

**SPECIAL MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
May 21, 2009**

A Special Meeting to discuss a fuel accountability policy was held by the Town Board of the Town of Liberty at 3:00 p.m. at the Town of Liberty Highway Facility, St. Rt. 52, Liberty, New York, the following Town Board Members were present:

Supervisor John Schmidt
Councilperson Maurice Gerry
Councilperson Thomas Hasbrouck

Absent: Councilperson Clarence Barber
Councilperson Lynn Killian

Recording Secretary: Town Clerk Laurie Dutcher

Also present: Finance Director Earl Bertsch
Highway Superintendent Timothy Pellam
Deputy Highway Superintendent John Lennon
Assistant Water & Sewer Forman Tom Kehrley
Stacy Yaun

After the Pledge of Allegiance, Supervisor Schmidt called the meeting to order at 3:30 p.m.

Highway Superintendent Timothy Pellam advised that the Town Board should be more concerned with the sand that is hitting the new building, equipment and personal vehicles. He advised that if the tanks are moved out of the coverall they would have to be covered so they are not exposed to the blowing sand and the elements. He advised that this was going to cost money and that the Board doesn't want to spend any money.

Supervisor Schmidt advised that the problem was gas inside an enclosure.

Deputy Highway Superintendent John Lennon advised that the coverall could be vented.

Regular Monthly Meeting
5/21/2009 continued.....

Finance Director Earl Bertsch advised that he didn't care where the tanks were but that we need a metering system. He agreed that handwritten was not the practical way to go.

Discussion followed regarding re-bidding the metering system with a card system.

The cost may be under \$20,000 with \$6,000 for dispenser systems, \$6,600 for electronic card system and a radio control system to the computer.

Supervisor Schmidt advised that he would get in contact with John Burke and get any information that he may have regarding the fuel system and the board can meet again in a couple of weeks.

Councilperson Hasbrouck advised that he would like the Supervisor to get right on this.

On a motion by Councilperson Thomas Hasbrouck, seconded by Maurice Gerry the Town Board adjourned the meeting at 4:05 p.m.

Respectfully submitted,

Laurie Dutcher, Town Clerk