

**SPECIAL MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NY 12754
February 16, 2011**

At a Special Meeting of the Town Board of the Town of Liberty held on February 16, 2011 at 3:30 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following were present:

Present: Supervisor John Schmidt
Councilperson Maurice Gerry
Councilperson Thomas Hasbrouck
Councilperson Lynn Killian
Councilperson Chris Austin

Also present: Judge Brian Rourke
Judge Harold Bauman
Finance Director Earl Bertsch
Budget Accounting Coordinator Cheryl Gerow

Recording Secretary: Town Clerk Laurie Dutcher

Supervisor Schmidt called the meeting to order at 3:30 p.m.

The Town Board held a discussion regarding the possible dissolution of the Village Court. The topics that were discussed included the additional case load, office space, phone lines and the judges and clerks wanting an increase in pay.

Judge Bauman suggested that they have someone from (OCA) Office of Court Administration come down and speak with the Board. He advised that he would contact them.

Discussion followed.

RESOLUTION NO. 43-10

HIRE TEMPORARY CUSTODIAN

On a motion by **Councilperson Thomas Hasbrouck**, seconded by **Councilperson Chris Austin**, the Town Board of the Town of Liberty does hereby authorize the hiring of Skye Wilbur as a temporary custodian.

5 AYES
CARRIED

RESOLUTION NO. 44-10

DECLARE LEVER VOTING MACHINES AS SURPLUS EQUIPMENT

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby declare 16 lever machines as surplus equipment.

5 AYES
CARRIED

RESOLUTION NO. 45-10

APPROVAL TO DONATE 3 VOTING MACHINES TO THE LIBERTY CENTRAL SCHOOL DISTRICT

On a motion by Councilperson Lynn Killian, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby authorize the donation of (3) surplus voting machines to the Liberty Central School District.

5 AYES
CARRIED

RESOLUTION NO. 46-10

CONFIDENTIAL SECRETARY TO BE PAID \$16.89 PER HOUR FOR A MAXIMUM OF 780 HOURS ANNUALLY

On a motion by Councilperson Chris Austin, seconded by Councilperson Maurice Gerry, the Town Board does hereby vote pay the Confidential Secretary \$16.89 per hour for a maximum of 780 hours annually (approx. 15 hrs. per week) for an annual total of \$13,174.

5 AYES
CARRIED

ADJOURN

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Chris Austin, the Town Board does hereby adjourn its meeting at 4:59.

Respectfully submitted,

Laurie Dutcher,
Town Clerk