

**REORGANIZATIONAL MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
JANUARY 2, 2008**

At the Re-organizational Meeting of the Town Board of the Town of Liberty held at 4:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following Town Board Members were present:

Supervisor John Schmidt  
Councilperson Maurice Gerry  
Councilperson Thomas Hasbrouck  
Councilperson Lynn Killian  
Councilperson Clarence Barber

Recording Secretary: Town Clerk Laurie Dutcher

Also present: Financial Director Earl Bertsch  
Highway Superintendent Timothy Pellam  
Water & Sewer Supervisor Albert Picard

After the Pledge of Allegiance, Supervisor Schmidt called the meeting to order at 4:00 p.m.

**RESOLUTION NO. 01-08**

*TIME AND PLACE OF 2008 MEETINGS*

On a motion by Councilperson Clarence Barber, seconded by Councilperson Maurice Gerry and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby set the following time and place for its meetings in 2008:**

- **1<sup>st</sup> Monday of the Month – Department Head Mtg. 4:00 p.m.**
- **3<sup>rd</sup> Monday of the Month –Regular Monthly Mtg. at 7:00 p.m.**

**RESOLUTION NO. 02-08**

*DESIGNATION OF THE OFFICIAL NEWSPAPER*

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Lynn Killian and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby designate the Sullivan County Democrat as the Town of Liberty's official newspaper for 2008.**

**RESOLUTION NO. 03-08**

*DESIGNATION OF THE OFFICIAL DEPOSITORIES OF THE TOWN*

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Lynn Killian and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby, upon the recommendation of the Director of Financial Services, designate the following banks as the official depositories of the Town of Liberty for 2007:**

- **Bank of America**
- **First National Bank of Jeffersonville**
- **HSBC**
- **Catskill Hudson Bank of Sullivan County**
- **T.D.Banknorth**
- **M&T Bank**
- **JB Morgan Chase**

**RESOLUTION NO. 04-08**

*DESIGNATION OF THE CUSTODIAL BANKS*

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Clarence Barber and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby, upon the recommendation of the Director of Financial Services, designate the following banks as the custodial banks for the Town of Liberty for 2008:**

- **Bank of New York (For Bank of America)**
- **M&T Bank (for Jeff Bank & Community Bank)**
- **HSBC Bank USA Public Banking Operations**
- **Brown Brothers Harriman (For T.D. Banknorth)**
- **Bank of America (For M&T Bank)**

**RESOLUTION NO. 05-08**

*AUTHORIZATION FOR NECESSARY MACHINE AND EQUIPMENT REPAIRS*

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Clarence Barber and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby grant authorization for the Town Highway Superintendent and the Chief Water & Wastewater Treatment Plant Operator to make necessary purchases for the necessary machine and equipment repair for up to three thousand dollars (\$3,000) without prior board approval.**

**RESOLUTION NO. 06-08**

*APPROVAL OF AGREEMENT TO SPEND HIGHWAY FUNDS*

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Lynn Killian and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby approve the Agreement to Spend Highway Funds for 2008 as submitted by the Town Highway Superintendent.**

**RESOLUTION NO. 07-08**

*ADOPTION OF THE 2008 TOWN SALARY SCHEDULE AND THE 2008 LONGEVITY SCHEDULE*

On a motion by Councilperson Clarence Barber, seconded by Councilperson Lynn Killian and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby accept the 2008 Town Salary Schedule and the 2008 Longevity Schedule as presented.**

**RESOLUTION NO. 08-08**

*APPOINT CARETAKER FOR THE SWAN LAKE CEMETERY*

Re-organizational Meeting  
January 2, 2008 Continued .....

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Lynn Killian and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby appoint the Swan Lake Fire Department as the caretaker of the Swan Lake Cemetery.**

**RESOLUTION NO. 09-08**

*DELEGATE AND ALTERNATE DELAGATE FOR THE ASSOCIATION OF TOWNS*

On a motion by Councilperson Maurice Gerry, seconded by Councilperson Lynn Killian and carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby appoint Supervisor John Schmidt as the delegate and Councilperson Clarence Barber as the alternate delegate to the Association of Towns Conference at the New York Hilton in New York City on February, 2008.**

**RESOLUTION NO. 10-08**

*APPOINTMENT OF DOG CONTROL OFFICER*

On a motion by Councilperson Clarence Barber, seconded by Councilperson Thomas Hasbrouck and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby appoint Joanne Gerow as the Town of Liberty Dog Control Officer for a term expiring December 31, 2008.**

**RESOLUTION NO. 11-08**

*APPOINTMENT OF PLANNING BOARD CHAIRMAN*

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck and carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby, re- appoint Diane Deutsch as the Planning Board Chairman for a term expiring 12/31/2008.**

**RESOLUTION NO. 12-08**

*APPOINTMENT OF TOWN MARRIAGE OFFICERS*

On a motion by Councilperson Maurice Gerry, seconded by Councilperson Lynn Killian and carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby, appoint the following as Town Marriage Officers for a term expiring December 31, 2008:**

- **Maurice Gerry**
- **Laurie Dutcher**
- **Cheryl Gerow**
- **Ann Friedman**
- **Sara Sprague**

**RESOLUTION NO. 13-08**

*APPOINTMENT OF TOWN REGISTRAR*

On a motion by Councilperson Maurice Gerry, seconded by Councilperson Lynn Killian and carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby, appoint Laurie Dutcher as the Town of Liberty Registrar for a term expiring December 31, 2011.**

**RESOLUTION NO. 14-08**

*APPOINTMENT OF (2) ALTERNATE PLANNING BOARD MEMBERS*

On a motion by Councilperson Lynn Killian, seconded by Councilperson Clarence Barber and carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby, appoint the following as Alternate Planning Board members for a term expiring December 31, 2008:**

**Peter Stettner**  
**John VanEtten**

**RESOLUTION NO. 15-08**

*APPOINTMENTS TO THE BUILDING COMMITTEE*

On a motion by Councilperson Clarence Barber, seconded by Councilperson Lynn Killian and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby appoint the following to the Building Committee:**

- **Maurice Gerry**
- **Thomas Hasbrouck**
- **John Schmidt**
- **Laurie Dutcher**

**RESOLUTION NO. 16-08**

*RE-APPOINTMENT OF PETER BLAKEY TO THE PARK & RECREATION BOARD*

On a motion by Councilperson Lynn Killian, seconded by Councilperson Maurice Gerry and carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby, re- appoint Peter Blakey to the Park & Recreation Board for a term expiring 12/31/2012.**

**RESOLUTION NO. 17-08**

*APPOINTMENT OF TOWN ATTORNEY*

On a motion by Councilperson Maurice Gerry, seconded by Councilperson Lynn Killian and carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby, appoint Kenneth Klein as the Town Attorney for a term expiring 12/31/2008.**

**RESOLUTION NO. 18-08**

*APPOINTMENT OF ASSISTANT TOWN ATTORNEY*

On a motion by Councilperson Clarence Barber, seconded by Councilperson Thomas Hasbrouck and carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby, appoint Walter Garigliano as the Assistant Town Attorney for a term expiring 12/31/2008.**

**RESOLUTION NO. 19-08**

*DEPUTY SUPERVISOR CLARENCE BARBER AUTHORIZED TO SIGN CHECKS IN THE ABSENCE OF THE TOWN SUPERVISOR*

On a motion by Councilperson Maurice Gerry, seconded by Councilperson Thomas Hasbrouck and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby authorize the Town Deputy Supervisor Clarence Barber to sign checks in the absence of the Town Supervisor.**

**RESOLUTION NO. 20-08**

*APPOINTMENTS TO THE EMPLOYEES RELATIONS COMMITTEE*

On a motion by Councilperson Clarence Barber, seconded by Councilperson Thomas Hasbrouck and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby appoint the following to the Town of Liberty Employees Relations Committee for a term expiring December 31, 2008:**

- **Highway (3)**  
Jimmy Austin / Michael Fritz / Kevin Austin
- **Town Hall and Parks & Rec (3)**  
Linda Mullen / Cheryl Gerow / Audrey Wheeler
- **Water & Sewer (2)**  
Tom Kehrley / Stacey Yaun

**RESOLUTION NO. 21-08**

*TOWN CLERK APPOINTMENTS*

On a motion by Councilperson Lynn Killian, seconded by Councilperson Clarence Barber and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Clerk makes the following appointments for:**

**Deputy Town Clerk      Sara Sprague**

**Assistant Tax Collector Sara Sprague**

**Deputy Registrar        Sara Sprague**

**Temporary Tax Clerk    Cara Dutcher**

**RESOLUTION NO. 22-08**

*APPOINTMENT OF TOWN COORDINATOR FOR DRUG & ALCOHOL TESTING*

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Town Board of the Town of Liberty does hereby appoint Timothy Pellam as the Town Coordinator for Drug & Alcohol testing.**

**RESOLUTION NO. 23-08**

*HIGHWAY SUPERINTENDENT'S APPOINTMENT*

On a motion by Councilperson Maurice Gerry, seconded by Councilperson Thomas Hasbrouck and unanimously carried, the Town Board of the Town of Liberty adopted the following resolution:

**RESOLVED: that the Highway Superintendent does hereby appoint John Lennon as Deputy Highway Superintendent.**

**ADJOURNMENT**

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck and carried, the Town Board adjourned the meeting at 4:30 p.m.

Respectfully submitted,

Laurie Dutcher, Town Clerk