

REGULAR MONTHLY MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
February 18, 2014 7:00 p.m.

At the Regular Monthly Meeting of the Town Board of the Town of Liberty held on January 22, 2014 at 7:00 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:	Joan Kittredge
Town Attorney Kenneth Klein	Alan Scott
Finance Director Earl Bertsch	Jen Flad
Cheryl Gerow	Barbara & Eric Taylor
Sara Sprague	Matt DeWitt
Carol Montana	Cora Edwards
Jeffrey Baker	

After the Pledge of Allegiance, Supervisor Barbuti called the meeting to order at 7:06 p.m.

CORRESPONDENCE

1. A letter from the Association of Towns regarding New York Municipal Insurance Reciprocal.
2. A memo from Finance Director Bertsch regarding the Ferndale Water District.

PUBLIC PARTICIPATION

Alan Scott & Jen Flad gave a presentation regarding current IDA PROJECTS.

RESOLUTION NO

APPROVAL OF AUDIT

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board approved the following:

- February, 2014 Abstract:
Claims #148 to #321 totaling \$581,193.91

- January, 2014 Post Abstract:
Claims #126 to #147 totaling \$123,912.53
- January, 2014 General Ledger Abstract:
Claims #1 to #33 totaling \$1,351,011.38

5 AYES - Carried

RESOLUTION NO

APPROVAL OF MINUTES

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Brian McPhillips**, the Town Board approved the following minutes as submitted:

Regular Monthly Mtg. 12/16/13
End of Year Mtg. 12/27/13
Re-organizational Mtg. 1/8/14

5 AYES - Carried

RESOLUTION NO

ACCEPTANCE OF MONTHLY REPORTS

Motion by Councilperson Dean Farrand, seconded by **Councilperson Brian McPhillips**, the Town Board approved the following reports as submitted:

- Town Clerk's Monthly Report 12/2014
- Revenue & Expense as of 12/31/13 & 1/31/14
- Supervisor's Report 12/13 & 1/14

5 AYES - Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR KELLY ENGINEERING

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Kelly Engineering in the amount of \$2,125.00 for engineering services for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Blauer Associates in the amount of \$1,620.00 for administrative services for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR CATSKILL- DELAWARE PUBLICATIONS

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Catskill-Delaware Publications in the amount of \$152.20 for Legal Notices for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR TIMES HERALD RECORD

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for the Times Herald Record in the amount of \$297.32 for Legal Notices for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR LIBERTY PRESS

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Liberty Press in the amount of \$358.08 for document copying for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR LIBERTY PRESS

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Liberty Press in the amount of \$537.00 for document copying for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF TOWING LICENSE(S) FOR KEVIN ZIERES

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the following towing license(s):

- Kevin Zieres (3)

5 AYES - Carried

RESOLUTION NO

AUTHORIZATION FOR SUPERVISOR TO SIGN NYS COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT

Motion by Supervisor Charlie Barbuti, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby authorize Supervisor Barbuti to sign the NYS Community Development Block Grant Agreement Project #641PR30-13, Loomis Sewer Phase II in the amount of \$600,000.

5 AYES - Carried

RECESS

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Dean Farrand, the Town Board does hereby recess the meeting at 8:30 p.m. until 2/19/14 at 7:00 p.m.

Respectfully submitted,

Laurie Dutcher

Laurie Dutcher, Town Clerk