. Motion to approve the following monthly reports:

N E W Y O R K

- Town Clerk's Report 4/24
- Revenue & Expense Report 4/24
- Supervisor's Report 4/24
- 2. Motion to approve the following audit:
 - May, 2024 Voucher Abstract #659 to #805 totaling \$415,236.70.
 - April, 2024 Post Audit Claims #635 to #658 totaling \$323,282.98.
 - April, 2024 General Ledger Abstract Claims #83 to #108 totaling \$328,387.25.
- 3. Motion to accept offer from Matthew MacArthur to use his water license to stay compliant with the NYSDOH until a full-time employee obtains their required license at a cost of \$150.00 bi-weekly.
- 4. Motion to appoint Kort Wheeler as Historian for a term expiring 12/31/2027.

DISCUSSION

- 1. Walnut Mountain House.
- 2. Devany Rd. request for Out-of-District Water & Sewer.
- 3. Justice Court request for repairs.

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.

PUBLIC PARTICIPATION

BOARD DISCUSSION

EXECUTIVE SESSION

ADJOURN