

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

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At the Regular Monthly Meeting of the Town Board of the Town of Liberty held on June 16, 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	Mary Heinle
Finance Director Earl Bertsch	CEO Mark VanEtten
Cheryl Gerow	Eva Perneszi
Sara Sprague	Jeffrey Perneszi
Thomas Kehrley	Joan Kittredge
Dave Ohman	Jeffrey Cohen
Patti Greco Sunshine	

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

### **CORRESPONDENCE**

1. A letter from the Sullivan County Department of Public Works regarding a residential household hazardous waste collection on 8/2/2014.
2. A letter from the Sullivan County Public Health Services regarding registration for the Health Summit.
3. An invitation to submit a NYS CDBG Economic Development Program-REDC CFA Community Renewal Fund Round II Project on behalf of Beaverkill Studio.

### **RECOGNIZE THE PUBLIC**

**Dr. Jeffrey Cohen** explained to the Board that due to the amount of road frontage he has he is being excessively charged for his sewer.

The board asked to have some time to look into the matter and they would contact him.

**Emma Perneszi** told the board that the roads are horrendous and they need to be sealed. She stated that they just throw the blacktop into the holes. She advised that she was insulted by both the Highway Superintendent and his secretary and wants a written apology from both.

Supervisor Barbuti advised that he would ask for a visit with Tim.

**PLANNING & ZONING BOARD MINUTES**

Planning Board            5/20/14  
Planning Board            6/3/14  
Zoning Board              6/17/14

**RESOLUTION NO**

*APPROVAL OF AUDIT*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Russell Reeves**, the Town Board approved the following:

- July, 2014 Abstract:  
**Claims #1157 to #1376 totaling \$724,722.35**
- June, 2014 Post Abstract:  
**Claims #1123 to #1156 totaling \$249,775.00**
- June, 2014 General Ledger Abstract:  
**Claims #160 to #196 totaling \$229,775.46**

5 AYES - Carried

**RESOLUTION NO**

*APPROVAL OF MINUTES*

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

- Department Head Mtg. 06/16/14

5 AYES - Carried

**RESOLUTION NO**

*ACCEPTANCE OF MONTHLY REPORTS*

**Motion by Supervisor Charlie Barbuti**, seconded by **Councilperson Thomas Hasbrouck**, the Town Board approved the following reports as submitted:

- Town Clerk's Monthly Report 6/14
- Revenue & Expense as of 6/30/14

5 AYES - Carried

**RESOLUTION NO**

*AUTHORIZE REGEN, LLC TO PROVIDE/PERFORM TOPOGRAPHIC SURVEYING SERVICES TO OBTAIN USGS- BASED ELEVATION INFORMATION NEEDED FOR THE DRBC WATER SYSTEM APPLICATION AT STEVENSVILLE, SHERWOOD/ROTH & WHITE SULPHUR SPINGS WELLS 1 & 2 SITES FOR A FEE NOT TO EXCEED \$2,000, VIA DIRECT CONTACT W/ THE TOWN*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Brian McPhillips**, the Town Board of the Town of Liberty does hereby authorize REGEN, LLC to provide/perform topographic surveying services to obtain USGS-based elevation information needed for the DRBC water system application at Stevensville, Sherwood/Roth and White Sulphur Springs Wells 1 and 2 sites, for a fee not to exceed \$2,000, via direct contract with the Town.

5 AYES - Carried

**RESOLUTION NO**

*ACCEPT W/ REGRET THE RESIGNATION OF ADAM LAKE AS PARK SUPERVISOR FROM THE PARKS & RECREATION DEPT.*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Brian McPhillips**, the Town Board of the Town of Liberty does hereby accept with regret the resignation of Adam Lake as Park Supervisor from the Parks & Recreation Department.

5 AYES - Carried

**RESOLUTION NO**

*APPROVAL OF VOUCHER FOR RAINES & NAGLER CONTRACTING, LLC*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Raines & Nagler Contracting Services, LLC in the amount of \$130,358.17 for contracting services for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

**RESOLUTION NO**

*APPROVAL OF VOUCHER FOR KELLY ENGINEERING*

**Motion by Councilperson Dean Farrand**, seconded by **Supervisor Charlie Barbuti**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Kelly Engineering in the amount of \$ 8,125.00 for engineering services for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

**RESOLUTION NO**

*APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES*

**Motion by Councilperson Russell Reeves**, 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 FOR SUPERVISOR TO SIGN MOA W/ COUNTY OF SULLIVAN TO ACCEPT \$1300 FROM THE BOY SCOUTS TO BE USED FOR SIGNAGE ON WALNUT MT.*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby authorize the Supervisor to sign Memorandum of Agreement with the County of Sullivan to accept \$1300.00 from the Boy Scouts for signage at Walnut Mountain.

5 AYES - Carried

**CAMP DONATIONS**

The following camps made donations to the Town of Liberty:

Camp Munk	\$1,000	Camp Rayim Inc.	\$2,000
Baiseinu	\$2,000	Bais Yaakov Council	\$2,000
Gan Israel Feeding Program	\$2,000	Camp Adais Yereim	\$2,000
Machne Gila	\$2,000	Hebrew Academy	\$2,000
Camp Yeshiva Ch'san Sofer	\$2,000	Camp Bnos	\$2,000
Tashbar Toras Chaim	\$2,000	Camp Agudah	\$2,000

5 AYES - Carried

**RESOLUTION NO**

*PORTION OF DONATION \$ TO BE USED FOR FIREWORKS ON 8/30/14 THE REMAINDER TO BE PUT INTO TRUST & AGENCY TO BE USED FOR WITH THE PERMISSION OF THE TOWN BOARD & THE CAMPS*

**Motion by Councilperson Russell Reeves**, seconded by **Councilperson Brian McPhillips**, the Town Board of the Town of Liberty does hereby appropriate \$10,000 from the camp donation to be used for a Town Sponsored Firework Show on 8/30/2014 the remainder of the money will be put into Trust & Agency for future use

5 AYES - Carried

**RESOLUTION NO**

*TOWN OF LIBERTY TO JOIN THE LIBERTY CHAMBER OF COMMERCE*

**Motion by Councilperson Dean Farrand**, seconded by **Supervisor Charlie Barbuti**, the Town Board of the Town of Liberty does hereby agree to join the Liberty Chamber of Commerce and pay the yearly fee.

4 AYES - Carried

Abstain- Councilperson Reeves

**RESOLUTION NO**

*TOWN AGREES TO PAY FOR THE CLEANUP COST INCURRED AT THE LABOR DAY BLAST MAXIMUM AMOUNT OF \$1,000 TO THE COMPANY LIBERTY CHAMBER OF COMMERCE HIRES*

**Motion by Councilperson Brian McPhillips**, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby agree to pay for the cleanup cost incurred at the "Labor Day Blast" held on 8/30/14 at a maximum amount of \$1,000 to the company the Liberty Chamber of Commerce hires.

4 AYES - Carried

Abstain- Councilperson Reeves

**RESOLUTION NO**

*EXECUTIVE SESSION*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Russell Reeves**, the

Town Board of the Town of Liberty does hereby go into Executive Session at 8:30 p.m. to discuss a personnel matter and possible litigation.

5 AYES - Carried

**RESOLUTION NO**

*OUT OF EXECUTIVE SESSION*

**Motion by Councilperson Brian McPhillips**, seconded by **Councilperson Russell Reeves**, the Town Board of the Town of Liberty does hereby come out of Executive Session at 9:58 p.m.

5 AYES - Carried

**ADJOURN**

On a motion by Councilperson Russell Reeves, seconded by Councilperson Dean Farrand, the Town Board does hereby adjourn the meeting at 9:59 p.m.

Respectfully submitted,

*Laurie Dutcher*

Laurie Dutcher, Town Clerk