

AGENDA
TOWN BOARD OF THE TOWN OF LIBERTY
TOWN HALL, 120 NORTH MAIN ST, LIBERTY, NY 12754
September 8, 2015

DEPARTMENT HEAD MEETING 4:00 p.m.

PLEDGE OF ALLEGIANCE

RECOGNIZE DEPARTMENT HEADS

ASSESSOR

DCO

PARK & REC

CEO

FINANCE

TOWN CLERK

COURT

HIGHWAY

WATER & SEWER

RECOGNIZE THE PUBLIC

CORRESPONDENCE

1. A letter from Helene Shepard regarding a water bill for property located at 2714 State Route 52.
2. A letter from Edmund Schwesinger, Jr. regarding blocked access to his property located on Fishman Rd.
3. A certificate from the NYS Department of Taxation & Finance regarding the final State Equalization Rate for the 2015 Assessment Roll.
4. Water usage charts from the Water & Sewer Department.

BUSINESS

1. Approval of minutes: 8/17/15
2. Resolution for positions that do not submit time sheets to comply with the Affordable Care Act.

OLD BUSINESS

1. Town Hall Front porch
2. Discussion regarding the mold remediation and clean-up

ADJOURN

TOWN OF LIBERTY ASSESSOR'S OFFICE



DEBORAH S. SHEA- Sole Assessor

120 North Main Street
Liberty, New York 12754-1893
d.shea@townofliberty.org

845-292-4843
Fax 845-292-2562

DEPARTMENT HEAD MEETING SEPTEMBER, 2015

Ongoing Monthly Updates: updating files; processing deeds; field work; pictures, etc.

- Processing Star renewals for our Trailer Parks. Trailer Parks are renewed earlier in the year because of owners moving in and out during the spring and early summer months.
- Bob Buell from NYS Dept. of Tax & Finance fixed the mailing address problem we had with the V4 program and an updated file was sent to Dave Brokaw for the School Tax Bills.
- August 5th we had the 2nd meeting with the BAR for any changes to the 2015 roll. Changes to the roll were removing the county exempt exemptions for the property sold in the tax sale and NYS removing two star exemptions.
- I have five small claims petitions that I am getting ready for. I do not have a date for the hearing as of yet.

Otherwise, business as usual

-submitted 09-2-2015

**TOWN OF LIBERTY
BUILDING DEPARTMENT
120 NORTH MAIN STREET
LIBERTY, NEW YORK 12754**

MARK VANETTEN
CODE ENFORCEMENT OFFICER

(845) 292-8511
FAX: (845) 292-2562

MEMO

TO: Mr. Charles Barbuti and Town Board
FROM: Mark Van Etten, Code Enforcement Officer
RE: August 2015 Department Head Report
DATE: September 1, 2015

For the month of August 2015 we had the following activity:

1. Building Permits **24**
2. Building Permits closed **15**
3. Complaints **16**
4. Complaints Closed **5**
5. Planning Board new applications **3**
6. Planning Board approved applications **local Law, 1**
7. Zoning Board new applications **1**
8. Zoning Board approved application **0**

Attached are copies for the Board.

Thank You

Town of Liberty Justice Court

	Dec-14	Jan-15	Feb-15	Mar-15	Apr-15	May-15	Jun-15	Jul-15	Aug-15
V&T Received	305	388	345	367	393	349	340	438	573
V&T Appearances	160	298	207	159	126	169	240	220	221
Criminal Appearances	399	462	473	518	563	439	627	500	not available
Ordinance Appearances	10	9	6	10	5	18	27	0	
Civil Appearances	21	18	12	16	11	19	24	20	17
Total Fines Collected	\$63,055.00	\$51,870.00	\$54,043.50	\$66,379.50	\$59,765.90	\$48,924.00	\$63,253.00	\$50,509.00	\$61,872.60
Total Fines to Town	\$21,582.00	\$24,443.00	\$20,712.50	\$23,314.00	\$21,607.00	\$19,851.00	\$25,254.90	\$50,509.00	not available
Total Fines to Village	\$2,595.00	\$705.00	\$740.00	\$840.00	\$750.00	\$445.00	\$1,105.00	\$340.00	not available

Town of Liberty Finance Office
120 North Main Street
Liberty, NY 12754
(845) 292-5772
c.gerow@townofliberty.org

DATE: August 31, 2015
TO: Supervisor Barbuti and Town Board Members
FROM: Earl Bertsch/Cheryl Gerow
RE: August Monthly Report

~~~~~  
The following took place in the Finance Office for the month of August:

1. Met with CEO of NBDC Bank regarding submitting interest rate proposals for the financing of the Ferndale Water District Improvements
2. Attended webinar with EFC and DOH regarding an overview of the 2016 revolving fund and grant opportunities.
3. Prepared 2016 Tentative Budget and scheduled work sessions with departments
4. Received confirmation from EFC stating MWBE goals do not apply to Billman Ross Associates for Loomis Sewer Phase I
5. Submitted application to NYS EFC for the NYS Water Grants Program on behalf of the Loomis Sewer District
6. Attended Public Hearing for EFC Grant Application for the Loomis Sewer District in Albany
7. Worked on obtaining data needed for the filing of Form 1095-C for the Affordable Care Act
8. Started to work on receiving information needed for EFC grant for the Stevensville Water District to be submitted in 2016
9. All other daily duties and responsibilities

**TOWN OF LIBERTY  
HIGHWAY DEPARTMENT  
DEPARTMENT HEAD REPORT  
August 2015**

- August 3 - Replace pipes on Old Monticello Road  
Patch  
Work on trucks/equipment in shop  
Work at gravel bank
- August 4 - Replace pipes on Old Monticello Road
- August 5 - Mow shoulders  
Work at gravel bank  
Patch  
Replace pipes on Old Monticello Road
- August 6 - Work at gravel bank  
Work on trucks/equipment in shop  
Mow shoulders  
Work on Old Monticello road
- August 7 - Work on Old Monticello Road  
Clean Town of Rockland paver before returning it  
Patch  
Mow shoulders  
Work at gravel bank
- August 10 - Grade Ward Road  
Ditch Old Monticello Road  
Replace pipe Mineral Springs Road  
Patch Loomis road  
Work at gravel bank  
Mow shoulders  
Work on trucks/equipment in shop
- August 11 - Haul stone
- August 12 - Haul stone
- August 13 - Grade/ditch Cattail Road  
Ditch Radcliff Road  
Haul stone to Old Monticello Road  
Patch  
Work on trucks/equipment in shop

- August 14 - Haul stone to Old Monticello Road  
Patch  
Mow shoulders  
Work on trucks/equipment in shop  
Work at gravel bank
- August 17 - Ditch Cattail Road  
Ditch Old Monticello Road  
4 trucks to Town of Rockland  
Work at gravel bank  
Work on trucks/equipment in shop  
Inventory signs  
Patch
- August 18 - Ditch Twin Bridge Road  
Patch  
3 trucks to Town of Rockland  
Work on trucks/equipment in shop  
Work at gravel bank
- August 19 - Ditch Twin Bridge Road  
Patch  
Haul Stone  
Work at gravel bank  
Inventory signs  
Work on trucks/equipment in shop
- August 20 - Patch Townsend Road  
Raise Old Monticello road  
Work on trucks/equipment in shop
- August 21 - Raise Old Monticello Road  
Clean up trees
- August 24 - Ditch Old Monticello Road  
Patch  
Mark roads  
Work on trucks/equipment in shop  
Haul stone
- August 25 - Ditch Old Monticello Road  
Patch Cold Spring Road  
Patch Ferndale Loomis Road  
Work on trucks/equipment in shop  
Work at gravel bank

- August 26 - Grade Twin Bridge Road  
Patch Loomis  
Patch Barton Road  
Work on trucks/equipment in shop  
Inventory signs  
Work at gravel bank
- August 27 - 4 trucks to Town of Callicoon  
Move equipment  
Ditch Devaney Road  
Patch  
Work on trucks/equipment in shop
- August 28 - Pave Twin Bridge Road with trucks from: Town of Bethel, Town of Fremont, Village of Liberty
- August 31 - Pave Twin Bridge road with trucks from: Village of Liberty, Town of Bethel



119 NORTH MAIN STREET  
LIBERTY, NEW YORK 12754  
(845) 292-7690

### **September 2015** **Department Head Report**

1. The pool is closing up for the season on August 30<sup>th</sup>. The health department approved the plans for us to have CO2 installed at the pool to help lower the PH which in turn will help us use less chlorine.
2. I received quotes on replacing the chain link fencing around the Walnut Mountain Baseball field. Sullivan Fencing came in the lowest and they plan on starting in September.
3. The Swing Shift Concert on August 13<sup>th</sup> went well. Around 65 people showed.
4. Our Liberty Warriors youth tackle football and cheerleading is up and running. We ended up with 60 football players and 15 cheerleaders. Games begin in September.
5. We are setting up our fall programming. We will be offering Disc Golf pick-up games on Wednesday evening starting in September for adults, the school walking program will begin in October, and some youth programs that we are still working on.
6. The Eagle Scout installed the Trail Map signs at Walnut. They came out really nice. We just have to finish up some landscaping around them.
7. I had trail head signs made up and also a directional sign for Walnut that will be installed soon. Some of the signage will be paid for from Mr. and Mrs. Lubins donation that they made to our department.
8. We replaced the boards on the front of the stage because the old ones were starting to rot.



DEPARTMENT HEAD REPORT  
WATER & SEWER DEPARTMENT

SEPTEMBER 7, 2015

1. The water & sewer dept has survived another high water and sewer usage season. I have included in this month's report, the water usage sheets for the water districts. Water usage in all of the big water districts for 2015 is up from last year.
2. Sewer average of approximately 300,000 to 325,000 gallons were seen at the Swan Lake plant. Again this year there were problems with total solids in the ditch at almost twice the optimum levels and a very hard time with the oxygen level in the ditches with all air compressors running of only a .1 to .2 dissolved oxygen level which is not conducive with happy bugs.
3. Loomis sewer flows for June of 43,000, July of 26,000, and Aug. of 22,000. Phosphorous levels for June were 3.2, July 3.0 and Aug 3.8. The .5 level they had wanted us to get to was way out of that range.
4. Delaware has completed plans for WSS and Ferndale water main replacements to D.O.H.. I spoke to Glen Illing and told him that we have a short time to get both done by winter and he said he would try and get through them asap.
5. The August 21 power failure resulted in a leak on a service line on the White Sulphur Road. The well was running when the power was cut and the resulting water hammer and aging saddles on the existing transcite main caused the service tap to leak. The power failure on Sept 1<sup>st</sup> as if the time of this report has not caused any leaks.
6. The August Loomis Consent list was again done ahead of schedule with the plugging of 3 leaks in the Neff septic tank. The hole in the septic tank floor was leaking in at approximately 1.5 g.p.m or 2200 gallons a day. Work on the BOCES line is still proceeding forward and should be the last item to be completed.
7. Delaware Engineering should have some ideas and prices for the sludge processing structure of the Swan Lake plant. The plant has been keeping up with sludge for the past few weeks due to the extended nice weather. I have also spoken to Mr. Weiss on the installation of the sewer meter at the Hotel. The salesperson from PCS pump was also on site to look at the location and is going to send the Town some updated information on fiberglass monitoring manholes that could save them some money.
8. Anything else that may arise prior to the meeting.

August 28, 2015

To Whom it May Concern,

I have received another water bill for property 2714 on State Route 52 in Liberty. Over the years I have paid all bills sent to me on time. I have attempted to pay this bill however; I feel this bill is unfair due to the fact that I requested that the water be turned off many months before it was accomplished. You have also added a penalty for not paying this complete bill. The building has been removed from the property.

I called and asked for consideration on this bill. I was told it would have to go before a Board. I have not heard from you except to send another bill with an added penalty.

I am asking that the Board to reconsider the amount of this bill.

Thank you for any assistance you may be able to give me at this time.

Sincerely yours,



Helene Shepard

CC: Mr. Mark Van Etten  
Code Enforcement Officer

8/01/2015

6

BILLING DATE:

BILL NO.

| BILLING PERIOD |         | METER READING |          | TOTAL GALLONS USED | MINIMUM CHARGE (ADVANCE) | AMOUNT OWED OVER MINIMUM | TOTAL |
|----------------|---------|---------------|----------|--------------------|--------------------------|--------------------------|-------|
| FROM           | TO      | PRESENT       | PREVIOUS |                    |                          |                          |       |
| 5/01/15        | 5/07/15 | 478000        | 478000   | 0                  |                          |                          |       |

MAKE CHECKS PAYABLE TO: LOOMIS WATER

120 N. MAIN ST. • LIBERTY, NEW YORK 12754

| ACCOUNT NUMBER | LOCATION     | W.D.# |
|----------------|--------------|-------|
| 000001500      | S35D B 4 L13 | 01    |

(845)  
292-5620

SHEPARD, HELENE  
32 MATTHEWS LANE  
WASHINGTONVILLE NY 10992

**PENALTY CLAUSE**  
 10% PENALTY IMPOSED AFTER 30 DAYS FROM DATE OF THIS BILL. ADDITIONAL 10% IMPOSED AFTER 60 DAYS FROM DATE OF THIS BILL. BILLS IN ARREARS ON NOV. 1<sup>ST</sup> OF EACH YEAR TRANSFERRED TO THE TOWN AND COUNTY TAX ROLL.

|                             |        |
|-----------------------------|--------|
| ARREARS (INCLUDING PENALTY) | 864.70 |
| METER INSTALL. OR REMOVAL   | 30.00  |
| <b>DUE AMOUNT</b>           | 894.70 |
| PENALTY                     | 3.00   |
| PAYMENT AMOUNT              |        |

CUSTOMER COPY

8/01/2015

6

BILLING DATE:

BILL NO.

| BILLING PERIOD |         | METER READING |          | TOTAL GALLONS USED | MINIMUM CHARGE (ADVANCE) | AMOUNT OWED OVER MINIMUM | TOTAL |
|----------------|---------|---------------|----------|--------------------|--------------------------|--------------------------|-------|
| FROM           | TO      | PRESENT       | PREVIOUS |                    |                          |                          |       |
| 5/01/15        | 5/07/15 | 478000        | 478000   | 0                  |                          |                          |       |

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120 N. MAIN ST. • LIBERTY, NEW YORK 12754

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|                             |        |
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| <b>DUE AMOUNT</b>           | 894.70 |
| PENALTY                     | 3.00   |
| PAYMENT AMOUNT              |        |

REMITTANCE COPY

**WHITEY'S ACRES, LLC**  
**323 Railroad Avenue**  
**Greenwich, CT 06630**

August 28, 2015

Laurie Dutcher  
Town Clerk  
Town of Liberty  
120 North Main Street  
Liberty, New York 12754

**Re: Blocked Access**

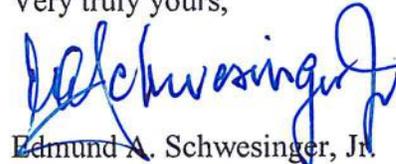
Dear Ms. Dutcher:

I am managing member of Whitey's Acres, LLC, the owner of a 140.9 acres parcel in the Town of Liberty having Tax I.D. No. 6-1-23.2.

I cannot obtain access to my property due to the presence of miscellaneous junk and debris and poor condition of the road. I request that the Town clear the road and make the necessary repairs to give me reasonable access to my property.

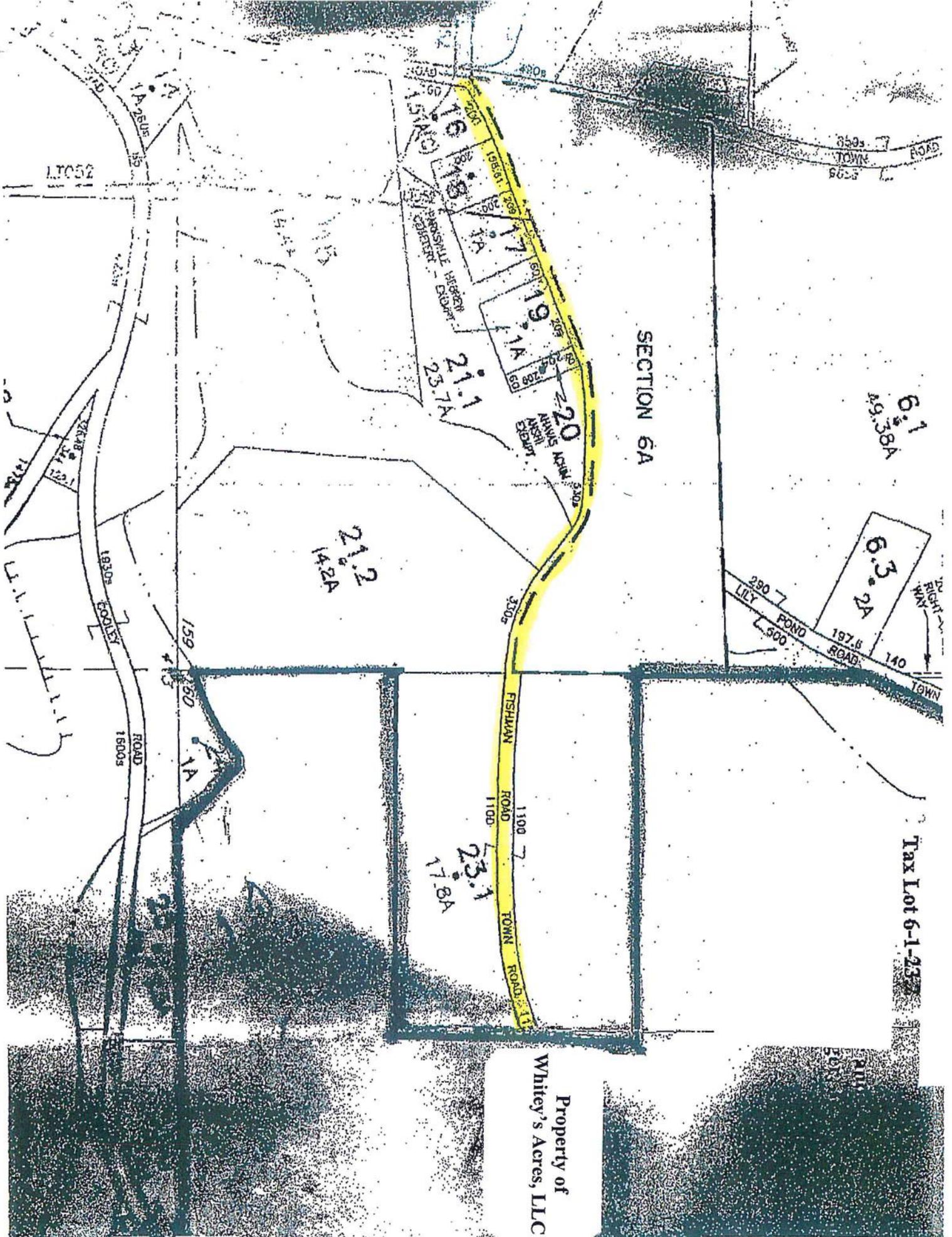
Attached is a portion of the tax map on which I have highlighted the portion of Fishman Road also known as Town Road 115 which provides access to my property from Lily Pond Road.

Very truly yours,



Edmund A. Schwesinger, Jr.  
Managing Member

Enclosure



SECTION 6A

Tax Lot 6-1-23

Property of  
Whitey's Acres, LLC

Certificate of the Final State Equalization Rate  
for the 2015 Assessment RollMr. Charles Barbuti III, Supervisor  
Town of Liberty  
Supervisor's Office  
120 North Main Street  
Liberty, NY 12754 1893County of Sullivan  
Town of Liberty  
Municipal Code: 483600  
Final State Equalization Rate: \* 83.13 \*  
\*\*\*\*\*

I, Brian F. Moon, hereby certify that on August 19, 2015 the State Office of Real Property Tax Services established a final State equalization rate of 83.13 for the above named municipality.

Brian F. Moon  
Real Property Analyst 2

Note: Since your municipality did not file a complaint with respect to the tentative rate, the final equalization rate is the same as the tentative rate. Notice of the final rate will be filed with the clerk of the county legislative body and in the office of the State Comptroller.

Ms. Deborah Shea , Appointed Assessor  
Town of Liberty  
Assessor's Office  
120 North Main St.  
Liberty, NY 12754 1893

2015 Equalization Rate Status

| Municipal Code | Municipal Name      | (A)<br>2014 State<br>Equalization<br>Rate | (B)<br>2015 State<br>Equalization<br>Rate and Status | (C)<br>Percentage Change<br>in Estimate<br>of Full Value |
|----------------|---------------------|-------------------------------------------|------------------------------------------------------|----------------------------------------------------------|
| 482000         | Town of Bethel      | 72.50                                     | 73.00 Final                                          | -0.68%                                                   |
| 482200         | Town of Callicoon   | 69.50                                     | 68.50 Final                                          | 1.46%                                                    |
| 482400         | Town of Cochection  | 80.00                                     | 79.00 Final                                          | 1.27%                                                    |
| 482600         | Town of Delaware    | 65.50                                     | 65.50 Final                                          | 0.00%                                                    |
| 482800         | Town of Fallsburgh  | 65.00                                     | 62.00 Final                                          | 4.84%                                                    |
| 483000         | Town of Forestburgh | 9.74                                      | 8.44 Final                                           | 15.40%                                                   |
| 483200         | Town of Fremont     | 79.00                                     | 67.00 Tentative                                      | 5.33%                                                    |
| 483400         | Town of Highland    | 94.00                                     | 94.00 Final                                          | 0.00%                                                    |
| 483600         | Town of Liberty     | 83.69                                     | 83.13 Final                                          | 0.67%                                                    |
| 483800         | Town of Lumberland  | 100.00                                    | 100.00 Final                                         | 0.00%                                                    |
| 484000         | Town of Mamakating  | 68.70                                     | 70.10 Final                                          | -2.00%                                                   |
| 484200         | Town of Neversink   | 3.80                                      | 3.80 Final                                           | 0.00%                                                    |
| 484400         | Town of Rockland    | 73.00                                     | 74.25 Final                                          | -1.68%                                                   |
| 484600         | Town of Thompson    | 87.00                                     | 88.00 Final                                          | -1.14%                                                   |
| 484800         | Town of Tusten      | 54.75                                     | 54.00 Final                                          | 1.39%                                                    |

Column C is the percentage change in the estimate of full value between the 2014 State equalization rate and the 2015 State equalization rate due to the change in full value standard.

This percentage change is important because county and school taxes are apportioned according to a municipality's share of the full value of the county or the school. A municipality will be apportioned a larger share of the tax levy if its full value increases by a larger percentage than others, or if its full value decreases less than the decrease for other municipalities in the county or school.

The information shown in columns B and C is subject to change as the other tentative rates are established in the county and as rates are finalized after the completion of rate complaint processing. You will be sent a complete report when we have established 2015 State equalization rates for all municipalities in your county.

| Date          | Stevensville Well Pumped | Sherwood Well Pumped | Total Pumped | Stevensville Adj. Total | Ferndale P.S. Pumped | Ferndale P.S. Adj. \$ Use | Route 55 Pumped | Route 55 Adj. \$ Use | Route 55 min-loomis | Stev Use      |
|---------------|--------------------------|----------------------|--------------|-------------------------|----------------------|---------------------------|-----------------|----------------------|---------------------|---------------|
| <b>TOTALS</b> | <b>4044</b>              | <b>15239</b>         | <b>19283</b> | <b>19290.8</b>          | <b>7033</b>          | <b>7057</b>               | <b>3808</b>     | <b>3816</b>          | <b>2966.4</b>       | <b>8443.6</b> |
| Ave.          | 130.4516129              | 491.5806452          | 622.0322581  | 622.28387               | 226.8709677          | 227.6451613               | 122.8387        | 123.0968             | 95.690323           | 272.3742      |
| 8/1/2015      | 214                      | 511                  | 725          | 736.2                   | 275                  | 273.5                     | 160             | 156.8                | 138.8               | 301.2         |
| 8/2/2015      | 26                       | 617                  | 643          | 648.6                   | 252                  | 249                       | 133             | 124.2                | 92.2                | 263.6         |
| 8/3/2015      | 112                      | 616                  | 728          | 711.2                   | 264                  | 256.5                     | 155             | 148.6                | 119.6               | 292.2         |
| 8/4/2015      | 0                        | 675                  | 675          | 658.2                   | 249                  | 244.5                     | 132             | 130.4                | 103.4               | 277.2         |
| 8/5/2015      | 0                        | 677                  | 677          | 654.6                   | 241                  | 247                       | 128             | 128.8                | 101.8               | 285.6         |
| 8/6/2015      | 183                      | 509                  | 692          | 711.6                   | 246                  | 241.5                     | 129             | 140.2                | 113.2               | 336.6         |
| 8/7/2015      | 140                      | 523                  | 663          | 679.8                   | 267                  | 259.5                     | 120             | 129.6                | 103.6               | 292.8         |
| 8/8/2015      | 223                      | 521                  | 744          | 730                     | 268                  | 281.5                     | 143             | 136.6                | 110.6               | 319           |
| 8/9/2015      | 105                      | 481                  | 586          | 619.6                   | 245                  | 243.5                     | 139             | 127                  | 102                 | 235.6         |
| 8/10/2015     | 170                      | 591                  | 761          | 724.6                   | 243                  | 255                       | 133             | 145.8                | 110.8               | 348.6         |
| 8/11/2015     | 102                      | 580                  | 682          | 668                     | 248                  | 237.5                     | 112             | 104.8                | 88.8                | 307           |
| 8/12/2015     | 116                      | 466                  | 582          | 596                     | 232                  | 244                       | 112             | 104                  | 80                  | 252           |
| 8/13/2015     | 99                       | 474                  | 573          | 617.8                   | 237                  | 237                       | 116             | 116                  | 90                  | 264.8         |
| 8/14/2015     | 145                      | 517                  | 662          | 636.8                   | 234                  | 253.5                     | 137             | 140.2                | 114.2               | 265.8         |
| 8/15/2015     | 187                      | 612                  | 799          | 765.4                   | 327                  | 288                       | 139             | 143.8                | 117.8               | 299.4         |
| 8/16/2015     | 80                       | 506                  | 586          | 605.6                   | 208                  | 250                       | 127             | 137.4                | 112.4               | 270.6         |
| 8/17/2015     | 214                      | 499                  | 713          | 704.6                   | 241                  | 208                       | 147             | 132.6                | 107                 | 316.4         |
| 8/18/2015     | 139                      | 528                  | 667          | 669.2                   | 231                  | 235.5                     | 134             | 135.6                | 109.6               | 299.2         |
| 8/19/2015     | 148                      | 469                  | 617          | 631                     | 215                  | 224                       | 131             | 137.4                | 105.4               | 285           |
| 8/20/2015     | 94                       | 515                  | 609          | 623                     | 229                  | 238                       | 138             | 146                  | 102                 | 256           |
| 8/21/2015     | 85                       | 536                  | 621          | 635                     | 227                  | 218                       | 121             | 117.8                | 108.8               | 287           |
| 8/22/2015     | 368                      | 337                  | 705          | 716.2                   | 281                  | 255.5                     | 166             | 154                  | 131                 | 269.2         |
| 8/23/2015     | 222                      | 383                  | 605          | 596.6                   | 217                  | 230.5                     | 118             | 141.2                | 101.2               | 261.6         |
| 8/24/2015     | 607                      | 136                  | 743          | 706.6                   | 246                  | 249                       | 133             | 134.6                | 101.6               | 327.6         |
| 8/25/2015     | 107                      | 506                  | 613          | 601.8                   | 223                  | 214                       | 108             | 94.4                 | 84.4                | 270.8         |
| 8/26/2015     | 81                       | 384                  | 465          | 521                     | 160                  | 182.5                     | 102             | 114                  | 74                  | 259           |
| 8/27/2015     | 77                       | 478                  | 555          | 538.2                   | 181                  | 170.5                     | 96              | 94.4                 | 55.4                | 261.2         |
| 8/28/2015     | 0                        | 478                  | 478          | 436                     | 176                  | 156.5                     | 60              | 60.8                 | 50.8                | 200           |
| 8/29/2015     | 0                        | 368                  | 368          | 410                     | 115                  | 140.5                     | 84              | 84.8                 | 49.8                | 211           |
| 8/30/2015     | 0                        | 416                  | 416          | 407.6                   | 137                  | 150.5                     | 87              | 85.4                 | 46.4                | 183.6         |
| 8/31/2015     | 0                        | 330                  | 330          | 330                     | 118                  | 122.5                     | 68              | 68.8                 | 39.8                | 144           |

2014 →

↑ 1,980.600

↑ 616.600

↑ 353.800

↑ 992.600

| Date      | Stevensville Well Pumped | Sherwood Well Pumped | Total Pumped | Stevensville Adj. Total | Ferndale P.S. Pumped | Ferndale P.S. Adj. \$ Use | Route 55 Pumped | Route 55 Adj. \$ Use | Route 55 min-loomis | Stev Use |
|-----------|--------------------------|----------------------|--------------|-------------------------|----------------------|---------------------------|-----------------|----------------------|---------------------|----------|
| TOTALS    | 4095                     | 15886                | 19981        | 20002.4                 | 8064                 | 8067                      | 3492            | 3511.2               | 2814.2              | 8446.4   |
| Ave.      | 132.0967742              | 512.4516129          | 644.5483871  | 645.23871               | 260.1290323          | 260.2258065               | 112.6452        | 113.2645             | 90.780645           | 272.4645 |
| 7/1/2015  | 416                      | 120                  | 536          | 544.4                   | 217                  | 229                       | 58              | 66                   | 51                  | 269.4    |
| 7/2/2015  | 80                       | 524                  | 604          | 595.6                   | 233                  | 243.5                     | 118             | 108.4                | 98.4                | 244.6    |
| 7/3/2015  | 556                      | 164                  | 720          | 722.8                   | 282                  | 252                       | 124             | 113.6                | 88.6                | 316.8    |
| 7/4/2015  | 485                      | 166                  | 651          | 703.2                   | 239                  | 254                       | 116             | 129.6                | 112.6               | 348.2    |
| 7/5/2015  | 0                        | 671                  | 671          | 601                     | 220                  | 223                       | 103             | 96.6                 | 88.6                | 278      |
| 7/6/2015  | 443                      | 285                  | 728          | 747.6                   | 290                  | 279.5                     | 111             | 134.2                | 108.2               | 346.6    |
| 7/7/2015  | 0                        | 610                  | 610          | 618.4                   | 253                  | 245.5                     | 108             | 108                  | 88                  | 257.4    |
| 7/8/2015  | 319                      | 344                  | 663          | 637.8                   | 239                  | 272                       | 124             | 116                  | 103                 | 274.8    |
| 7/9/2015  | 647                      | 0                    | 647          | 663.8                   | 284                  | 272                       | 117             | 121.8                | 95.8                | 262.8    |
| 7/10/2015 | 39                       | 630                  | 669          | 688.6                   | 302                  | 296                       | 127             | 115                  | 91                  | 259.6    |
| 7/11/2015 | 124                      | 558                  | 682          | 698.8                   | 302                  | 291.5                     | 93              | 106.6                | 106.6               | 303.8    |
| 7/12/2015 | 0                        | 658                  | 658          | 658                     | 278                  | 285.5                     | 114             | 102.8                | 76.8                | 266      |
| 7/13/2015 | 118                      | 666                  | 784          | 730.8                   | 292                  | 278.5                     | 129             | 124.2                | 98.2                | 309.8    |
| 7/14/2015 | 103                      | 532                  | 635          | 632.2                   | 260                  | 275                       | 91              | 99                   | 73                  | 281.2    |
| 7/15/2015 | 0                        | 598                  | 598          | 626                     | 269                  | 261.5                     | 108             | 97.6                 | 72.6                | 249      |
| 7/16/2015 | 0                        | 629                  | 629          | 659.8                   | 280                  | 275.5                     | 104             | 112.8                | 88.8                | 275.8    |
| 7/17/2015 | 49                       | 669                  | 718          | 690                     | 286                  | 286                       | 116             | 124.8                | 119.8               | 288      |
| 7/18/2015 | 0                        | 660                  | 660          | 643.2                   | 247                  | 284.5                     | 109             | 105.8                | 83.8                | 287.2    |
| 7/19/2015 | 87                       | 477                  | 564          | 580.8                   | 235                  | 250                       | 106             | 99.6                 | 73.6                | 239.8    |
| 7/20/2015 | 172                      | 452                  | 624          | 610                     | 253                  | 221.5                     | 112             | 118.4                | 92.4                | 245      |
| 7/21/2015 | 0                        | 615                  | 615          | 643                     | 249                  | 226.5                     | 141             | 129.8                | 100.8               | 253      |
| 7/22/2015 | 0                        | 597                  | 597          | 602.6                   | 229                  | 236.5                     | 135             | 129.4                | 96.4                | 238.6    |
| 7/23/2015 | 0                        | 614                  | 614          | 572                     | 240                  | 241.5                     | 94              | 113.2                | 83.2                | 238      |
| 7/24/2015 | 0                        | 589                  | 589          | 603                     | 277                  | 275.5                     | 114             | 100.4                | 79.4                | 212      |
| 7/25/2015 | 161                      | 506                  | 667          | 669.8                   | 262                  | 268                       | 137             | 141                  | 103                 | 270.8    |
| 7/26/2015 | 72                       | 484                  | 556          | 561.6                   | 237                  | 246                       | 107             | 103.8                | 71.8                | 217.6    |
| 7/27/2015 | 60                       | 577                  | 637          | 623                     | 226                  | 238                       | 101             | 103.4                | 88.4                | 296      |
| 7/28/2015 | 0                        | 687                  | 687          | 703.8                   | 278                  | 276.5                     | 133             | 128.2                | 101.2               | 292.8    |
| 7/29/2015 | 89                       | 570                  | 659          | 678.6                   | 282                  | 264                       | 123             | 118.2                | 90.2                | 273.6    |
| 7/30/2015 | 3                        | 678                  | 681          | 633.4                   | 262                  | 269.5                     | 104             | 127.2                | 91.2                | 267.4    |
| 7/31/2015 | 72                       | 556                  | 628          | 658.8                   | 261                  | 249                       | 115             | 115.8                | 97.8                | 282.8    |

2014 →

+ 1,474,264

↑ 377,000

↑ 624,000

| Date          | Stevensville Well Pumped | Sherwood Well Pumped | Total Pumped | Stevensville Adj. Total | Ferndale P.S. Pumped | Ferndale P.S. Adj. \$ Use | Route 55 Pumped | Route 55 Adj. \$ Use | Route 55 min-loads | Stev Use      |
|---------------|--------------------------|----------------------|--------------|-------------------------|----------------------|---------------------------|-----------------|----------------------|--------------------|---------------|
| <b>TOTALS</b> | <b>6069</b>              | <b>4350</b>          | <b>10419</b> | <b>10392.8</b>          | <b>4553</b>          | <b>4510.5</b>             | <b>1782</b>     | <b>1791.6</b>        | <b>1109.6</b>      | <b>4067.8</b> |
| Ave.          | 202.3                    | 145                  | 347.3        | 346.42667               | 151.7666667          | 150.35                    | 59.4            | 59.72                | 36.986667          | 135.5933      |
| 6/1/2015      | 333                      | 1                    | 334          | 288.2                   | 178                  | 148                       | 36              | 32.8                 | 18.8               | 74.2          |
| 6/2/2015      | 161                      | 9                    | 170          | 209.2                   | 105                  | 123                       | 36              | 35.2                 | 11.2               | 68.2          |
| 6/3/2015      | 185                      | 40                   | 225          | 227.8                   | 115                  | 106                       | 36              | 35.2                 | 9.2                | 76.8          |
| 6/4/2015      | 254                      | 0                    | 254          | 223.2                   | 129                  | 110.5                     | 26              | 29.2                 | 10.2               | 73.2          |
| 6/5/2015      | 263                      | 0                    | 263          | 274.2                   | 99                   | 120                       | 37              | 37.8                 | 12.8               | 138.2         |
| 6/6/2015      | 291                      | 0                    | 291          | 277                     | 99                   | 111                       | 49              | 48.2                 | 23.2               | 129           |
| 6/7/2015      | 182                      | 0                    | 182          | 249.2                   | 111                  | 112.5                     | 25              | 36.2                 | 25.2               | 113.2         |
| 6/8/2015      | 283                      | 56                   | 339          | 308.2                   | 135                  | 105                       | 39              | 36.6                 | 20.6               | 134.2         |
| 6/9/2015      | 0                        | 408                  | 408          | 405.2                   | 197                  | 209                       | 45              | 55.4                 | 16.4               | 163.2         |
| 6/10/2015     | 198                      | 161                  | 359          | 333.8                   | 85                   | 107.5                     | 65              | 43.4                 | 20.4               | 183.8         |
| 6/11/2015     | 125                      | 130                  | 255          | 243.8                   | 128                  | 96.5                      | 43              | 43                   | 18                 | 72.8          |
| 6/12/2015     | 220                      | 74                   | 294          | 302.4                   | 119                  | 114.5                     | 40              | 41.6                 | 16.6               | 143.4         |
| 6/13/2015     | 65                       | 191                  | 256          | 258.8                   | 93                   | 121.5                     | 51              | 51                   | 27                 | 114.8         |
| 6/14/2015     | 88                       | 195                  | 283          | 311                     | 176                  | 161                       | 52              | 56                   | 30                 | 83            |
| 6/15/2015     | 152                      | 168                  | 320          | 320                     | 159                  | 145.5                     | 48              | 50.4                 | 24.4               | 113           |
| 6/16/2015     | 224                      | 0                    | 224          | 240.8                   | 116                  | 149                       | 44              | 48.8                 | 23.8               | 80.8          |
| 6/17/2015     | 0                        | 282                  | 282          | 293.2                   | 146                  | 137                       | 49              | 57.8                 | 20.8               | 98.2          |
| 6/18/2015     | 260                      | 172                  | 432          | 367.6                   | 162                  | 129                       | 132             | 131.2                | 88.2               | 73.6          |
| 6/19/2015     | 237                      | 37                   | 274          | 302                     | 114                  | 157.5                     | 66              | 57.2                 | 51.2               | 122           |
| 6/20/2015     | 0                        | 275                  | 275          | 311.4                   | 179                  | 164                       | 41              | 43.4                 | 21.4               | 91.4          |
| 6/21/2015     | 278                      | 143                  | 421          | 359.4                   | 175                  | 152.5                     | 49              | 48.2                 | 22.2               | 135.4         |
| 6/22/2015     | 321                      | 0                    | 321          | 335                     | 108                  | 136.5                     | 52              | 40.8                 | 15.8               | 175           |
| 6/23/2015     | 253                      | 134                  | 387          | 373                     | 182                  | 194                       | 42              | 41.2                 | 16.2               | 149           |
| 6/24/2015     | 363                      | 37                   | 400          | 447.6                   | 194                  | 177.5                     | 71              | 90.2                 | 75.2               | 182.6         |
| 6/25/2015     | 94                       | 367                  | 461          | 405                     | 143                  | 150.5                     | 70              | 61.2                 | 51.2               | 192           |
| 6/26/2015     | 105                      | 346                  | 451          | 493                     | 180                  | 153                       | 116             | 112.8                | 88.8               | 197           |
| 6/27/2015     | 578                      | 0                    | 578          | 541.6                   | 195                  | 229.5                     | 121             | 125.8                | 99.8               | 230.6         |
| 6/28/2015     | 0                        | 450                  | 450          | 466.8                   | 222                  | 223.5                     | 72              | 74.4                 | 74.4               | 172.8         |
| 6/29/2015     | 523                      | 87                   | 610          | 626.8                   | 274                  | 217                       | 109             | 106.6                | 81.6               | 243.8         |
| 6/30/2015     | 33                       | 587                  | 620          | 597.6                   | 235                  | 248.5                     | 120             | 120                  | 95                 | 242.6         |

2014 →

↑ 27,000  
↑ 125,000  
↑ 577,000  
↑ 615,000

2014 ←

TOTALS

Date 31.35484 30.99355

Pumped Used

972 960.8

W.S.S. WATER

35.7 A.G.spinkli

41

11

38

43

0

26.7

32.1 1527=71

23.4

42

14

27.9

29.8

33

45

32.2 1557=30

0

28.8

46

25.7

34.6

0

26.7

32.1

47

32.1 1589=32

41

38.9

0

25.6

30.9

47

57

63.4

44

34.4

39

33.7

24.6

45

25.8

32.8

23.2 1659=70

4

45

26.8

3

25.7

40

28.3

27

43

27

LOOMIS WATER

882

Pumped Used

28.45161 27.63226

51

32

29

27

27

46.5

28.9

32.9

22.1

31.8

26

26

26

22.1

31.8

32.8

25

26.9

22.1

20.3

24.5

34.3

9

23

32.7

16.6

29.1

35.4

20.5

25.4

10

29.5

35

27.2

39

29.2

27.1

W.S.S. Briscoe RD. Leak By Norr

2019 → ↑ g,cc

↓ g,cc

| TOTALS    |        | W.S.S. WATER |        | LOOMIS WATER |        |
|-----------|--------|--------------|--------|--------------|--------|
| Date      | Pumped | Date         | Pumped | Date         | Pumped |
| 7/31/2015 | 43     | 7/1/2015     | 44     | 7/1/2015     | 15     |
| 7/30/2015 | 30     | 7/2/2015     | 40     | 7/2/2015     | 10     |
| 7/29/2015 | 14     | 7/3/2015     | 0      | 7/3/2015     | 25     |
| 7/28/2015 | 44     | 7/4/2015     | 45     | 7/4/2015     | 28.9   |
| 7/27/2015 | 48     | 7/5/2015     | 37     | 7/5/2015     | 32.7   |
| 7/26/2015 | 0      | 7/6/2015     | 2      | 7/6/2015     | 27.6   |
| 7/25/2015 | 40     | 7/7/2015     | 47     | 7/7/2015     | 28.9   |
| 7/24/2015 | 45     | 7/8/2015     | 42     | 7/8/2015     | 35.6   |
| 7/23/2015 | 26     | 7/9/2015     | 5      | 7/9/2015     | 29.6   |
| 7/22/2015 | 21     | 7/10/2015    | 39     | 7/10/2015    | 27.3   |
| 7/21/2015 | 35     | 7/11/2015    | 43     | 7/11/2015    | 28.1   |
| 7/20/2015 | 55     | 7/12/2015    | 23     | 7/12/2015    | 32.6   |
| 7/19/2015 | 47     | 7/13/2015    | 21     | 7/13/2015    | 27.4   |
| 7/18/2015 | 0      | 7/14/2015    | 43     | 7/14/2015    | 30.2   |
| 7/17/2015 | 39     | 7/15/2015    | 3      | 7/15/2015    | 25.4   |
| 7/16/2015 | 41     | 7/16/2015    | 41     | 7/16/2015    | 23.9   |
| 7/15/2015 | 3      | 7/17/2015    | 39     | 7/17/2015    | 30.5   |
| 7/14/2015 | 43     | 7/18/2015    | 0      | 7/18/2015    | 24.6   |
| 7/13/2015 | 21     | 7/19/2015    | 47     | 7/19/2015    | 28.9   |
| 7/12/2015 | 23     | 7/20/2015    | 55     | 7/20/2015    | 48.6   |
| 7/11/2015 | 43     | 7/21/2015    | 35     | 7/21/2015    | 37.1   |
| 7/10/2015 | 39     | 7/22/2015    | 21     | 7/22/2015    | 32.7   |
| 7/9/2015  | 5      | 7/23/2015    | 26     | 7/23/2015    | 30.2   |
| 7/8/2015  | 42     | 7/24/2015    | 45     | 7/24/2015    | 30.1   |
| 7/7/2015  | 47     | 7/25/2015    | 40     | 7/25/2015    | 35.8   |
| 7/6/2015  | 2      | 7/26/2015    | 0      | 7/26/2015    | 29.9   |
| 7/5/2015  | 37     | 7/27/2015    | 48     | 7/27/2015    | 27.7   |
| 7/4/2015  | 45     | 7/28/2015    | 44     | 7/28/2015    | 35.5   |
| 7/3/2015  | 0      | 7/29/2015    | 14     | 7/29/2015    | 32.1   |
| 7/2/2015  | 40     | 7/30/2015    | 30     | 7/30/2015    | 35.3   |
| 7/1/2015  | 44     | 7/31/2015    | 43     | 7/31/2015    | 27     |
| TOTALS    |        | 962          |        | 944          |        |
| Date      |        | 31.03226     |        | 30.45161     |        |
| Pumped    |        | Used         |        | A.G          |        |
| 29.1      |        | 1384=5       |        |              |        |
| 27.2      |        |              |        |              |        |
| 23.5      |        |              |        |              |        |
| 28.9      |        |              |        |              |        |
| 32.7      |        |              |        |              |        |
| 27.6      |        |              |        |              |        |
| 28.9      |        |              |        |              |        |
| 35.6      |        |              |        |              |        |
| 29.6      |        |              |        |              |        |
| 27.3      |        |              |        |              |        |
| 28.1      |        |              |        |              |        |
| 32.6      |        |              |        |              |        |
| 27.4      |        |              |        |              |        |
| 30.2      |        |              |        |              |        |
| 1397=7    |        |              |        |              |        |
| 25.4      |        |              |        |              |        |
| 23.9      |        |              |        |              |        |
| 30.5      |        |              |        |              |        |
| 24.6      |        |              |        |              |        |
| 28.9      |        |              |        |              |        |
| 48.6      |        |              |        |              |        |
| 37.1      |        |              |        |              |        |
| 1403=6    |        |              |        |              |        |
| 32.7      |        |              |        |              |        |
| 30.2      |        |              |        |              |        |
| 30.1      |        |              |        |              |        |
| 35.8      |        |              |        |              |        |
| 29.9      |        |              |        |              |        |
| 27.7      |        |              |        |              |        |
| 1456=53   |        |              |        |              |        |
| 48        |        |              |        |              |        |
| 44        |        |              |        |              |        |
| 32.1      |        |              |        |              |        |
| 35.3      |        |              |        |              |        |
| 27        |        |              |        |              |        |
| 43        |        |              |        |              |        |
| 30        |        |              |        |              |        |
| 14        |        |              |        |              |        |
| 44        |        |              |        |              |        |
| 35.5      |        |              |        |              |        |
| 32.1      |        |              |        |              |        |
| 35.3      |        |              |        |              |        |
| 27        |        |              |        |              |        |
| 28        |        |              |        |              |        |
| 31.9      |        |              |        |              |        |
| 18.5      |        |              |        |              |        |
| 29.7      |        |              |        |              |        |

Pumped Used 22.48387 22.68065

697 703.1

LOOMIS WATER

| Date      | Pumped | Used | A.G.    | Pumped | Used |
|-----------|--------|------|---------|--------|------|
| 6/1/2015  | 47     | 28.9 |         | 19     | 22.9 |
| 6/2/2015  | 0      | 24.6 | 1289=31 | 24     | 22.1 |
| 6/3/2015  | 42     | 26   |         | 26     | 22.1 |
| 6/4/2015  | 40     | 28.3 |         | 19     | 26.8 |
| 6/5/2015  | 0      | 24.6 |         | 25     | 21.1 |
| 6/6/2015  | 43     | 22.7 |         | 25     | 33.5 |
| 6/7/2015  | 37     | 32.8 |         | 11     | 7.1  |
| 6/8/2015  | 43     | 42   | 1320=31 | 16     | 23.1 |
| 6/9/2015  | 0      | 28.8 |         | 39     | 23.4 |
| 6/10/2015 | 41     | 28.2 |         | 23     | 23   |
| 6/11/2015 | 43     | 26.2 |         | 25     | 23.1 |
| 6/12/2015 | 33     | 30.9 |         | 25     | 28.9 |
| 6/13/2015 | 8      | 26.1 |         | 24     | 31.8 |
| 6/14/2015 | 47     | 31   |         | 26     | 31.8 |
| 6/15/2015 | 40     | 35.8 |         | 26     | 26   |
| 6/16/2015 | 0      | 23.5 | 1358=38 | 25     | 23.1 |
| 6/17/2015 | 43     | 25.9 |         | 37     | 23.4 |
| 6/18/2015 | 38     | 27.3 |         | 43     | 27.4 |
| 6/19/2015 | 0      | 22.4 |         | 6      | 33.3 |
| 6/20/2015 | 40     | 27.2 |         | 22     | 27.9 |
| 6/21/2015 | 28     | 24.8 |         | 26     | 20.1 |
| 6/22/2015 | 10     | 32.4 |         | 25     | 17.2 |
| 6/23/2015 | 43     | 25.9 | 1379=21 | 25     | 23.1 |
| 6/24/2015 | 39     | 23.5 |         | 15     | 5.3  |
| 6/25/2015 | 0      | 31.6 |         | 10     | 33.4 |
| 6/26/2015 | 44     | 25.9 |         | 24     | 16.2 |
| 6/27/2015 | 20     | 24.2 |         | 26     | 18.2 |
| 6/28/2015 | 22     | 26.2 |         | 0      | 17.5 |
| 6/29/2015 | 43     | 30.2 |         | 25     | 15.3 |
| 6/30/2015 | 0      | 23.5 | 1384=5  | 25     | 21.1 |

**TOTALS**      834      831.4  
 W.S.S. WATER      27.8      27.71333  
 Pumped      Used  
 Date

**TOTALS**      687      687  
 LOOMIS      22.97333  
 Pumped      Used  
 Date

2014 → ↑ 465,700  
 ↑ 148,000

REGULAR MONTHLY MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
August 17, 2015

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At the Regular Monthly Meeting of the Town Board of the Town of Liberty held on August 17, 2015 at 7:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following Town Board Members were present:

Present:

Supervisor Charlie Barbuti  
Councilperson Dean Farrand  
Councilperson Russell Reeves

Absent:

Councilperson Thomas Hasbrouck  
Councilperson Brian McPhillips

Recording Secretary:

Town Clerk Laurie Dutcher

Also present:

Town Attorney Kenneth Klein  
Finance Director Earl Bertsch  
CEO Mark VanEtten  
Budget and Accounting Clerk Cheryl Gerow  
Water & Sewer Foreman Thomas Kehrley  
Matt DeWitt Highway Foreman  
Confidential Secretary Angela Dalton  
Deputy Town Clerk Sara Sprague  
Loretta Duarte  
Doug Atkins  
Mahmut Aslan  
Dan Cerezo  
Vicky Ferguson  
Ernie Feasel

After the Pledge of Allegiance, Supervisor Barbuti called the meeting to order at 7:00 p.m.

#### **CORRESPONDENCE**

1. Copy of letter from NYSDEC regarding modification of the SPDES permit.
2. Copy of letter from NYSDEC regarding the Triple L Lake Dam.
3. Copy of letter from the Greater Liberty Chamber of Commerce regarding the annual Fourth of July celebration and the Street Fair.
4. A letter from Connie VanKeuren w/ support of Town Employees regarding the mold issue at Town Hall.
5. Part 2 of the Cornell Local Roads Program by Troy Johnstone.

#### **RECOGNIZE THE PUBLIC**

REGULAR MONTHLY MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
AUGUST 17, 2015 CONTINUED.....

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**Loretta Duarte, Doug Atkins and Mahmut Aslan** came to the board to discuss a possible zoning change for property located at 2896 Rt. 52, Liberty. Ms. Duarte explained to the Board that Mr. Aslan would like to buy Mr. Atkins property and start a shitake mushroom farm. The property is currently zoned SC which does not allow what he would like to use the property for. After a long discussion it was decided that the property would be subdivided into SC and RD. Attorney Klein was directed to draw up a local law and resolution for the 9/8/15 mtg.

**Dan Cerezo** asked the Board to allocate money to repair his road, Mahogany Lane. He advised that it had been started last year and they ran out of blacktop by his house so they did a skim coat which did not last. He stated that the Highway Department doesn't do anything but plow snow.

Mr. Cerezo also asked for a speed limit sign and children at play sign. The board felt that a dead end and children at play sign would be more effective than a speed limit sign.

Mr. Cerezo also inquired about the status of a pitbull that he claims is a known biter. It was explained to him that the Town DCO was aware of the issue and has been out there several times.

## RESOLUTION NO

### *APPROVAL OF AUDIT*

**Motion by Supervisor Charlie Barbuti**, seconded by **Councilperson Russell Reeves**, the Town Board approved the following:

- August, 2015 Abstract:  
Claims # 1394 to #1601 totaling \$394,196.08
- July, Post Audit:  
Claims #1371 to #1393 totaling \$139606.45
- July General Ledger Abstract:  
Claims #193 to #249 totaling \$302,817.33

3 AYES - Carried

2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

## RESOLUTION NO

### *APPROVAL OF MINUTES*

**Motion by Supervisor Charlie Barbuti**, seconded by **Councilperson Russell Reeves**, the Town Board approved the following minutes as submitted:

REGULAR MONTHLY MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
AUGUST 17, 2015 CONTINUED.....

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- Public Hearing 8/3/15
- Dept. Head Mtg. 8/3/15
- Bid Opening (Joint Fuel Bid) 8/13/15

3 AYES - Carried

2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

## RESOLUTION NO

### *ACCEPTANCE OF MONTHLY REPORTS*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Russell Reeves**, the Town Board approved the following:

- Town Clerk's Monthly Report 7/15
- Monthly Town Board Revenue & Expense Report as of 7/31/15
- Supervisor's Report 7/15

3 AYES - Carried

2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

## OLD BUSINESS

### *Town Hall Front Porch renovation/restoration*

The Supervisor was directed to find out from Architect Joe Irace what can be done for \$100,000 w/ options. The Supervisor advised the Board that in Mr. Irace's opinion you would only be able to do the porch footings, trusses, and a few new posts. After a short discussion it was decided that the perimeter drains would be done first and the porch would have to wait until next year.

### *Perimeter Drains*

Supervisor Barbuti advised the Board that Glenn Sanders signed the contract. The Supervisor also advised that they did not want to replace the existing perimeter drains but would like to install drains 4-6 feet from the building due to the compromised condition of the foundation.

## NEW BUSINESS

## RESOLUTION NO

### *APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES*

REGULAR MONTHLY MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
AUGUST 17, 2015 CONTINUED.....

**Motion by Councilperson Dean Farrand**, seconded by **Supervisor Charlie Barbuti**, the Town Board of the Town of Liberty does hereby authorize the payment of voucher for Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$437.50.

3 AYES - Carried  
2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

**RESOLUTION NO**

*APPROVAL OF VOUCHER FOR DELAWARE ENGINEERING DPC*

**Motion by Councilperson Dean Farrand**, seconded by **Supervisor Charlie Barbuti**, the Town Board of the Town of Liberty does hereby authorize the payment of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Projects in the amount of \$6,005.00.

3 AYES - Carried  
2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

**RESOLUTION NO**

*AWARD OF JOINT FUEL BID*

**Motion by Councilperson Dean Farrand**, seconded by **Supervisor Charlie Barbuti**, the Town Board of the Town of Liberty does hereby accept the low bid as submitted for the Joint Fuel Bid:

**Town of Liberty Joint Fuel Bid 8/13/15**

Diesel & Kerosene

| Bidder | #2 Fuel Oil Tank Wagon Price | Kerosene Tank Wagon Price | Diesel Tank Wagon Price | Off Road Diesel Tank Wagon Price |
|--------|------------------------------|---------------------------|-------------------------|----------------------------------|
|--------|------------------------------|---------------------------|-------------------------|----------------------------------|

|                                                                         | Published | Adj    | Total  | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Ultra Power<br>PO Box 946<br>Monticello, NY 12701                       | 1.6141    | +.086  | 1.7001 | 2.1010    | +.10   | 2.2010 | 1.6675    | +.054  | 1.7215 | 1.6675    | +.054  | 1.7215 |
| Mirabito<br>PO Box 5306<br>Binghamton, NY 13902<br><b>Albany</b>        | 1.6110    | +.0946 | 1.7056 | 2.1285    | +.0777 | 2.2062 | 1.6675    | +.0733 | 1.7408 | 1.6725    | +.0733 | 1.7458 |
| County Petroleum<br>PO Box 247<br>Ferndale, NY 12734<br><b>Newburgh</b> | 1.6141    | +.1266 | 2.2276 | 2.1010    | +.1266 | 2.2276 | 1.6675    | +.1095 | 1.777  | 1.6675    | +.1095 | 1.777  |

Un-Branded Regular & Unleaded Gasoline

| Bidder | 87% Octane Unleaded Tank Wagon | 89% Octane Unleaded Tank Wagon | 92% Octane Unleaded Tank Wagon |
|--------|--------------------------------|--------------------------------|--------------------------------|
|--------|--------------------------------|--------------------------------|--------------------------------|

REGULAR MONTHLY MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
AUGUST 17, 2015 CONTINUED.....

|                  | Published | Adj    | Total  | Published | Adj    | Total  | Published | Adj    | Total  |
|------------------|-----------|--------|--------|-----------|--------|--------|-----------|--------|--------|
| Mirabito         | 1.7060    | +.1411 | 1.8471 | 1.9280    | +.1411 | 2.0691 | 2.3960    | +.1044 | 2.5371 |
| County Petroleum | 1.7060    | +.18   | 1.8860 | N/B       | N/B    | N/B    | N/B       | N/B    | N/B    |
| Ultra Power      | 1.7060    | +.1122 | 1.8182 | 1.9280    | +.6000 | 2.5280 | 2.2910    | +.6000 | 2.8910 |

**Branded Regular & Unleaded Gasoline**

| Bidder | 87% Octane Unleaded Tank Wagon | 89% Octane Unleaded Tank Wagon | 92% Octane Unleaded Tank Wagon |
|--------|--------------------------------|--------------------------------|--------------------------------|
|--------|--------------------------------|--------------------------------|--------------------------------|

|          | Published | Adj    | Total  | Published | Adj    | Total  | Published | Adj    | Total  |
|----------|-----------|--------|--------|-----------|--------|--------|-----------|--------|--------|
| Mirabito | 1.7285    | +.1411 | 1.8696 | 1.8650    | +.1411 | 2.0061 | *2.3960   | +.1411 | 2.5371 |

3 AYES - Carried  
2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

**RESOLUTION NO**

*AUTHORIZE TOWN CLERK TO PLACE LOOMIS WWTP DRAFT SPDES PERMIT NOTICE IN OFFICIAL NEWSPAPER & OBTAIN AFFIDAVIT OF PUBLICATION AS REQUIRED BY NYSDEC*

**Motion by Councilperson Dean Farrand**, seconded by **Supervisor Charlie Barbuti**, the Town Board of the Town of Liberty does hereby authorize the Town Clerk to place the Loomis WWTP draft SPDES permit notice in the Town’s official newspaper and obtain an affidavit of publication from the newspaper as proof of publication required by the NYSDEC.

3 AYES - Carried  
2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

**RESOLUTION NO**

*AUTHORIZE SUPERVISOR TO RELEASE WESTERN SURETY COMPANY FROM ANY OBLIGATIONS UNDER A PERFORMANCE BOND ISSUED TO SULLIVAN BUILDERS, INC ON 7/1/15 FOR THE PORCH RECONSTRUCTION PROJECT AND TO RETURN BOND TO WESTERN SURETY CO.*

**Motion by Councilperson Dean Farrand**, seconded by **Supervisor Charlie Barbuti**, the Town Board of the Town of Liberty does hereby authorize the Supervisor to release Western Surety Company from any obligations under a performance bond issued to Sullivan Builders, Inc. on 7/1/15 for the Porch Reconstruction Project and to return bond to Western Surety Company.

3 AYES - Carried

REGULAR MONTHLY MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
AUGUST 17, 2015 CONTINUED.....

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2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

***BUDGET OFFICER PRESENTED THE PRELIMINARY BUDGET TO THE BOARD***

**RESOLUTION NO**

*EXECUTIVE SESSION*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Russell Reeves**, the Town Board of the Town of Liberty does hereby go into Executive Session to discuss a personnel matter and potential litigation at 8:38 p.m.

3 AYES - Carried

2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

**RESOLUTION NO**

*OUT OF EXECUTIVE SESSION*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Russell Reeves**, the Town Board of the Town of Liberty does hereby come out of Executive Session at 9:05 p.m.

3 AYES - Carried

2 Absent – Councilperson Thomas Hasbrouck / Councilperson Brian McPhillips

**ADJOURN**

On a motion by Councilperson Dean Farrand, seconded by Councilperson Russell Reeves, the Town Board of adjourned the meeting at 9:12 p.m.

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Laurie Dutcher, Town Clerk

Town of Liberty Finance Office  
120 North Main Street  
Liberty, NY 12754  
(845) 292-5772  
[c.gerow@townofliberty.org](mailto:c.gerow@townofliberty.org)

DATE: August 24, 2015  
TO: Supervisor Barbuti and Town Board Members  
FROM: Earl Bertsch/Cheryl Gerow   
RE: Affordable Care Act—Full Time Equivalency

If a time sheet is not submitted, the Affordable Care Act requires each position to have a log of hours spent during the month. A minimum of 30 hours is considered full time.

We are proposing a resolution be passed for the minimum amount of hours spent each month or meeting for the following positions that do not submit time sheets:

|                         |                     |
|-------------------------|---------------------|
| Town Clerk:             | 120 hours per month |
| Supervisor:             | 120 hours per month |
| Highway Superintendent: | 120 hours per month |
| Dog Control Officer:    | 120 hour per month  |
| Town Justice:           | 45 hours per month  |
| Councilperson:          | 37 hours per month  |
| Town Attorney:          | 36 hours per month  |
| Planning Board:         | 4 hours per meeting |
| Zoning Board:           | 4 hours per meeting |
| Board of Review:        | 8 hours per meeting |
| Health Officer:         | 1 hour per month    |
| Town Historian:         | 1 hour per month    |

The above hours are based in part what is reported if they are a member of the NYS Retirement System.