

Joint Meeting
Town of Liberty & Village of Liberty
6/29/15

At the Joint Meeting of the Town Board and the Village Board of Liberty held on 6/29/15 at 6:00 p.m. at The Town of Liberty, 120 North Main Street, Liberty, New York, the following Board Members were present:

Supervisor Charlie Barbuti
Councilperson Russell Reeves
Councilperson Brian McPhillips
Councilperson Dean Farrand
Councilperson Thomas Hasbrouck-Absent

Mayor Ronald Stabak
Trustee Joan Stoddard
Trustee Robert Mir
Trustee Corinne McGuire
Trustee Sal Cracolici- Absent

Recording Secretaries:
Town Clerk Laurie Dutcher
Village Clerk Judy Zurawski

Also present:
Police Chief Scott Kinne
Heinrich Strauch
Cheryl Gerow
Sara Sprague

After the Pledge of Allegiance, Supervisor Barbuti called the meeting to order at 6:00 p.m.

A presentation entitled "A Glamorous History; A Challenging Future" was given by Jonnie Wesley-Kruger on behalf of Pattern for Progress. The presentation was given to highlight the Town's strengths and weaknesses in order to help the residents better understand what they want Liberty to become.

Marc Baez of the Sullivan County Partnership for Economic Development also gave a presentation.

RESOLUTION NO. 143-15

APPROVAL FOR DELAWARE ENGINEERING TO COMPLETE ASSESSMENT REPORT FOR INFRASTRUCTURE PROJECT IN THE LIBERTY COMMERCE PARK LOCATED ON OLD RT. 17

Motion by Councilperson Dean Farrand, seconded by Councilperson Brian McPhillips, the Town Board of the Town of Liberty does hereby authorize Delaware Engineering to complete an assessment report for the infrastructure project in the Liberty Commerce Park located on Old Rt. 17, between Ferndale and Harris.

4 AYES- CARRIED
1 ABSENT-COUNCILPERSON THOMAS HASBROUCK

The Town and Village Boards will form a Joint Committee to study the possible consolidation of services which would increase the chances of the consolidated funding application (CFA).

RESOLUTION NO. 144-15

ESCROW ACCOUNT SET UP FOR CONGREGATION ICHED ANASH IN THE AMOUNT OF \$25,000

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

That the Town of Liberty will set up an account for deposit of \$25,000 cash or bond to insure completion of a sewer metering pit and other necessary sewer infrastructure work specified by Tom Kehrley, Town of Liberty Water and Sewer Superintendent, required as a condition of Congregation Iched Anash's special use permit conditionally approved by the Liberty Planning Board on 6/25/15. Such work is to be completed by 10/1/15. Plans and performance of the required work shall be reviewed and approved by Delaware Engineering. This resolution is passed subject to review by the town attorney.

4 AYES - Carried

1 Absent- Councilperson Thomas Hasbrouck

On a motion by Councilperson Russell Reeves, seconded by **Supervisor Charlie Barbuti** Board adjourned the meeting at 5:35 pm.

Laurie Dutcher, Town Clerk
