

RE-ORGANIZATIONAL MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
JANUARY 4, 2010

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 Thomas Hasbrouck  
Councilperson Lynn Killian  
Councilperson Sean Hanofee  
Councilperson Chris Austin

Recording Secretary: Town Clerk Laurie Dutcher  
Also present: Finance Director Earl Bertsch  
Highway Superintendent Timothy Pellam  
Water & Sewer Supervisor Albert Picard  
Code Enforcement Officer Mark VanEtten  
Assessor Kathy Sprague  
Budget Coordinator Cheryl Gerow  
Deputy Town Clerk Sara Sprague

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

**TIME AND PLACE OF MEETINGS      01-10**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Lynn Killian, the Town Board approved the following time and place of meetings:

- 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. 7:00 p.m.

CARRIED

**DESIGNATION OF THE OFFICIAL NEWSPAPER      02-10**

On a motion by Councilperson Lynn Killian, seconded by Councilperson Chris Austin, the Town Board designated the Sullivan County Democrat as the Town of Liberty's official newspaper for 2010.

CARRIED

**DESIGNATION OF THE OFFICIAL DEPOSITORIES OF THE TOWN      03-10**

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck, the Town Board designated the following banks as the official depositories of the Town of Liberty for 2010:

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

CARRIED

#### **DESIGNATION OF THE CUSTODIAL BANKS 04-10**

On a motion Councilperson Sean Hanofee, seconded by Councilperson Lynn Killian, the Town Board designated the following banks as custodial banks for the Town of Liberty for 2010:

- 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 TD Banknorth)
- Bank of America (for M&T Bank)

CARRIED

#### **LOWER IRS MILEAGE RATE 05-10**

On a motion by Councilperson Chris Austin, seconded by Councilperson Lynn Killian, the Town Board lowers the IRS Mileage reimbursement rate to .50 cents per mile.

CARRIED

#### **AUTHORIZATION FOR NECESSARY MACHINE AND EQUIPMENT REPAIRS 06-10**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Lynn Killian, the Town Board grants authorization for the Town Highway Superintendent and the Water & Sewer Supervisor to make necessary purchases for machine and equipment repair up to three thousand dollars (\$3,000) without prior board approval.

CARRIED

#### **ADOPTION OF THE 2010 SALARY SCHEDULE AS SUBMITTED 07-10**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Chris Austin, the Town Board adopts the following 2010 Salary Schedule as submitted:

CARRIED

**APPOINT CARETAKER FOR THE SWAN LAKE CEMETERY 08-10**

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby appoint the Swan Lake Fire Dept. as the caretaker of the Swan Lake Cemetery.

CARRIED

**APPOINT DELEGATE AND ALTERNATE DELEGATE FOR THE 2010 ASSOCIATION OF TOWNS CONFERENCE 09-10**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Lynn Killian, the Town Board does hereby appoint Supervisor John Schmidt as the delegate and Deputy Supervisor Clarence Barber as the alternate delegate to the Association of Towns Conference at the New York Hilton in New York City in February 2010.

CARRIED

**APPOINTMENT OF DOG CONTROL OFFICER 10-10**

On a motion by Councilperson Lynn Killian, seconded by Councilperson Chris Austin, the Town Board does hereby appoint Joanne Gerow as the Town of Liberty Dog Control Officer for a term expiring 12/31/2010.

CARRIED

**APPOINTMENT OF (2) ALTERNATE PLANNING BOARD MEMBERS 11-10**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Lynn Killian, the Town Board does hereby appoint the following as alternates to the Planning Board for a term expiring 12/31/2010:

- Denise Birmingham
- Peter Stettner

CARRIED

**APPOINTMENT OF (2) ALTERNATE ZONING BOARD MEMBERS 12-10**

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby appoint the following as alternates to the Zoning Board for a term expiring 12/31/2010:

- Gene Burns
- Vacant

CARRIED

**RE-APPOINTMENT OF JOANNE MCPHILLIPS AS PARK & REC. BOARD MEMBER 13-10**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Lynn Killian, the Town Board does hereby re-appoint Joanne McPhillips as a Park & Rec. Board Member for a term expiring 12/31/2014.

CARRIED

**RE-APPOINTMENT OF DEAN FARRAND AS PLANNING BOARD MEMBER 14-10**

On a motion by Chris Austin, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby re-appoint Dean Farrand as a member of the Planning Board for a term expiring 12/31/2014.

CARRIED

**RE-APPOINTMENT OF THOMAS SPRAGUE AS A ZONING BOARD MEMBER 15-10**

On a motion by Chris Austin, seconded by Councilperson Lynn Killian, the Town Board does hereby re-appoint Thomas Sprague as a member of the Zoning Board for a term expiring 12/31/2014.

CARRIED

**APPOINTMENT OF PLANNING BOARD CHAIRMAN 16-10**

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby appoint Diane Deutsh as Planning Board Chairman for a term expiring 12/31/2010.

CARRIED

**APPOINTMENT OF ZONING BOARD CHAIRMAN 17-10**

On a motion by Councilperson Sean Hanofee, seconded by Councilperson Lynn Killian, the Town Board does hereby appoint Thomas Sprague as Zoning Board Chairman for a term expiring 12/21/2010.

CARRIED

**APPOINTMENT OF TOWN ATTORNEY 18-10**

On a motion by Councilperson Thomas Sprague, seconded by Councilperson Lynn Killian, Councilperson Sean Hanofee opposed, the Town Board does hereby appoint Kenneth Klein as the Town Attorney for a term expiring 12/31/2010.

CARRIED

**APPOINTMENT OF ASSISTANT TOWN ATTORNEY 19-10**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Sean Hanofee, the Town Board does hereby appoint Walter Garigliano as Assistant Town Attorney for a term expiring 12/31/2010.

CARRIED

**SUPERVISOR'S APPOINTMENTS**

- Deputy Supervisor – Clarence Barber
- Town Historian – William Cogswell
- Veteran's Service Officer – Sylvester (Junior) Bell
- Budget Officer – Cheryl Gerow
- Health Officer – David Schwalb

**EMPLOYEES RELATIONS COMMITTEE 20-10**

On a motion by Councilperson Lynn Killian, seconded by Sean Hanofee, the Town Board does hereby appoint the following to the Employees Relations Committee:

- Highway (3) Matt DeWitt / Bruce Cox / Kevin Austin
- Town Hall & Parks & Rec (3) Linda Mullen / Cheryl Gerow / Audrey Wheeler
- Water & Sewer (2) Tom Kehrley / Stacy Yaun

CARRIED

**AUTHORIZE DEPUTY SUPERVISOR TO SIGN CHECKS IN SUPERVISOR'S ABSENCE 21-10**

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck, the Town Board authorizes the Deputy Supervisor to sign checks in the absence of the Town Supervisor.

CARRIED

**APPOINT WORKPLACE VIOLENCE COMMITTEE      22-10**

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby appoint the following to the Workplace Violence Committee:

- Cheryl Gerow
- Andrew Dworetsky
- Ann Friedman
- Nancy Saucier
- Stacy Yaun
- James Austin
- Leigh Benton

CARRIED

**APPOINTMENT OF TOWN MARRIAGE OFFICERS      23-10**

On a motion by Councilperson Chris Austin, seconded by Councilperson Thomas Hasbrouck, the Town Board appoints the following as Town Marriage Officers for a term expiring 12/31/2010:

- Laurie Dutcher
- Sara Sprague
- Cheryl Gerow
- Ann Friedman
- Maureen Barber
- Sean Hanofee

CARRIED

**TEMPORARY TAX CLERK APPOINTED      34-10**

On a motion by Councilperson Chris Austin, seconded by Councilperson Lynn Killian, the Town Board does hereby approve the appointment of Cara Dutcher as temporary tax clerk for the 2010 tax season.

CARRIED

ADJOURN

On a motion by Thomas Hasbrouck, seconded by Councilperson Lynn Killian, the Town Board does hereby adjourn the Re-organizational meeting at 4:20 p.m.