

**SPECIAL BOARD MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
120 NORTH MAIN STREET, LIBERTY, NY 12754  
April 13, 2010**

At the Special Meeting of the Town Board of the Town of Liberty held on April 13, 2010 at 4:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following were present:

Present:                   Supervisor John Schmidt  
                                Councilperson Christopher Austin  
                                Councilperson Lynn Killian  
                                Councilperson Thomas Hasbrouck

Absent:                    Councilperson Maurice Gerry

Recording Secretary: Deputy Town Clerk Sara Sprague

Also present:            Water & Sewer Chief Albert Picard  
                                Park & Recreation Director Brian Scardefield  
                                Finance Director Earl Bertsch  
                                Budget Coordinator Cheryl Gerow  
                                Bob Stubbs

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

Marshall & Sterling additional question and answer period for the renewal of Town Insurance policy coverage. Bob Stubbs explained the differences between the two policy coverage's. Arganot's policy was less expensive but had a higher deductible for lightning protection and the park would no longer be able to charge for boat rentals. Selective's policy would remain the same as last year.

**RESOLUTION NO 10**

Renewal of Town of Liberty Insurance Coverage

**On a motion by Councilperson Christopher Austin**, seconded by **Councilperson Thomas Hasbrouck**, the Town Board approved Selective Insurance to be the Insurance Carrier for the Town of Liberty.

4 Ayes – Carried  
1 - Absent

**RESOLUTION NO 10**

Installation of Underground Soil and Floor Drains for Bathrooms at Walnut Mtn.

**On a motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Lynn Killian**, the Town Board accepted the proposal from Integrity Plumbing & Heating for the installation of underground soil and floor drains.

4 Ayes - Carried  
1 – Absent

Water & Sewer Department Head Albert Picard wants the proposals for lightning rod protection put on the April 19, 2010 agenda.

Superintendent Pellam contacted Councilperson Chris Austin and Supervisor John Schmidt and stated that there is graffiti on the underpass on Cold Spring Road.

**RESOLUTION NO**

*RESOLUTION REGARDING SEQR REVIEW FOR REPAIRS TO OLD MONTICELLO ROAD WATER MAIN REPLACEMENT*

**MOTION** by **Councilperson Lynn Killian**, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby adopt the following resolution:

RESOLVED: that the Town Board of the Town of Liberty does hereby declare itself as the lead agency for the SEQR for the Old Monticello Road Water Main Replacement; and

BE IT FURTHER RESOLVED: that the replacement has been determined to be an unlisted action in accordance with the regulations promulgated pursuant to the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED: that the Town board of the Town of Liberty does hereby accept the Short Environmental Assessment for the Old Monticello Road Water Main Replacement as prepared by the Town Engineer and does hereby approve a Negative Declaration.

4 Ayes - Carried  
1 – Absent

**RESOLUTION NO**

*RESOLUTION REGARDING SEQR REVIEW FOR REPAIRS TO COLD SPRING ROAD  
CULVERT HEADWAL REPLACEMENT*

**MOTION** by **Councilperson Chris Austin**, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby adopt the following resolution:

RESOLVED: that the Town Board of the Town of Liberty does hereby declare itself as the lead agency for the SEQR for the Cold Spring Culvert Headwall Replacement; and

BE IT FURTHER RESOLVED: that the replacement has been determined to be an unlisted action in accordance with the regulations promulgated pursuant to the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED: that the Town board of the Town of Liberty does hereby accept the Short Environmental Assessment for the Cold Spring Culvert Headwall Replacement as prepared by the Town Engineer and does hereby approve a Negative Declaration.

4 Ayes - Carried  
1 – Absent

**RESOLUTION NO**

*RESOLUTION REGARDING SEQR REVIEW FOR REPAIRS TO STATION HILL  
ROAD WATER MAIN REPLACEMENT*

**MOTION** by **Councilperson Chris Austin**, seconded by **Councilperson Lynn Killian**, the Town Board of the Town of Liberty does hereby adopt the following resolution:

RESOLVED: that the Town Board of the Town of Liberty does hereby declare itself as the lead agency for the SEQR for the Station Hill Road Water Main Replacement; and

BE IT FURTHER RESOLVED: that the replacement has been determined to be an unlisted action in accordance with the regulations promulgated pursuant to the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED: that the Town board of the Town of Liberty does hereby accept the Short Environmental Assessment for the Station Hill Water Main Replacement as prepared by the Town Engineer and does hereby approve a Negative Declaration.

4 Ayes - Carried

1 – Absent

### **Adjournment**

**On a motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Lynn Killian**, The Town Board does hereby adjourn the meeting at 4:30pm.

Respectfully submitted,

Sara Sprague, Deputy Town Clerk