

REGULAR MONTHLY MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
APRIL 15, 2013 7:00 p.m.

At the Regular Monthly Meeting of the Town Board of the Town of Liberty held on April 15, 2013 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 Dean Farrand
Councilperson Thomas Hasbrouck
Councilperson Maurice Gerry

Absent:
Councilperson Chris Austin

Recording Secretary: Town Clerk Laurie Dutcher

Also present:

Town Attorney Kenneth Klein
Finance Director Earl Bertsch
Budgeting & Acct. Coordinator Cheryl Gerow
Deputy Town Clerk Sara Sprague
Nancy Levine
Lillian Stettner
Mary Heinle
Pat & David Lubin
Brent Farrand

Jack Bodolosky
Ron & Maureen Stabak
Kittie Vetter
Todd Gallo
Brian McPhillips
Kyle Mangan
Leonard Sparks
Carol Montana

After the Pledge of Allegiance, Supervisor Barbuti called the meeting to order at 7:00 p.m.

RECOGNIZE THE PUBLIC

Pat Lubin

Mrs. Lubin advised the Board of the condition of Old Loomis Rd. she feels it needs to be ditched and paved. Mrs. Lubin also feels that they are doing their share by participating in the Adopt A Road Program, Sullivan Renaissance and the Loomis Neighborhood Watch. She also has an issue with the school buses testing their brakes on Old Loomis Rd. and leaving black marks in the road.

Supervisor Barbuti advised that Highway Superintendent Tim Pellam was an elected official and sets the priorities for fixing the roads. He advised that at budget time he would like to have a committee of citizens to prioritize which roads the community feels need to be done.

David Lubin

Mr. Lubin advised the Board that the culverts by his property are deteriorating. He tries to fill the holes but just ends up clogging them. He stated that his 40 ft. pipe was installed in 1974. He wanted to know if he should buy a culvert or would the Town pay for a culvert.

Mr. Lubin was advised that according to Chapter 128-19 of the Town of Liberty Code residents are responsible for their culverts.

Supervisor Barbuti offered to take a ride with Mr. & Mrs. Lubin along with Highway Superintendent Tim Pellam.

Lillian Stettner

Advised that she was away while the Board was dealing with the Zoning. She stated that they worked real hard on the new zoning and that the old zoning was costing the Town money. "Don't bring us back the way we were it's not always the best".

Nancy Levine

Ms. Levine sent the following email from the Swan Lake Hamlet Committee:

The Swan Lake Hamlet Committee met on April 2, 2013. Our committee is comprised of the following members: Nancy Levine, Bill Liblick, Michael Edwards, Tim Eronymous, Tom LaGattuta and Todd Gallo . After reviewing the comprehensive plan and the new zoning map changes, we are requesting that the board return the Stevensville and Commodore properties back to their previous RH status. The Stevensville property is located towards the center of the town and currently sits dormant. The R1 status on the the property has significantly hindered any development prospects for the property and the overall marketability.

- **44-1-21** is a .12 acre parcel on the lakeside of Briscoe Rd; currently zoned SC
- **44-1-22** is a 2.2 acre parcel on the lakeside of Briscoe Rd; currently zoned SC (comprised mostly of the tennis courts)
- **44-1-43.2** is a 5.29 acre parcel located behind the old Stevensville facility; currently R1
- **44-1-44** is a 29.11 acre parcel that is the Stevensville facility; currently R1
- **44-1-43.1** is an 82.15 acre parcel that was the Commodore property; currently R1

The top four lots listed collectively make up the whole Stevensville lot. We are respectfully requesting that the board act on this matter at the next meeting.

Councilperson Dean Farrand advised that Todd has someone interested in the Stevensville Hotel and the community thinks it's the right thing then there is no value in waiting. He felt the best case would be 3 months.

The Board directed the Town Attorney to draw up a local law changing the parcels as listed above for the 5/6/13 meeting.

Ms. Levine also wanted to know if the Town could do something about the littering. She felt that litter fine signs would help.

Town Attorney Klein advised that enforcement was the issue.

Kyle Mangan

Mr. Mangan is concerned with the speed limit on Townsend & Shore Rd. and would like it to be 35 mph.

Mr. Mangan was told to get a committee get a description of where it begins and where it ends and bring it back to the Town Board.

Finance Director Earl Bertsh

Advised that he received a letter about 2 parcels that were in the AC District and wanted to know if they were supposed to be.

Councilperson Farrand advised Mr. Bertsch to give him the parcel numbers and he would follow up.

CORRESPONDENCE

1. A letter from the NYSDOT regarding the NYS Route 17 Interchange 100 westbound off & on ramps over the Mid-Mongaup River.
2. A letter from Edward Allees regarding 16 Blume Rd. and the present zoning.
3. A letter from Nancy Levine regarding the zoning on the Stevensville and commodore properties.
4. A letter from the Sullivan County Agricultural and Farmland Protection Board regarding Sullivan County Agricultural District #1 currently undergoing its eight year review.
5. A letter from the Sullivan County Division of Public Works regarding the Sullivan County's Annual Litter Pluck.

RESOLUTION NO 85-13

APPROVAL OF AUDIT

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

- April, 2013 Abstract:

Claims #567 to #752 totaling \$423,861.66

- March, 2013 Post Abstract:
Claims #544 to #566 totaling \$125,398.48
- General Ledger Abstract:
Claims #78 to #116 totaling \$251,077.20

4 AYES - Carried
Councilperson Chris Austin

RESOLUTION NO 86-13

ACCEPTANCE OF MONTHLY REPORTS

Motion by Councilperson Thomas Hasbrouck, seconded by **Supervisor Charlie Barbuti**, the Town Board approved the following reports as submitted:

- Town Clerk's Monthly Report 3/2013
- Monthly report of revenue & expense summary as of 3/31/2013

4 AYES - Carried
Councilperson Chris Austin

DISCUSSION ITEMS

1. Loomis Wastewater Treatment Plant grant status report **CARRYOVER**
(Need Sansalone's approval – Supervisor will follow up)
2. White Sulphur Springs waterline grant – important dates **CARRYOVER**
(Waiting for grant to pay for survey)
3. Wind zoning policy **CARRYOVER**
4. Background checks for new employees **CARRYOVER**
(Charlie contacted Partners and got them to lower their search price from \$13 per person to \$10 per person. Cheryl is having a hard time contacting Lexis Nexus because they have been bought out by another company and there price was \$8.50 per person. The Supervisor would like to bring it to the personnel committee and then the Board could vote on the background checks which would begin 1/1/2014 for new hires and seasonals)

RESOLUTION NO 87-13

APPROVAL OF REFUSE COLLECTION LICENSES (3)

Motion by Councilperson Dean Farrand, seconded by Councilperson Maurice Gerry, the Town Board of the Town of Liberty does hereby approve of the following refuse collection licenses:

- Sims Metal Management (2)
- Thompson Sanitation
- Decker Contractors, Inc.

4 AYES - Carried
Councilperson Chris Austin

RESOLUTION NO 88-13

APPROVAL OF TOWING LICENSES FOR MORIGGIA, INC. (3)

Motion by Councilperson Dean Farrand, seconded by Councilperson Maurice Gerry, the Town Board of the Town of Liberty does hereby approve of (3) towing licenses for Moriggia Inc., dba Mike's Tire Discount.

4 AYES - Carried
Councilperson Chris Austin

RESOLUTION NO 89-13

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

Motion by Councilperson Dean Farrand, seconded by Councilperson Maurice Gerry, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Blauer Associates in the amount of \$950.00 for administrative services for the Loomis Sewer District Wastewater Treatment Plant upgrades.

4 AYES - Carried
Councilperson Chris Austin

RESOLUTION NO 90-13

APPROVAL OF VOUCHER FOR KELLY ENGINEERING

Motion by Councilperson Dean Farrand, seconded by Councilperson Maurice Gerry, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Kelly Engineering in the amount of \$2,440.00 for engineering services for the Loomis Sewer District Wastewater Treatment Plant upgrades.

4 AYES - Carried
Councilperson Chris Austin

RESOLUTION NO 91-13

BID OPENING FOR STONE & BLACKTOP

Motion by Councilperson Dean Farrand, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby set the bid opening for stone & blacktop on 5/2/2013 at 11:00 a.m. in the Town Clerk's Office, 120 North Main Street, Liberty, NY.

4 AYES - Carried
Councilperson Chris Austin

RESOLUTION NO 92-13

AUTHORIZE ATTORNEY TO DRAW UP PARK CAPITAL RESERVE RESOLUTION FOR MATERIALS & SUPPLIES TO PAVE DRIVEWAY AT HANOFEE AND REPAIR PARKING LOTS IN THE PARK

Motion by Councilperson Dean Farrand, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby direct the Town Attorney to draw up a Capital Resolution for materials and supplies to have the Highway Dept. to pave the Driveway at Hanofee Park and repair the parking lots in the park with stone and crusher run out of the Parks Capital Reserve Fund with a cost not to exceed \$20,000.

4 AYES - Carried
Councilperson Chris Austin

RESOLUTION NO 93-13

APPROVAL OF THE SULLIVAN COUNTY HAZARD MITIGATION PLAN

Introduced by Councilperson Thomas Hasbrouck, seconded by Councilperson Dean Farrand to authorize the acceptance and adoption of the multijurisdictional Hazard Mitigation Plan Update for Sullivan County, New York, and

WHEREAS, the Town of Liberty, with the assistance from Barton & Loguidice, P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York; and

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 44 Code of Federal Regulations (CFR), Part 201; and

WHEREAS, Title 44 CFR, Chapter 1, Part 201.6©(5) requires each local government participating in the preparation of a multi-jurisdictional Local Mitigation Plan or Plan Update to accept and adopt such plan; and

WHEREAS, the Town of Liberty, has reviewed the 2012 Hazard Mitigation Plan Update, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions in the Plan;

WHEREAS, the Town of Liberty, will consider the Sullivan County Hazard Mitigation Plan during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation action in these mechanisms, where applicable;

WHEREAS, the Town of Liberty, has reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED, that the Town of Liberty, as a participating jurisdiction, adopts the Multi-Jurisdictional Hazard Mitigation Plan Update for Sullivan County, New York, date October 2012, and resolves to execute the actions in the Plan.

4 AYES - Carried
Councilperson Chris Austin

RESOLUTION NO 94-13

APPROVAL OF THE AMENDED PROCUREMENT POLICIES & PROCEDURES

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby approve the following amended Procurement Policies & Procedures:

TOWN OF LIBERTY

**PROCUREMENT POLICIES AND PROCEDURES
GML SECTION 104-B4**

EFFECTIVE April 1, 2013

RESOLVED: That the Town of Liberty does hereby adopt the following procurement policies and procedures:

Guideline 1. Every prospective purchase of goods or services shall be evaluated to determine the applicability of GML, #103. Every Town Officer, Board Member, Department Head or other personnel with the requisite purchasing authority (hereinafter Purchaser) shall estimate the

cumulative amount of items of supply or equipment needed in a given fiscal year. That estimate shall include the canvas of other town departments and past history to determine the likely yearly value of the commodity to be acquired. The information gathered and conclusions reached shall be documented and kept with the file or other documentation supporting the purchase activity.

Guideline 2. All purchases of supplies or equipment which will exceed \$20,000.00 in the fiscal year or public works contracts over \$35,000.00 shall be formally bid pursuant to GML, # 103.

Guideline 3. All estimate purchases of:

Less than \$20,000.00, but greater than or equal to \$3,000.00 must have written quotations from at least three vendors and attached to the Purchase Order and voucher. All purchases must be approved by the Town Board prior to purchase.

Less than \$3,000.00 is left to the discretion of the purchaser.

If the purchase was due to any emergency and no other quotation was received, the emergency must be documented on the purchase order.

Department Heads (Purchasers) are requested to check with the New York State Office of State Comptroller, the Sullivan County Office of General Services or the Town Director of Finance to determine what items are available to the Town at County, State or other local government Bid prices. Local Government Bids must comply with the "OSC Piggybacking Policy".

Although each department head is responsible for their own purchasing, the Director of Finance should be contacted if and when any questions arise.

The Finance Office will supply all needed information such as vendor lists, account code information and year to date purchase information on vendors.

All estimated public works contracts of:

Less than \$20,000.00, but greater than or equal to \$10,000.00, require a written RFP and proposals from three vendors attached to the purchase order and must be approved by the Town Board.

Less than \$10,000.00, but greater than or equal to \$3,000.00, require a verbal RFP and proposals from three vendors attached to the purchase order.

Less than \$3,000.00 is left to the discretion of the purchaser.

Any written RFP shall describe the desired goods, quantity and the particulars of delivery, if possible. The Purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and the written/fax/oral quotes offered.

All information gathered in complying with the procedures of this Guideline shall be preserved and filed with the documentation supporting the subsequent purchase or public works contract.

Guideline 4. The lowest responsible proposal or quote shall be awarded the purchase or public works contract unless the Purchaser prepares a written justification (Best Value) providing reasons why it is in the best interest of the town and its taxpayers to make an award to other than the low bidder. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the record supporting the procurement. The Best Value Policy will allow governments the ability to purchase products and services that may not be the lowest in price but due to factors such as product like or quality may provide a cheaper long-term solution. The basis for best value award must be objective and written documentation must be attached to the voucher for the purchase that used this policy.

Guideline 5. Prevailing Wage—The Town of Liberty is required to pay prevailing wages for all labor performed on Town property, unless the contractor certifies they are the owner of the business and solely performed the work. All bids and quotes must include information that prevailing wage rates are applicable. Contact the Finance Office for more information. All invoices that include labor that is subject to prevailing wage must have a Payroll Certification Report. The Payroll Certification Report or Vendor Certification must also be attached to the voucher before payment will be processed.

Guideline 6. A good faith effort shall be made to obtain the required number of proposals or quotations. If the Purchaser is unable to obtain the required number of proposals or quotations, the Purchaser must document the attempt made at obtaining the proposals. In no event shall the inability to obtain the proposals or quotes be a bar to the procurement.

Guideline 7. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances:

- a) Acquisition of professional services;
- b) Emergencies;
- c) Sole source situations;
- d) Goods purchased from agencies for the blind or severely handicapped;
- e) Goods purchased from correctional facilities;
- f) Goods purchased from another governmental agency;
- g) Goods purchased at auction

Guideline 8. This policy shall be reviewed annually by the Town Board at its organizational meeting or as soon thereafter as is reasonably practicable.

PURCHASE ORDER POLICIES

The Department Head or a person in the department designated by the Department Head and approved by the Town Board will be the only employee(s) allowed to order merchandise for the department. An updated list of authorized persons must be submitted and approved by the Town Board annually at its reorganizational meeting.

A Purchase Order must be issued for every purchase of \$1,000.00 or more for any one department.

Blanket Purchase Orders

If materials or supplies will be purchased on a regular basis during a month, a Blanket Purchase Order may be used. The Blanket Purchase Order will be issued for a set period of time (normally one month) for the estimated amount of materials needed. It must include estimated amount of materials, unit price based on current bid prices and estimated total dollars to be incurred.

Each month the Blanket Purchase Order will be closed and, if required, a new Purchase Order for the next month can be issued.

If the amount of the Blanket Purchase Order is used up before the end of the month, a new Purchase Order has to be issued for any additional purchases.

The Department Head has the option of issuing Purchase Orders for each purchase or using a Blanket Purchase Order.

Purchase Orders must be signed (no stamped signatures) by the Department Head only authorizing the purchase and must be signed (no stamped signatures) by the Supervisor, the Director of Finance or the Budget/Accounting Coordinator approving that there are funds available for the purchase.

All Purchase Orders for every department of the Town must be approved by the Finance Department.

For the issuance of a Purchase Order the Department Head or person so designated will send a written document to the Finance Office giving the following information:

1. Name and ID # of Vendor. (Vendor ID listings are available from Finance Office).
2. Merchandise being ordered or a written list of the merchandise being ordered.
3. Cost of each item being ordered (not including freight).
4. Fund being charged for the purchase.

5. If purchasing under a State, County or Town Bid, it must be noted on the purchase order.
6. If written or verbal proposals are required, it must be included on the Purchase Order. If only one price is received, a reason as to why must be included on the Purchase Order.
7. If this information is not supplied to the Finance Department, the Purchase Order will be returned to the Department.

If possible, no purchase order will be estimated. If a price cannot be obtained from a vendor, the merchandise shall be purchased from a different vendor. If the merchandise is an item that can only be purchased from one vendor and this item has been purchased previously by the Town, then the Department Head will check previous vouchers for prices and will issue the purchase order for those prices. If the item can only be purchased from one vendor, then the purchase order can be estimated.

After the issuance of the Purchase Order, the Department Head, or person so designated, should give the Purchase Order Number to the vendor.

The Finance Office, after signature, will give to the Department Head, or person so designated, the yellow and pink copies of the issued Purchase Order. The yellow copy will be attached to the voucher that will liquidate that purchase order IN TOTAL.

If partial payment is being made on purchases that have a purchase order drawn on them, do not attach the yellow copy of the purchase order to the voucher until the purchase order is complete.

Other than for emergencies, purchase orders will be issued daily from the Finance Office from 8:00 A.M. to 4:00 P.M. for merchandise needed.

Items exempt from Purchase Orders are:

- Health Insurance Claims
- Telephone Bills
- Electric Bills
- Postage
- Contracts approved by Town Board

Voucher Procedure

All requests for payment must be submitted on a standard Voucher Form, which includes the following information:

- Claimant's Name
- Claimant's Address (Street, City, State, Zip)
- Claimant's Vendor Number
- Purchase Order#, if applicable
- Date of Invoice
- Invoice Number
- Invoice Amount
- Fund App # (Expense Code)
- Original signature (no stamped signatures) of Department Head

The following must be included on all invoices:

- Signature of person receiving goods
- Date goods received
- Where goods or services are to be used. If it is for repair to a vehicle or equipment, it should identify the item being repaired.

All vouchers must be done on a standard computerized form, which will be supplied by the D.P. Department. Original invoice must be attached; in the same order they are listed on the front of the voucher. When a voucher is completed, two copies will be printed by the Department requesting payment and sent to the Town Clerk's Office.

The first copy will have original copies of invoices attached and date and signed by the authorized individual approving payment.

The second copy of the voucher **should not** be signed and will be mailed with the check. Attach any material that is to be return to the vendor with this copy.

A brief description of the material purchased or service rendered should be included in the description, if not included on the vendor's invoice.

In order for a voucher to be processed, all written and verbal quotes required by the Procurement Policy must be documented and attached to the voucher. If not complete, payment will not be made until documented.

All vouchers must have original invoices or a signed certification on the bottom of the voucher. If original invoice is not available, payment will only be made if documentation is attached stating the original invoice has been misplaced and verification that payment has not been made.

Each department will submit one voucher per vendor twice a month to the Town Clerk's Office.

Vouchers are to be submitted by 10:00 a.m. according to the following schedule:

1st Monday **Utility vouchers** ***(Will be paid weekly)**

2nd Monday	All Vouchers / Utility vouchers
3rd Monday	Utility vouchers *(Monthly audit)
4th Monday	All Vouchers / Utility vouchers

Vouchers that are not filled out properly will be returned to the originating department for correction.

New vendor numbers can be obtained from the Finance Office.

If original vendor invoices are **NOT** attached to the voucher, the vendor must sign a certification. This certification form will be available from the D.P. Department.

PURCHASES WITH TOWN CREDIT CARD

The Town of Liberty has an American Express Credit Card for Official Town Purchases. This card is kept under the control of the Supervisor or Director of Finance.

If it is necessary to purchase an item with a credit card (Vendor will not accept a Town Purchase Order or Voucher) the Supervisor or Director of Finance will authorize the Credit Card purchase. All Procurement Policies and Procedures of the Town of Liberty must be followed.

Any person that uses the credit card without proper approval will be personally liable for any purchases.

Payment to American Express will be included in the monthly audit listing approved by the Town Board.

FIXED ASSETS

Any purchase of an item in the amount of \$250.00 or more will be recorded as a fixed asset in the ".2" uniform system of accounts for New York State Towns.

Any purchase of an item in the amount of \$10,000.00 or more will be recorded as a major fixed asset for accounting under the "GASB 34" regulations.

1. Equal Opportunity Employer

- Pursuant to Article 15 of the Executive Law and all other State and Federal statutory and constitutional non-discrimination provisions, the Town of Liberty will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status.

2. Equal Opportunity for Minorities and Women

- The Town of Liberty will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, sexual orientation, age, disability, genetic predisposition or carrier status, or marital status and will undertake or continue existing

programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination.

3. Section 3 Businesses

- Pursuant to Section 3 (24 CFR 85.36) of the Housing and Urban Development Act of 1968, the Town of Liberty will ensure that employment and other economic opportunities will be available to low-moderate income families and businesses and that all procurement transactions will be conducted in a competitive manner.

4 AYES - Carried

Councilperson Chris Austin

RESOLUTION NO 95-13

JOINT MEETING LIBERTY TOWN BOARD & LIBERTY VILLAGE BOARD

Motion by Councilperson Maurice Gerry, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby schedule a joint meeting for the purpose of discussing Town and Village business and for any other matters that may come before the Board at that time. The meeting will be held on 4/29/2013 at 6:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York.

4 AYES - Carried

Councilperson Chris Austin

RESOLUTION NO 96-13

AWARD OF BIDS FOR PARKING LOT PAVING

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby award the Contract No. 1- Parking Lot Paving bid to Callanan Industries, Inc. for the amount of \$39,500.

4 AYES - Carried

Councilperson Chris Austin

DCO Joanne Gerow wanted some guidance regarding the The County of Sullivan Animal Control Contract which we do not have at this time. If she is called by the Sheriff's Department should she respond or not?

The Board was in agreement that if there was no contract there would be no services.

BOARD DISCUSSION

Councilperson Chris Austin

- Absent

Councilperson Dean Farrand

- Will be having a very important vote in 2 weeks wanted to reiterate the following
 - There have been 13 zoning map changes prior to 2011 that are not correctly identified on the 1987 map. The biggest change would be Cold Spring Rd. returning to IC instead of RS. That would affect 84 residents and they would not be too pleased.
 - Encourage people to look at the Farmland Protection Plan which was adopted on 1/2011.
 - Major pet peeve - Residents would come to the Planning Board with questions regarding the water tables and how many houses the land could service, no one had an answer so Dean contacted Rural Water and they advised you would need anywhere from 2.88 acres to 3.20 acres. Rural water has well study water sources readily available.
 - Does not want this issue to divide the board. This is a crucial issue and does not want people making decisions based on emotions, but on facts.
 - Tom Shepstone went over the zoning for SEQR purposes it was also reviewed by the Sullivan County Planning Dept.
 - Tonight was the first that I have heard that we aren't going back to the 1987 map, but rather a day before the 4/2011?
 - Neither map is going to get us where we want to be and fixing a map is another delay.
 - The intent chart shows what it was and what it is now. Have tried to align our definitions w/ the state definitions
 - Agrees that an IC parcel should not be next to a farm in AC, but they knew going in that there were going to be errors that needed to be fixed.
 - Not telling anyone how to vote just to be educated and that our Town needs a board that works together for a better Liberty.

Councilperson Thomas Hasbrouck

- Robert LaValle was our nomination for the Chamber and that maybe the family could accept on his behalf.

Charlie advised that it was at the Villa Roma on 5/4/13 and he would find out.

Councilperson Maurice Gerry

- Would like to welcome Councilperson Thomas Hasbrouck back after being out for a while due to illness.
- Would like a Resolution of Respect for Robert LaValle

Supervisor Charlie Barbuti

- Would be going back to the zoning one day prior to 4/2011
- Need to make changes right away
- I promised the folks to increase our town wide tax base as a means to make taxes here competitive with our neighboring towns.
- Thinks the zoning in effect before 2011 was friendlier to development.
- Not just focused on the maps, but also talking about changing the charts as well.
- Difficult planning process the maps, the charts many permitted uses are now non permitted uses and now there are a lot of special uses.
- If anyone needs more info they can ask the Supervisor or Councilperson Dean Farrand
- Do we want to do the meetings on the road – No the turnout was not good
- Met with Jerry Orseck will meet again and look at the maps
- Bob LaValle has passed away
- Attended a Honor Society Induction
- Tim Pellam has free mulch at the Town Barn
- Tax abatements to first time buyers of new construction starts now and ends in 2016 only in the Town would need a local law

RESOLUTION NO

EXTEND DEADLINE FOR IDEAL SNACK ANNEXATION UNTIL 6/14/13

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby agree to extend the Ideal Snack Annexation deadline until 6/14/13.

4 AYES - Carried
Councilperson Chris Austin

RESOLUTION NO

RETENTION OF APPRAISER

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby authorize the retention of Empire State Appraisers for a tax case.

4 AYES - Carried
Councilperson Chris Austin

ADJOURN

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry, the Town Board does hereby adjourn the meeting at 8:25 p.m.

Respectfully submitted,

Laurie Dutcher

Laurie Dutcher, Town Clerk