

**REGULAR MONTHLY MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
September 21, 2009**

At the Town Board 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:

Supervisor John Schmidt
Councilperson Lynn Killian
Councilperson Thomas Hasbrouck
Councilperson Clarence Barber

Absent: Councilperson Maurice Gerry

Recording Secretary: Town Clerk Laurie Dutcher

Also present:

Town Attorney Kenneth Klein
Finance Director Earl Bertsch
Deputy Highway Superintendent John Lennon
Code Enforcement Officer Mark VanEtten
Senior Account Clerk Cheryl Gerow
Deputy Town Clerk Sara Sprague
Assessor Kathy Sprague

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

PUBLIC PARTICIPATION

Wes Illing

Mr. Illing advised that the Parksville committee went through Cornell's Master Plan and had listed the things that they liked and did not like.

Cornell Master Plan

Cornell's ideas which need to be incorporated in the Parksville Master Plan

- Zoning Changes
- Property Tax Adjustment Plan
- Municipal Sewer & Water
- Historic Markers
- Underground Utilities
- Sidewalks
- Back yard clean up

Cornell's ideas which need to be refined

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- Creation of a bedroom community is an archaic concept and not the goal
- Wetland Area is best left for Park not Housing
 - DOT will need a large area for Storm Water Detention
 - Usable land area is relatively small due to 100' buffers and wetlands
 - Number of potential housing units is very limited
- Hill surrounding Parksville are well within a ½ mile radius for a walkable Hamlet concept and should be included in the master plan
- Backyard Cottages in the heart of the Hamlet as proposed by Cornell are a long term formula for Section 8 housing. This is not our goal.
- In the heart of the Hamlet, business use and mixed use should be encouraged rather than residential use
- Proposed zoning needs refinement
- Master Plan should illustrate an example of the fully developed hamlet

Mr. Illing also advised that the Electricians hire the Electrical Inspectors and it leaves room for problems. He advised that he had over 200 Code Violations in his house that he built and he would like to see the Building Inspector hire the Electrical Inspector so that no funny business can happen. He also felt that Electrical Inspectors should also be paid more money.

Supervisor Schmidt advised that Mr. Illing should go to the Electrical Licensing Board at the County.

CEO VanEtten advised that all inspectors are supposed to have insurance and credentials for the master company.

CORRESPONDENCE

1. A letter from Michael Quinlass informing the Town of his intent to retire on March 30, 2010.
2. A Public Hearing notice from the Village of Liberty Planning Board regarding a three-lot minor subdivision application submitted by the Sullivan County Industrial Development Agency for property located at Willow Lane.
3. A Public Hearing notice from the Village of Liberty Planning Board to consider approval of a site plan application submitted by Parth Co., LLC to construct a drive-through addition onto its existing commercial building.
4. A letter from Attorney Marvin Newburg regarding the Melton subdivision dedication.

Town Attorney Kenneth Klein advised that he had sent a fax to Attorney Newburg that we needed to have a title search before we could take dedication. He also sent a similar fax to Sol & Dave.

COMPREHENSIVE PLAN UPDATE

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Supervisor Schmidt advised Councilperson Killian that he didn't really think too much of the people that she had picked for the Comprehensive Committee. He wanted to know why we needed Village people on our Comprehensive Committee.

Councilperson Killian advised that we needed Village people because the Village is in the Town.

Supervisor Schmidt wanted to know what Heinrich knew about Zoning.

Councilperson Killian advised that he knew quite a lot since he was on the Zoning Committee and had been on the Comprehensive Plan Committee.

Supervisor Schmidt advised that he had no background in Zoning.

Councilperson Killian advised that she had no background in Zoning but that there are Zoning Board members who contribute and they have Mark who is a strong contributor.

Supervisor Schmidt advised that he just didn't like the people she had chosen.

Councilperson Killian advised that she had asked Supervisor Schmidt to pick a committee and that he had put it on her. She also advised that she hadn't gotten any response from the Village about the letter she asked Supervisor Schmidt to have his secretary send out.

Supervisor Schmidt advised that usually you take a Zoning member, a Planning Board member and a Town Planner such as Tom Shepstone.

Councilperson Killian advised that the Comprehensive Committee absolutely did not want Tom Shepstone because of the boiler plate plans he comes up with. She advised that the Comprehensive Plan was developed by the people of the Town of Liberty, that they had workshops, did surveys and had peoples input throughout the development of the plan. Councilperson Killian advised that in her personal opinion that Tom Shepstone did not fit into the vision of the people the board serves.

Supervisor Schmidt advised that he had known Tom Shepstone since 1985 and that he does a good job on zoning.

Councilperson Killian advised that she disagrees and that the people that devoted there time will also disagree with that statement.

Supervisor Schmidt advised that may be they would disagree but that they had not worked with Tom Shepstone.

Councilperson Killian advised that the Farmland Committee didn't choose Tom Shepstone for that very reason that they didn't just want a plan where the Town of Liberty was plugged into.

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Councilperson Killian asked Supervisor Schmidt if he had gotten any response from the Village regarding the letter that was sent.

Supervisor Schmidt advised no that he hadn't sent the letter because he didn't think much of it.

Councilperson Killian advised that it wasn't up to him that it was a board decision that the board agreed to send it out.

Supervisor Schmidt said that he didn't like it.

Councilperson Killian advised that Supervisor Schmidt didn't have any more say over this board than any other person. That the only difference between being a supervisor as opposed to a councilperson is that he gets the headaches of the finances.

Councilperson Killian commented that the majority of the board agreed to send the letter.

Supervisor Schmidt advised that he didn't care.

Councilperson Killian advised that was not the way government works. The board decides what is right for the Town not the Supervisor.

Councilperson Killian told the Supervisor that he had a warped concept of what the role of the Supervisor was.

Supervisor Schmidt advised Councilperson Killian that he had a better understanding of Zoning than she did since he had been on the Zoning Board since 1985.

Councilperson Killian commented that she didn't care if he had been on it since 1926 the Supervisor has no more say of what happens on the board than anybody, he is not a dictator, the board dictates what happens, that is how local government works and wanted to know if he wanted her to get him a copy of the Town Law about government.

Supervisor Schmidt advised that yes go get the Town Law.

Councilperson Killian advised that she would bring it to him tomorrow.

Supervisor Schmidt commented good for you.

Councilperson Killian advised that this is not how town government works. The board decides what happens not him. The board said that the letter should go out so the letter needs to go out therefore the letter goes out that is the law.

Supervisor Schmidt advised that the Comprehensive Plan update was done.

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Councilperson Killian advised that no it was not. The board decided that the letter was to be sent out and that he cannot determine, just like she cannot determine, what one thinks is personally right or wrong. The board decides that's why there is a board.

Supervisor Schmidt advised that he was not going to put a letter together if he doesn't think it is right.

Councilperson Killian advised that she had put the letter together.

Supervisor Schmidt advised that he didn't think that it was right.

Councilperson Killian advised that he could not do that.

Supervisor Schmidt wanted to know why we would send a letter to the Village to work on the Town of Liberty zoning.

Councilperson Killian advised that we needed a representative and that we all agreed. She wanted to know if she was dreaming. She advised that she proposed at the August meeting that she would have a representative from the Town, the Village, Ed Languard.

Supervisor Schmidt wanted to know why we would want those people to do the Zoning for the Town of Liberty.

Councilperson Killian advised that they were not doing the zoning but were looking at the comprehensive plan, the goals at the end of the plan which she had hoped that he had read.

Supervisor Schmidt advised that he didn't think much of those either.

Councilperson Killian advised that they were the voice of the people of the Town of Liberty and that he could not decide what the people of the Town of Liberty wanted and what they didn't want and that it had already been decided.

Supervisor Schmidt advised that nobody asked his opinion.

Councilperson Killian advised that the Comprehensive Plan was adopted before he was on the Town Board. She advised that they had gone to the people, worked with the county and a whole bunch of people and had developed a very good plan.

Supervisor Schmidt advised that he didn't think that it was.

Councilperson Killian advised that it was not his decision that it was adopted by the board in December of 2007.

Supervisor Schmidt advised that it was pushed through the board on the last month of the previous administration.

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Councilperson Killian advised that it was voted on in the Village also, so both boards have an interest in the Town of Liberty Comp Plan and that it was not up to John but up to the board. She also advised that it was agreed upon with the board who she had proposed for the comp board to look at the comp plan and recognize the next set of goals that need to become a priority. She also advised that Supervisor Schmidt's copy of the comp plan was sitting somewhere in his office with dust.

Supervisor Schmidt advised that yes he had read it.

Councilperson Killian advised that the comp plan was the voice of the people of the Town of Liberty and that it should be brought to a committee to identify the goals and see what should be addressed next.

Councilperson Killian advised that the letter she wrote that this board agreed to needs to be sent to the Village period!

Supervisor Schmidt advised Councilperson Killian that she had better take it over to them and deliver it then.

Councilperson Killian advised that she was going to take a five minute break and that Supervisor Schmidt should go to government school in the state so that he can learn what his job is.

Councilperson Killian exits the meeting at 7:27 p.m.
Councilperson Killian re-enters the meeting at 7:30 p.m.

RESOLUTION NO. 173-09

APPROVAL OF AUDIT

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Clarence Barber**, the Town Board approved the following:

- September, 2009 Abstract:
Claims #1677 to #1945 totaling \$423,202.65
- Post August, 2009 Abstract:
Claims #1650 to #1676 totaling \$191,601.78

4 AYES - Carried
1 Absent-Councilperson Gerry

***Send check to Kelly Engineering after Supervisor Schmidt meets w/ Terry Kelly to see that all work billed for has been done.**

RESOLUTION NO. 174-09

APPROVAL OF MINUTES

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9/21/2009 continued.....

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

- 8/3/2009 Department Head Mtg.
- 8/17/2009 Regular Monthly Mtg.

***With the correction of the proposed Comprehensive Committee**

4 AYES - Carried
1 Absent-Councilperson Gerry

RESOLUTION NO. 175-09

APPROVAL OF MONTHLY REPORTS

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

- Town Clerk's 8/2009 Monthly Report
- Monthly Town Board Report of Revenue & Expense Summary as of 8/31/2009
- Supervisor's Report for 7/2009

4 AYES - Carried
1 Absent-Councilperson Gerry

OLD BUSINESS:

- | | |
|--|-----------|
| 1. Discussion regarding logging permits. | CARRYOVER |
| 2. Consolidation of Water Districts | CARRYOVER |
| 3. Air Quality Report | CARRYOVER |
| 4. Workplace Violence | CARRYOVER |
| 5. Fuel Accountability Policy | CARRYOVER |
| 6. Easements for Swan Lake sidewalks | CARRYOVER |
| 7. Speed Zone for Old Loomis Rd. | CARRYOVER |
| 8. Comprehensive Plan Committee | CARRYOVER |
| 9. Prioritize Code Enforcement Issues | CARRYOVER |
| 10. Liberty Environmental Management's mold inspection | CARRYOVER |
| 11. Replacement of waterline on Old Monticello Rd. | CARRYOVER |
| 12. Letter from NYSDEC regarding the Loomis Wastewater Treatment Plant exceeding the effluent limitations. | CARRYOVER |
| 13. Melton Subdivision | CARRYOVER |

RESOLUTION NO. 176-09

Regular Monthly Meeting
9/21/2009 continued.....

A special meeting of the Town Board of the Town of Liberty, in the County of Sullivan, New York, was held at the Town Hall, 120 North Main Street, Liberty, New York, on September 21, 2009.

There were present: John Schmidt, Supervisor; and

Board Members: Councilperson Thomas Hasbrouck
 Councilperson Lynn Killian
 Councilperson Clarence Barber

There were absent: Councilperson Maurice Gerry

Also present: Laurie Dutcher, Town Clerk

* * *

Councilperson Thomas Hasbrouck offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE TOWN OF LIBERTY,
NEW YORK, ADOPTED SEPTEMBER 21, 2009,
AUTHORIZING THE CONSTRUCTION OF EMERGENCY
ROAD REPAIRS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$500,0000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$500,0000 BONDS OF SAID TOWN TO
FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF LIBERTY, IN THE COUNTY
OF SULLIVAN, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less
than two-thirds of all the members of said Town Board) AS FOLLOWS:

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Section 1. The Town of Liberty, in the County of Sullivan, New York (herein called the "Town"), is hereby authorized to construct emergency road repairs necessitated by flooding. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,0000 and said amount is hereby appropriated therefore. The plan of financing includes the issuance of \$500,0000 bonds of the Town to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$500,0000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (referred to herein as the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which said \$500,000 serial bonds are authorized to be issued, within the limitations of Section 11.00 a. 20 (c). of the Law, is fifteen (15) years; however, the bonds authorized pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years from the date of original issuance of said bonds or notes.

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(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for expenditures made before such effective date if the Town Board has made a prior declaration of intent to issue bonds therefore. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Regular Monthly Meeting
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Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board as to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

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Section 7. This bond resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "SULLIVAN COUNTY NEWS," a newspaper having a general circulation in said Town, which newspaper is hereby designated as the official newspaper of the Town for such publication.

* * *

The adoption of the foregoing resolution was seconded by Councilperson Lynn Killian and duly put to a vote on roll call, which resulted as follows:

AYES: Supervisor John Schmidt
Councilperson Thomas Hasbrouck
Councilperson Lynn Killian
Councilperson Clarence Barber

NOES:

The resolution was declared adopted.

RESOLUTION NO. 177-09

K. CEE'S CATERING, INC. GRANTED 30 DAY WAIVER FOR ON-PREMISES LIQUOR LICENSE

Motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Clarence Barber, Councilperson Lynn Killian abstaining, the Town Board of the Town of Liberty does hereby have no objection to an On-Premises Alcoholic Beverage License Renewal being granted to K. Cee's Catering, Inc., located at 106 Aden Road, Liberty, New York and do hereby grant the 30 day waiver.

3 AYES - Carried
1 Absent- Councilperson Gerry
1 Abstention- Councilperson Killian

RESOLUTION NO. 178-09

ESTABLISHMENT OF A CAPITAL RESERVE FUND FOR UNUSED SICK TIME UPON RETIREMENT

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RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Town of Liberty does hereby establish a Capital Reserve Fund to finance the Cost of Employee Unused Sick Leave Upon Retirement.

The Supervisor is hereby directed to deposit moneys of this reserve fund into the existing Capital Reserve Bank Account and keep separate accounting balances into the fund named "Employee Unused Sick Leave".

The Supervisor is authorized to invest, from time to time, the moneys of this fund pursuant to Section 6-f of the General Municipal Law.

No expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-c of the General Municipal Law.

4 AYES - Carried
1 Absent-Councilperson Gerry

RESOLUTION NO. 179-09

KELLY MASONRY TO REPAIR STEPS

Motion by Councilperson Clarence Barber, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby accept the proposal of \$1,875 from Kelly Masonry to replace 3 bluestone steps at Town Hall.

4 AYES - Carried
1 Absent-Councilperson Gerry

RESOLUTION NO. 180-09

\$5,000 FROM P&R CAPITAL FUND

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Lynn Killian**, the Town Board of the Town of Liberty does hereby authorize the expenditure of \$5,000 from the P&R Capital Fund to be used for concrete for the floor and frost walls of the new bathrooms at Walnut Mt.

4 AYES - Carried
1 Absent-Councilperson Gerry

***Note: Chuck Young will be donating his services by doing the concrete work.**

RESOLUTION NO. 181-09

DELANEY CONSTRUCTION TO BE RESPONSIBLE FOR RESURFACING RD & UPSIZING DRAINAGE PIPES AND DITCHES

Regular Monthly Meeting
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Motion by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck**, the Town Board does hereby, upon the recommendation of the Town of Liberty Highway Superintendent, approve that Delaney Construction should be responsible for the following:

- .4+/- Main St. Parksville from Short Ave. to Parksville Rd. (County Rd.) resurfacing
- .4+/- O'Keefe Hill Rd. from intersection of Snow Hill Rd. to the Dead End, 18 ft. resurfacing
- .4+/- mile from there 70+/- acres dump site on Snow Hill Rd. Dead End Re-ground and resurfaced w/ binder and top to 18 ft.
- .4+/- of a mile from the edge of the State Right of Way to a point just south of their dump access road.

4 AYES - Carried
1 Absent-Councilperson Gerry

RESOLUTION NO. 182-09

EXECUTIVE SESSION

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Clarence Barber**, the Town Board does hereby go into Executive Session at 9:01 to discuss tax certorias.

4 AYES - Carried
1 Absent-Councilperson Gerry

RESOLUTION NO. 183-09

OUT OF EXECUTIVE SESSION

MOTION by **Councilperson Thomas Hasbrouck**, seconded by **Councilperson Maurice Gerry**, the Town Board does hereby come out of Executive Session at 8:44 p.m.

4 AYES - Carried
1 Absent-Councilperson Gerry

RESOLUTION NO. 184-09

TO SETTLE THE LITIGATION INITIATED BY RSS REALTY, LLC, PETITIONER
AGAINST TOWN OF LIBERTY, RESPONDENT

WHEREAS, Petitioner has served and filed a notice of protest and petition for review and reduction of assessment found in the year 2005 with respect to a certain parcel owned by the Petitioner located in the Town of Liberty; and

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WHEREAS, the Town has appeared in said proceedings through Walter F. Garigliano, Esq.; and

WHEREAS, Petitioner has appeared in said proceedings through Richard A. Newberg, Esq., and

WHEREAS, following negotiations among the parties hereto and their counsel, a settlement of all matters in dispute has been reached; and

WHEREAS, it appears that the proposed settlement of all matters in dispute will result in a fair and equitable resolution of the Petitioners complaint with respect to the 2005 assessment roll;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that Walter F. Garigliano, Esq. be authorized, directed and allowed to enter into a formal written stipulation of settlement with the attorney of record for Petitioner, which stipulation of settlement has been provided to the Town Board for complete reading and filing on this date; and be it further

RESOLVED, that the said Walter F. Garigliano, Esq. and Kathy Sprague, Assessor, be, and they hereby are, authorized, empowered and directed to execute the proposed written stipulation of settlement, and to thereby bind the Town thereto; and be it further

RESOLVED, that the said Walter F. Garigliano, Esq., be, and he is hereby is authorized, empowered and directed to do all other things, and to execute any and all other documents, which are reasonably necessary and incidental to finalization of this settlement.

Moved by Councilperson Lynn Killian,

Seconded by Councilperson Thomas Hasbrouck and

a roll call vote thereon as follows:

John Schmidt	voting AYE
Maurice Gerry	ABSENT
Thomas Hasbrouck	voting AYE
Clarence Barber	voting AYE
Lynn Killian	voting AYE

RESOLUTION NO. 185-09

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TO SETTLE THE LITIGATION INITIATED BY S & S WAVERLY, LLC,
PETITIONER AGAINST TOWN OF LIBERT, RESPONDENT

WHEREAS, Petitioner has served and filed a notice of protest and petition for review and reduction of assessment found in the year 2005 with respect to a certain parcel owned by the Petitioner located in the Town of Liberty; and

WHEREAS, the Town has appeared in said proceedings through Walter F. Garigliano, Esq.; and

WHEREAS, Petitioner has appeared in said proceedings through Richard A. Newberg, Esq., and

WHEREAS, following negotiations among the parties hereto and their counsel, a settlement of all matters in dispute has been reached; and

WHEREAS, it appears that the proposed settlement of all matters in dispute will result in a fair and equitable resolution of the Petitioners complaint with respect to the 2005 assessment roll;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that Walter F. Garigliano, Esq. be authorized, directed and allowed to enter into a formal written stipulation of settlement with the attorney of record for Petitioner, which stipulation of settlement has been provided to the Town Board for complete reading and filing on this date; and be it further

RESOLVED, that the said Walter F. Garigliano, Esq. and Kathy Sprague, Assessor, be, and they hereby are, authorized, empowered and directed to execute the proposed written stipulation of settlement, and to thereby bind the Town thereto; and be it further

RESOLVED, that the said Walter F. Garigliano, Esq., be, and he is hereby is authorized, empowered and directed to do all other things, and to execute any and all other documents, which are reasonably necessary and incidental to finalization of this settlement.

Moved by Councilperson Lynn Killian,

Seconded by Councilperson Thomas Hasbrouck and

a roll call vote thereon as follows:

John Schmidt	voting AYE
Maurice Gerry	ABSENT

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Thomas Hasbrouck voting AYE

Clarence Barber voting AYE

Lynn Killian voting AYE

On a motion by Councilperson Clarence Barber, seconded by Thomas Hasbrouck the
Town Board adjourned the meeting at 9:28 p.m.

Respectfully submitted,

Laurie Dutcher, Town Clerk