

REGULAR MONTHLY MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
April 21, 2014 7:00 p.m.

---

At the Regular Monthly Meeting of the Town Board of the Town of Liberty held on April 21, 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:

Town Attorney Kenneth Klein	Carol Montana
Finance Director Earl Bertsch	Joan Kittredge
Cheryl Gerow	Mary Heinle
Sara Sprague	Tom Kehrley
Sheriff Mike Schiff	Jerry Orseck
Undersheriff Eric Chaboty	Bob Lounsbury
Wes Illing	Mary Heinle
Amy Amaral	Tom Caltabellota

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

**CORRESPONDENCE**

1. A letter from Senator John Bonacic informing the Town that he has secured funding in the amount of \$50,000 for the restoration of Town Hall.

**PUBLIC PARTICIPATION**

**Wes Illing** – A presentation by Wes Illing on behalf of the Parksville Priorities Committee regarding a proposed experiment to change the tax system.

**Mary Heinle**- Advised the board that another illegal car was brought into her neighbors property and nothing was being done about it.

**Gerald Orseck**- The Board has reached a consensus and has approved the agreement in concept they just need to work out the logistics.

**RESOLUTION NO**

*APPROVAL OF AUDIT*

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

- April, 2014 Abstract: **\* HOLD VOUCHERS #'S**  
**Claims #547 to #740 totaling \$529,690.49** **040580 Billman Ross \$25,051.95**  
**040632 Kelly Engineering \$3,450.00**
- March, 2014 Post Abstract: **Motion by Thomas Hasbrouck**  
**Claims #516 to #546 totaling \$129,822.00** **Seconded by Dean Farrand**
- March, 2014 General Ledger Abstract:  
**Claims #64 to #92 totaling \$256,435.41**

**\* Finance Director Bertsch would like to see something in writing.**  
**Attorney Klein will send a letter to Kelly Engineering, J&J Sass & Billman Ross**

5 AYES - Carried

**RESOLUTION NO**

*APPROVAL OF MINUTES*

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

Department Head Mtg. 3/3/2014

5 AYES - Carried

**RESOLUTION NO**

*ACCEPTANCE OF MONTHLY REPORTS*

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

- Town Clerk's Monthly Report 3/14
- Revenue & Expense as of 3/31/14
- Supervisor's Report 3/14

5 AYES - Carried

**RESOLUTION NO**

*APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Brian McPhillips**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Blauer Associates in the amount of \$2,340.00 for administrative services for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

**RESOLUTION NO**

*APPROVAL OF VOUCHER FOR KELLY ENGINEERING*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Brian McPhillips**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Kelly Engineering in the amount of \$1,875.00 for engineering services for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

**RESOLUTION NO**

*BID OPENING SET FOR STONE & BLACKTOP FOR 5/2/14*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Brian McPhillips**, the Town Board of the Town of Liberty does hereby set the bid opening for stone & blacktop for 5/2/14 at 11:00 a.m. in the Town Clerk's Office, 120 North Main Street, Liberty, NY.

5 AYES - Carried

**RESOLUTION NO**

*STANDARD WORK DAY AND REPORTING RESOLUTION  
RS 2417-A*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Brian McPhillips**, the Town Board of the Town of Liberty does hereby approve the following resolution:

**BE IT RESOLVED**, that the Town of Liberty, location code 30357 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System

based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of the body:

Title	Name	Social Security Number (last 4 digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employers Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted (Check box if no record of activities completed or timekeeping system)
<b>Elected Officials</b>								
Councilperson	Thomas Hasbrouck	6209	35658012	6	1/1/2012-12/31/2015	N	6.46	
Councilperson	Brian McPhillips	4380	60542230	6	1/1/2014-12/31/2017	N	6.15	
Town Clerk	Laurie Dutcher	0998	38651410	6	1/1/2012-12/31/2015	N	20	
Justice	Brian Rourke	9196	36956662	6	1/1/2012-12/31/2015	N	7.54	
Highway Superintendent	Timothy Pellam	1948	34309385	6	1/1/2014-12/31/2017	N	20	
<b>Appointed Officials</b>								
Attorney for the Town	Walter Garigliano	1207	34370247	6	1/1/2014-12/31/2014	N	6.08	
Dog Control Officer	Joanne Gerow	1137	41130410	6	1/1/2014-12/31/2014	N	20	

**RESOLUTION NO**

*EXECUTIVE SESSION*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby go into Executive Session at 9:48 p.m. to discuss matters relating to collective negotiations under the Taylor Law.

5 AYES - Carried

**RESOLUTION NO**

*OUT OF EXECUTIVE SESSION*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby come out of Executive Session at 10:38 p.m.

5 AYES - Carried

**ADJOURN**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Dean Farrand, the Town Board does hereby adjourn the meeting at 10:43 p.m.

Respectfully submitted,

*Laurie Dutcher*

Laurie Dutcher, Town Clerk