

**TOWN BOARD OF THE TOWN OF LIBERTY  
SPECIAL MEETING  
APRIL 15, 2015**

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At a Special Meeting of the Town Board of the Town of Liberty held on April 15, 2015 at 3:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following Town Board Members were present:

**Present:**

Supervisor Charlie Barbuti  
Councilperson Dean Farrand  
Councilperson Russell Reeves  
Councilperson Brian McPhillips

**Absent:**

Councilperson Thomas Hasbrouck

**Recording Secretary:**

Town Clerk Laurie Dutcher

**Also present:**

Ken Klein Town Attorney  
Budgeting & Accounting Clerk Cheryl Gerow  
Joseph Irace Architect  
Steve Melchick

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After the Pledge of Allegiance, Supervisor Barbuti called the meeting to order at 3:00 p.m.

The Town Board called a special meeting to discuss the front porch reconstruction bid. The one common sticking point was the removal of the handicap ramp and creating another entrance for handicapped individuals.

Councilperson McPhillips stated that he felt there should be one common entrance.

Councilperson Reeves asked why the court room entrance couldn't be used during the construction.

The Board and architect took a walk outside around the building and discussed the various options.

The final results were:

- Mr. Irace will make a plan for the ramp to be incorporated into the porch design
- Mr. Irace will make a plan for the parking lot & driveway
- Mr. Irace will give an estimate to supervise the project

DEPARTMENT HEAD MEETING

4/15/15

- The porch will be raised by placing another stone(s) over the existing blue stone and the porch will be built up to the height of the stone.
- A snow fence will be erected to guide people into the courtroom entrance during construction.

The landscaping has yet to be determined.

**RESOLUTION NO 77-15**

*LOW BID ACCEPTED TO RECONSTRUCT FRONT PORCH OF TOWN HALL*

**Motion by Councilperson Brian McPhillips**, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby accept the low bid as submitted by Sullivan Builders in the amount of \$149,800.00.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

**RESOLUTION NO 78-15**

*APPROVAL OF AGREEMENT W/ JAMES MCGUIRE FOR LEGAL SERVICES*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Russell Reeves**, the Town Board of the Town of Liberty does hereby approve the agreement with James McGuire for legal services.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

**RESOLUTION NO 79-15**

*APPROVAL OF PAYMENT OF FUNDS FOR WSS PHASE 5 WATER PROJECT FOR ENGINEERING & ADMINISTRATION FROM DISTRICT FUNDS*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Russell Reeves**, the Town Board of the Town of Liberty does hereby approve of payment of funds for White Sulphur Springs Water project for engineering and administration from district funds which will be reimbursed upon submission to CDBG.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

**RESOLUTION NO 80-15**

*EXECUTIVE SESSION*

DEPARTMENT HEAD MEETING

4/15/15

**Motion by Councilperson Brian McPhillips**, seconded by **Councilperson Russell Reeves**, the Town Board of the Town of Liberty does hereby go into Executive Session at 4:17 p.m. to discuss pending litigation.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

**RESOLUTION NO 81-15**

*OUT OF EXECUTIVE SESSION*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Russell Reeves**, the Town Board of the Town of Liberty does hereby come out of Executive Session at 4:37 p.m.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

**REMINDERS:**

Meeting on 5/5/15 6:00 p.m.-8:00 p.m.

Meeting w/ Village on 6/29/15 6:00 p.m.

**ADJOURN**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Dean Farrand, the Town Board does hereby adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Laurie Dutcher, Town Clerk