

REGULAR MONTHLY MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
September 21, 2015

At the Regular Monthly Meeting of the Town Board of the Town of Liberty held on September 21, 2015 at 7:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following Town Board Members were present:

Present:

Supervisor Charlie Barbuti
Councilperson Dean Farrand
Councilperson Russell Reeves
Councilperson Brian McPhillips

Absent:

Councilperson Thomas Hasbrouck

Recording Secretary:

Town Clerk Laurie Dutcher

Also present:

Town Attorney Kenneth Klein
Finance Director Earl Bertsch
Budget and Accounting Clerk Cheryl Gerow
Water & Sewer Foreman Thomas Kehrley
Matt DeWitt Highway Foreman
Town Engineer Dave Ohman
Confidential Secretary Carmen Malanka
Deputy Town Clerk Sara Sprague
Loretta Duarte
Doug Atkins
Jo-ann Yaun
Doris Hann
Margaret Deis
Crystal Jones
Walter Stein
Suma Zayas
Luis Alvarez
Stephen Stuart
Carol Roig
Margaret Grans
Joyce Teed
Glenn Pontier
Allison Ruef
Ari Mir-Pontier
Timothy Burke
Patrick Burke
Amanda Jackson
Brandon Conklin
Kyle Rolland
DaShawn Steele
Alexandria Sammani
Bayza Kelly
Jessica Hewlett
Tarik Johnson
Tatianna Ackerley
Laiha Bloat
RJ Fracasse

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

CORRESPONDENCE

1. Copy of letter from Time Warner Cable regarding the Franchise Agreement.
2. Copy of letter from the NYS Homes & Community Renewal regarding the approval of a contract extension request.
3. A copy of Section 121-29 of the Town of Liberty Code regarding Control manholes.
4. A copy of letter from the NYS Department of Transportation regarding the Town of Liberty's request for a reduction in speed limit on Kelly Bridge Rd.
5. A copy of letter from the NYS Department of Transportation regarding guiderail replacement projects on NYS Rt. 52 & 17B.

RECOGNIZE THE PUBLIC

Certificates were given in recognition of the Renaissance Participants

Carol Roig gave a short presentation regarding Sullivan County Sustainable Energy

183-15 *APPROVAL OF AUDIT*

Motion: Councilperson Dean Farrand
Second: Councilperson Brian McPhillips

The Town Board approved the following:

- September, 2015 Abstract:
Claims # 1635 to #1851 totaling \$594,671.31
- August, Post Audit:
Claims #1602 to #1634 totaling \$126,989.81
- August General Ledger Abstract:
Claims #250 to #300 totaling \$441,206.59

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

184-15 *APPROVAL OF MINUTES*

Motion: Supervisor Charlie Barbuti
Second: Councilperson Russell Reeves

The Town Board approved the 9/8/15 minutes as submitted.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

185-15 *ACCEPTANCE OF MONTHLY REPORTS*

Motion: Councilperson Dean Farrand
Second: Councilperson Brian McPhillips

The Town Board approved the following:

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- Town Clerk's Monthly Report 8/15
- Monthly Town Board Revenue & Expense Report as of 8/31/15
- Supervisor's Report 8/15

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

OLD BUSINESS

Town Hall mold remediation/relocation – A meeting is being held on 9/28/15 for employees of Town Hall & Parks & Recreation

NEW BUSINESS

186-15 *APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES*

Motion: Councilperson Dean Farrand

Second: Supervisor Charlie Barbuti

The Town Board does hereby authorize the payment of voucher for Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$1,937.50.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

187-15 *APPROVAL OF VOUCHER FOR DELAWARE ENGINEERING DPC*

Motion: Councilperson Dean Farrand

Second: Supervisor Charlie Barbuti

The Town Board of the Town of Liberty does hereby authorize the payment of voucher for Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Projects in the amount of \$9,000.73.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

188-15 *APPROVAL FOR SUPERVISOR TO SIGN AMENDMENT NO. 1 TO DELAWARE ENGINEERINGS PHASE 2 PROFESSIONAL SERVICES CONTRACT*

Motion: Councilperson Brian McPhillips

Second: Supervisor Charlie Barbuti

The Town Board does hereby give its approval and authorization for the Supervisor to sign Amendment No. 1 to Delaware Engineering Phase 2 Professional Services Contract dated 9/2/16, as presented for the cost of \$48,000.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

189-15 *BEAUMONT ESTATES DRIVEWAY NAMED "BEAUMONT ESTATES LANE"*

Motion: Supervisor Charlie Barbuti

Second: Councilperson Russell Reeves

The Town Board of the Town of Liberty does hereby name the driveway at Beaumont Estates off of Rt. 52, Liberty, NY as "Beaumont Estates Lane".

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4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

190-15 *ACKNOWLEDGEMENT OF AUDIT FOR LOCAL COURT RECORDS*

Motion: Councilperson Dean Farrand

Second: Councilperson Russell Reeves

The Town Board of the Town of Liberty does hereby acknowledge that the required audit was conducted of the local court's records.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

CARRIED OVER – Introductory Local Law for 2896 State Rt. 52, Liberty, SBL #35.-1-31.1 zoning change.
a survey is needed to determine the boundaries.

191-15 *BID DATE SET FOR UPPER FERNDAL WATER DISTRICT IMPROVEMENTS*

Motion: Councilperson Dean Farrand

Second: Councilperson Brian McPhillips

The Town Board of the Town of Liberty does hereby set the bid date for the Ferndale Water District Improvements on Upper Ferndale Road on 10/5/15 at 10:00 a.m. at the Town Hall, 120 North Main St., Liberty, NY.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

192-15 *SPECIAL PLANNING / ZONING BOARD MEETING FEE ADDED*

Motion: Councilperson Dean Farrand

Second: Councilperson Russell Reeves

The Town Board of the Town of Liberty does hereby add a fee of \$100 per applicant for any Special Planning or Zoning Board Meetings scheduled.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

193-15 *EXECUTIVE SESSION*

Motion: Councilperson Brian McPhillips

Second: Councilperson Russell Reeves

The Town Board does hereby go into Executive Session³ to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 9:10 p.m.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

194-15 *OUT OF EXECUTIVE SESSION*

Motion: Councilperson Brian McPhillips

Second: Supervisor Charlie Barbuti

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The Town Board does hereby come out of Executive Session at 10:07 p.m.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

ADJOURN

Motion: Councilperson Brian McPhillips

Second: Supervisor Charlie Barbuti

Adjourned 10:07 p.m.

Laurie Dutcher, Town Clerk