

REGULAR MONTHLY MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
MAY 20, 2013 7:00 p.m.

At the Regular Monthly Meeting of the Town Board of the Town of Liberty held on May 20, 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
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
Mary Heinle
Branden Reeves
Brian McPhillips
Carol Montana

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

RECOGNIZE THE PUBLIC

Supervisor Barbuti wanted to welcome Councilperson Maurice Gerry back after a short medical leave.

Brandon Reeves

Brandon Reeves advised the Board that he would like to be considered for the position of Alternate Planning Board member. He felt that we need younger faces on the board. He also felt that we need to make it more enticing for young people stay in our area. He advised that he has his own business and also works at Tractor Supply.

Heinrich Strauch

Advised that the *Touch A Truck* event was a great success. Attendance was around 600. Thanked Chris & Tim and the rest of the team.

CORRESPONDENCE

1. Copies of Planning Board Minutes from 3/5/13 & 4/2/13.

2. Copies of Zoning Board Minutes from 3/19/13 & 4/16/13.
3. A memo from the Finance Office regarding background checks.
4. Memo from Terry Kelly regarding the additional paving & replacement of pipes for the Parking Lot paving grant.

RESOLUTION NO

APPROVAL OF AUDIT

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

- May, 2013 Abstract:
Claims #777 to #953 totaling \$426,266.89
- April, 2013 Post Abstract:
Claims #753 to #776 totaling \$101,984.80
- General Ledger Abstract:
Claims #117 to #151 totaling \$322,335.82

5 AYES - Carried

RESOLUTION NO

APPROVAL OF MINUTES

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

- Regular Monthly Mtg. 5/6/2013

5 AYES - Carried

RESOLUTION NO

ACCEPTANCE OF MONTHLY REPORTS

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

- Town Clerk's Monthly Report 4/2013
- Monthly report of revenue & expense summary as of 4/30/13
- Supervisor's Report 3/2013 & 4/2013

5 AYES - Carried

DISCUSSION ITEMS

1. Loomis Wastewater Treatment Plant grant status report **CARRYOVER**
(Received DEC approval – will begin work shortly)
2. Discussion regarding a local law enacting “A First Time Homebuyer County Property Tax Exemption.” **CARRYOVER**
3. Background checks for new employee **CARRYOVER**
(If a background check comes back w/ some type of criminal Activity, the Town Board and the Town Attorney will discuss in Executive Session)
4. WSS Water
(10-15 days should be able to release funds)

RESOLUTION NO

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

Motion by Councilperson Chris Austin, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Blauer Associates in the amount of \$650.00 for administrative services for the Loomis Sewer District Wastewater Treatment Plant upgrades.

5 AYES - Carried

RESOLUTION NO

LIQUOR LICENSE RENEWAL FOR SALVATORE CRACOLICI DBA CRACOLICIS ON THE GREEN, INC

Motion by Councilperson Dean Farrand, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby have no objection to an on-premises Alcoholic Beverage License renewal being granted to Salvatore Cracolici dba Cracoliscis on the Green, Inc. located at 2514 Rt. 52, Liberty, NY and do hereby grant the 30 day waiver.

5 AYES - Carried

RESOLUTION NO

LIQUOR LICENSE RENEWAL FOR THOMAS WILLIL DBA WHITE SULPHUR SPRINGS INN, INC.

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby have no objection to an on-premises Alcoholic Beverage License renewal being granted to Thomas Willi dba White Sulphur Springs Inn, Inc., located at 3334 State Road 52, White Sulphur Springs, NY and do hereby grant the 30 day waiver.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF TOWING LICENSES (3) FOR SAM'S TOWING & RECOVERY

Motion by Councilperson Dean Farrand, seconded by **Councilperson Chris Austin**, the Town Board of the Town of Liberty does hereby approve (3) licenses for Sam's Towing & Recovery

5 AYES - Carried

RESOLUTION NO

APPROVAL OF REFUSE COLLECTION LICENSE FOR WASTE PRO, INC.

Motion by Councilperson Dean Farrand, seconded by **Councilperson Chris Austin**, the Town Board of the Town of Liberty does hereby approve of a refuse collection license for Waste Pro., Inc.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF ADOPT A ROAD FOR THE SULLIVAN COUNTY DIVISION OF HEALTH & FAMILY SERVICES TO ADOPT SUNSET LAKE RD.

Motion by Councilperson Chris Austin, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby approve of the Adopt A Road application submitted by the Sullivan County Division of Health & Family Services to adopt Sunset Lake Rd.

5 AYES - Carried

RESOLUTION NO

RE-APPOINTMENT OF HARRY RAMPE TO THE BOARD OF ASSESSMENT REVIEW

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby re-appoint Harry Rampe to the Board of Assessment Review for a term expiring on 9/30/2016.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF & AUTHORIZATION FOR SUPERVISOR TO SIGN DIGITAL DATA RELEASE LICENSE AGREEMENT

Motion by Councilperson Dean Farrand, seconded by **Councilperson Chris Austin**, the Town Board of the Town of Liberty does hereby approve and authorize the Supervisor to sign the Digital Data Release License Agreement

5 AYES - Carried

TABLED

APPROVAL OF & AUTHORIZATION FOR SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF SULLIVAN AND THE TOWN OF LIBERTY FOR DOG CONTROL SERVICES

RESOLUTION NO

ACCEPTANCE OF AUDREY WHEELER'S RESIGNATION

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby accept with regret the resignation of Audrey Wheeler as Clerk to the Assessor effective 6/7/2013.

5 AYES - Carried

RESOLUTION NO

RESOLUTION OF SUPPORT FOR THE LIBERTY CDC, SULLIVAN RENAISSANCE PROJECT TO IMPROVE THE ENTRANCE TO THE WEST LAKE STREET ENTRANCE OF WALNUT MOUNTAIN PARK

Motion by Councilperson Chris Austin, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby support the Liberty CDC's 2013 Category B Sullivan Renaissance project at the Walnut Mountain Park entrance on West Lake Street.

5 AYES - Carried

RESOLUTION NO

*PUBLIC HEARING SET FOR 6/17/2013 FOR SMALL CITIES COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM (CDBG)*

Motion by Councilperson Chris Austin, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby set a Public Hearing for 6/17/2013 at 6:50 p.m. at Town Hall, 120 North Main Street, Liberty, NY for comments and suggestions from the public as to proposed uses of Community Development Block Grant (CDBG) funds.

5 AYES - Carried

TEMPORARY BUILDING INSPECTOR

The Town Board directed the Town Clerk to put an ad in the newspaper advertising for a Temporary Building Inspector for 35 hrs. per week for June, July & August with the salary being \$18-\$22 per hour.

ALTERNATE PLANNING BOARD MEMBER

Supervisor Barbuti made a motion to appoint Brandon Reeves as the Alternate Planning Board member.

Councilperson Chris Austin advised that he would like to ask the Planning Board their opinion first.

Supervisor Barbuti advised that he would set up a meeting for all (3) to meet with the Planning Board.

BOARD DISCUSSION

Councilperson Chris Austin

- Nothing to report

Councilperson Dean Farrand

- Hamlet committee meetings for Swan Lake on 5/21/13 & WSS on 5/23/2013, Parksville not sure and no committee for Ferndale
- Trying to put a list of duties together to hire a P/T employee to help Mark in the Building Dept.

Councilperson Thomas Hasbrouck

- Thanked Heinrich, Diane Brady & Nancy Levine for their help with the Touch A Truck event

Councilperson Maurice Gerry

- Nothing to report

Supervisor Charlie Barbuti

- Working on changes to the Zoning
- Received letter from the State regarding the “Historical” Bungalows on the exit ramp

ADJOURN

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry, the Town Board does hereby adjourn the meeting at 7:54 p.m.

Respectfully submitted,

Laurie Dutcher

Laurie Dutcher, Town Clerk