

**TOWN BOARD OF THE TOWN OF LIBERTY
RE-ORGANIZATIONAL MEETING
JANUARY 8, 2014
4:00 P.M.**

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 Charlie Barbuti
Councilperson Thomas Hasbrouck
Councilperson Dean Farrand
Councilperson Russell Reeves
Councilperson Brian McPhillips

Recording Secretary: Town Clerk Laurie Dutcher

Also present:

Town Attorney Kenneth Klein
Finance Director Earl Bertsch
Deputy Highway Superintendent Kevin Austin
Water & Sewer Supervisor Albert Picard
Code Enforcement Officer Mark VanEtten
Assessor Kathy Sprague
Park & Rec Director Brian Scardefield
Budget Coordinator Cheryl Gerow
Deputy Town Clerk Sara Sprague

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

RESOLUTION NO. 01-14

TIME AND PLACE OF MEETINGS

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

- 1st Monday of the Month-Department Head Mtg. 4:00 p.m.
- 3rd Monday of the Month-Regular Monthly Mtg. 7:00 p.m.

5 AYES
CARRIED

RESOLUTION NO. 02-14

DESIGNATION OF THE OFFICIAL NEWSPAPER

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Russell Reeves, the Town Board designated the Sullivan County Democrat as the Town of Liberty's official newspaper for 2014.

5 AYES
CARRIED

RESOLUTION NO. 03-14

DESIGNATION OF THE CUSTODIAL BANKS

On a motion by Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck the Town Board designated the following banks as the custodial banks of the Town of Liberty for 2014:

- M&T Bank (for Jeff Bank & Community Bank)
- First Niagara
- Brown Brothers Harriman (for TD Bank)
- Bank of America (for M&T Bank)
- Bank of New York (for JP Morgan Chase)

5 AYES
CARRIED

RESOLUTION NO. 04-14

DESIGNATION OF THE DEPOSITORY BANKS

On a motion Supervisor Charlie Barbuti, seconded by Councilperson Thomas Hasbrouck, the Town Board designated the following banks as custodial banks for the Town of Liberty for 2014:

- Jeff Bank
- First Niagara
- Hudson Bank of Sullivan County
- TD Bank
- M&T Bank
- JB Morgan Chase

5 AYES
CARRIED

RESOLUTION NO. 05-14

IRS MILEAGE RATE

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Dean Farrand, the Town Board raises the IRS Mileage reimbursement rate to .56 cents per mile.

5 AYES
CARRIED

RESOLUTION NO. 06-14

AUTHORIZATION FOR NECESSARY MACHINE AND EQUIPMENT REPAIRS

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Dean Farrand, 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.

5 AYES
CARRIED

RESOLUTION NO. 07-14**APPOINTMENT OF DOG CONTROL OFFICER**

On a motion by Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck the Town Board does hereby appoint Joanne Gerow as Liberty Dog Control Officer for a term expiring 12/31/2014.

5 AYES
CARRIED

RESOLUTION NO. 08-14**APPOINT DELEGATE & ALTERNATE DELEGATE TO ATTEND ASSOCIATION OF TOWN'S CONFERENCE**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Brian McPhillips, the Town Board does hereby appoint Supervisor Charlie Barbuti as Delegate and Councilperson Russell Reeves as Alternate Delegate to attend the Association of Towns Conference held in the Month of February.

5 AYES
CARRIED

RESOLUTION NO. 09-14**RE-APPOINTMENT OF ROBERT WERLAU AS ALTERNATE ZONING BOARD MEMBER**

On a motion by Councilperson Dean Farrand, seconded by Councilperson Russell Reeves, the Town Board does hereby re-appoint Robert Werlau to the Zoning Board for a term expiring 12/31/2014.

5 AYES
CARRIED

RESOLUTION NO. 10-14**APPOINTMENT OF ZONING BOARD CHAIRMAN**

On a motion by Councilperson Dean Farrand, seconded by Councilperson Russell Reeves, the Town Board does hereby appoint Thomas Sprague as Zoning Board Chairman for a term expiring 12/31/2014.

5 AYES
CARRIED

RESOLUTION NO. 11-14

RE-APPOINTMENT GEORGE PELLAM AS ZONING BOARD MEMBER

On a motion by Councilperson Dean Farrand, seconded by Councilperson Russell Reeves, the Town Board does hereby re-appoint George Pellam as a member of the Zoning Board for a term expiring 12/31/2018.

5 AYES
CARRIED

RESOLUTION NO. 12-14

RE-APPOINTMENT OF PLANNING BOARD MEMBER

On a motion by Councilperson Dean Farrand, seconded by Councilperson Russell Reeves, the Town Board does hereby re-appoint Judy Siegel as a member of the Planning Board for a term expiring 12/31/2018.

5 AYES
CARRIED

RESOLUTION NO. 13-14

RE-APPOINTMENT OF ALTERNATE PLANNING BOARD MEMBERS

On a motion by Councilperson Dean Farrand, seconded by Councilperson Russell Reeves, the Town Board does hereby re-appoint the following as Alternate Planning Board members for a term expiring 12/21/2014:

- Lydia Rolle
- Branden Reeves

5 AYES
CARRIED

RESOLUTION NO. 14-14

APPOINTMENT OF ASSISTANT TOWN ATTORNEY

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Brian McPhillips, the Town Board does hereby re-appoint Walter Garigiano as Assistant Attorney for the Town for a term expiring on 12/31/2015.

5 AYES
CARRIED

RESOLUTION NO. 15-14

RE-APPOINTMENT OF TOWN ATTORNEY

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Brian McPhillips, the Town Board does hereby re-appoint Kenneth Klein as Attorney for the Town for a term expiring on 12/31/2015.

5 AYES
CARRIED

RESOLUTION NO. 16-14**APPOINTMENT OF TEMPORARY TAX CLERK**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Brian McPhillips the Town Board does hereby appoint Kate Papa as the temporary tax clerk for a term expiring at the end of tax season.

5 AYES
CARRIED

RESOLUTION NO. 17-14**EMPLOYEE RELATIONS COMMITTEE**

On a motion by Councilperson Dean Farrand, seconded by Councilperson Brian McPhillips, the Town Board does hereby appoint the following employees to the Employee Relations Committee for a term expiring 12/31/2013:

- Highway (3) Matt DeWitt / Bruce Cox / Kevin Austin
- Town Hall (2) Nancy Saucier / Connie VanKeuren
- Parks & Rec (1) Adam Lake
- Water & Sewer (2) Tom Kehrley / Stacey Yaun

5 AYES
CARRIED

RESOLUTION NO. 18-14**AUTHORIZE DEPUTY SUPERVISOR TO SIGN CHECKS IN SUPERVISOR'S ABSENCE**

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

5 AYES
CARRIED

RESOLUTION NO. 19-14

HIGHWAY SUPERINTENDENT APPOINTMENT OF DEPUTY HIGHWAY SUPERINTENDENT

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Brian McPhillips, the Town Board of the Town of Liberty does hereby appoint Kevin Austin as Deputy Highway Superintendent for a term expiring at the pleasure of the appointing officer the Highway Superintendent.

ADJOURN

On a motion by Russell Reeves, seconded by Councilperson Brian McPhillips, the Town Board does hereby adjourn the Re-organizational meeting at 4:10 p.m.

Respectfully submitted,

Laurie Dutcher,
Town Clerk