

TOWN BOARD OF THE TOWN OF LIBERTY
REGULAR MONTHLY MEETING

July 18, 2011
7:00 p.m.

At the Regular Monthly Meeting of the Town Board of the Town of Liberty held at 7:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following Town Board Members were present:

Deputy Supervisor Clarence Barber
Councilperson Maurice Gerry
Councilperson Lynn Killian
Councilperson Thomas Hasbrouck
Councilperson Chris Austin

Absent: Supervisor John Schmidt

Recording Secretary: Town Clerk Laurie Dutcher

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

CORRESPONDENCE

COMPREHENSIVE PLAN UPDATE

- 7/26 non conforming use plan primary objective

PLANNING & ZONING BOARD MINUTES

Planning Board 6/21/2011
Planning Board 7/5/2011

RECOGNIZE THE PUBLIC

Albee Bockman

Mobil Medic began servicing Liberty on 7/17. This was something that had been in the making for 2 years. Worked with the Attorney General's office structuring the agreement.

There will be one (1) to (5) ambulances on duty at all times and each will be manned with paramedics. They have enough manpower and equipment to handle the approx. 2,200-2,500 calls that Liberty has each year.

Insurances will be billed according to insurance regulations.

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The building will be on the tax rolls.

Mr. Bockman will be a regular at the Town Board Mtgs.

Jeremy Gorelick

Updated the Board on the progress with the Dormitory Authority Grant for the parking lots.

Luke Spencer

Advised of the Sullivan County's Office of Sustainable Energy and the free NYSEDA energy audit they are offering to the residents. They have a revolving loan fund and offer payments lower than the savings.

Nancy Levine

Advised the Board that the street lights for Swan Lake have been at the Town Barn since 10/10 and are not yet installed.

RESOLUTION NO

DIRECT TOWN CLERK TO SEND LETTER TO NEVERSINK ELECTRIC REGARDING THE INSTALLATION OF THE SWAN LAKE STREET LIGHTS

Motion by Councilperson Lynn Killian, seconded by **Councilperson Maurice Gerry** the Town Board does hereby direct the Town Clerk to send a letter to Neversink Electric and advise that they have one week from 7/19/11 to install the Swan Lake street lights or it will go to the next bidder.

4 AYES Carried

1 Absent – Supervisor Schmidt

RESOLUTION NO

APPROVAL OF AUDIT

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Lynn Killian**, the Town Board approved the following:

- July, 2011 Abstract:
Claims #1154 to #1360 totaling \$483,504.82
- Post June, 2011 Abstract:
Claims #1136 to #1153 totaling \$11,670.42
- General Ledger Abstract:
Claims #160 to #205 totaling \$246,879.18

4 AYES Carried

1 Absent – Supervisor Schmidt

RESOLUTION NO

APPROVAL OF REIMBURSEMENTS FOR P&R

Motion by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck**, the Town Board does hereby approve the reimbursement to residents who signed up for the cancelled P&R winery tour for a total of \$3,970.

4 AYES Carried
1 Absent – Supervisor Schmidt

RESOLUTION NO

APPROVAL OF PAYMENT TO HEAVY DUTY DIESEL IN THE AMOUNT OF \$10,107.72

Motion by Councilperson Chris Austin, seconded by **Councilperson Lynn Killian**, the Town Board does hereby approve payment to Heavy Duty Diesel in the amount of \$10,107.72 for the parts to repair highway truck #19, a 2007 Sterling Dump. \$2,500 refundable for core.

4 AYES Carried
1 Absent – Supervisor Schmidt

RESOLUTION NO

APPROVAL OF PAYMENT TO MIKE ARTUSA IN THE AMOUNT OF \$265

Motion by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck**, the Town Board does hereby approve the payment to Mike Artusa in the amount of \$265.00 for polishing the floors in the Senior Citizen Center.

4 AYES Carried
1 Absent – Supervisor Schmidt

RESOLUTION NO

CAMP REFUNDS UNDER \$5.00 TO BE REFUNDED IN CASH FROM P&R BLDG.

Motion by Councilperson Lynn Killian, seconded by **Councilperson Maurice Gerry**, the Town Board does hereby approve of camp refunds under \$5.00 to be refunded in cash by the Parks & Recreation Office. These refunds must be signed for and made within 90 days of the credit.

4 AYES Carried
1 Absent – Supervisor Schmidt

RESOLUTION NO

APPROVAL OF MINUTES

Motion by Councilperson Lynn Killian, seconded by **Councilperson Maurice Gerry**, the Town Board approved the following minutes as submitted:

- Regular Monthly Mtg. 6/20/2011

4 AYES Carried
1 Absent – Supervisor Schmidt

RESOLUTION NO

ACCEPTANCE OF MONTHLY REPORTS

Motion by Councilperson Chris Austin, seconded by **Councilperson Lynn Killian**, the Town Board approved the following reports as submitted:

- Town Clerk’s Monthly Report 6/2011
- Monthly report of revenue & expense summary as of 6/30/2011
- Supervisor’s Report for 6/2011

4 AYES Carried
1 Absent – Supervisor Schmidt

OLD BUSINESS

1. Non-conforming use law (waiting for Zoning Committee to come back w/ recommendations)
2. Finalize hand gun policy
3. Agreement w/ Village for use of courtroom

Carryover Old Business

NEW BUSINESS:

(1) Presentation of the 2012 Budget Calendar

- 7/22/2011 Budget Request Forms given to Department Heads
- 8/15/2011 Budget Requests Forms completed and returned
- 8/22/2011 Budget Requests entered in computer and first draft of budget run
- 9/2/2011 Budget Officer prepares Tentative Budget
- 9/6/2011 Tentative Budget filed w/ the Town Clerk and submitted to the Town Board
- 9/12/2011 Meet w/ Department Heads and make necessary changes
- 9/19/2011 Town Board reviews, makes changes as required, and sets work session dates

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10/17/2011 Public Hearing on Budget
10/17/2011 Adopt the 2012 Budget

(2) RESOLUTION NO

BID DATE SET FOR SALE OF (2) LOOMIS PROPERTIES

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby set a bid date for the sale of SBL #35D-3-1.1, 6.45 acres located on Loomis Road and SBL #35D-3-1.2, 11.45 acres located on State Rt. 52 for 9/15/2011 at 11:00 a.m. at Town Hall, 120 North Main Street, Liberty.

4 AYES Carried
1 Absent – Supervisor Schmidt

(3) RESOLUTION NO

APPROVAL TO PAY BLAUER ASSOCIATES IN THE AMOUNT OF \$2,850.00 FOR ADMINISTRATIVE SERVICES FOR THE WSS WATER INTERCONNECT PROJECT

Motion by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck**, the Town Board does hereby give approval to pay Blauer Associates the amount of \$2,850.00 for Administrative Services for the White Sulphur Springs Water Interconnect Project.

4 AYES Carried
1 Absent – Supervisor Schmidt

(4) RESOLUTION NO

APPROVAL TO PAY KELLY ENGINEERING IN THE AMOUNT OF \$6,850.00. FOR THE WSS WATER INTERCONNECT PROJECT

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry** the Town Board does hereby give approval to pay Kelly Engineering the amount of \$6,850.00 for the White Sulphur Springs Water Interconnect Project.

4 AYES Carried
1 Absent – Supervisor Schmidt

(5) RESOLUTION NO

APPROVAL OF APPLICATION TO ADOPT HALL HILL RD.

Motion by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck** the Town Board does hereby approve the Adopt A Road application to adopt Hall Hill Rd. submitted by Barbara Taylor.

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4 AYES Carried
1 Absent – Supervisor Schmidt

(6) RESOLUTION NO

DIRECT CHERYL GEROW TO SEND MEMO TO DEPT. HEADS RE: JOB DESCRIPTIONS

Motion by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck** the Town Board does hereby authorize and direct Cheryl Gerow advising the Justice Court and Dog Control Officer they have not yet submitted there job descriptions.

4 AYES Carried
1 Absent – Supervisor Schmidt

(7) RESOLUTION NO

AUTHORIZE AND DIRECT TOWN ATTORNEY TO DRAW UP LOCAL LAW AMENDING THE JUNKYARD LAW

Motion by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck** the Town Board does hereby authorize and direct Town Attorney Kenneth Klein to draw up local law amending the junkyard law.

4 AYES Carried
1 Absent – Supervisor Schmidt

Councilperson Thomas Hasbrouck

- Asked that the Town Clerk send a letter to Public Health Nursing from the Board requesting a rabies clinic during the summer months.

Councilperson Chris Austin

- Wanted to know if we had heard anything from Terry Kelly regarding Presidential Estates.

No one had heard from him.

- Councilperson Austin asked the Town Clerk to send a letter to Terry Kelly asking him to attend the 8/1/11 mtg. and advise the board on the progress on Presidential Estates.

Councilperson Lynn Killian

- Wanted to know if the Supervisor had followed up regarding the DEC permits for AJM

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Councilperson Maurice Gerry

- Nothing to report

ADJOURN

On a motion by Chris Austin, seconded by Councilperson Lynn Killian, the Town Board does hereby adjourn the meeting at 7:47 p.m.

Respectfully submitted,

Laurie Dutcher,
Town Clerk