

TOWN BOARD OF THE TOWN OF LIBERTY
REGULAR MONTHLY MEETING

September 24, 2012

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 the 1 Cablevision Drive, Liberty, New York, the following Town Board Members were present:

Supervisor Charlie Barbuti
Councilperson Maurice Gerry
Councilperson Dean Farrand
Councilperson Thomas Hasbrouck

Absent: Chris Austin

Recording Secretary: Town Clerk Laurie Dutcher

Also present:

CEO Mark VanEtten
Finance Director Earl Bertsch
Budgeting & Accounting Coordinator Cheryl Gerow
Deputy Town Clerk Sara Sprague
Helene Rothstein
Anne Hart
Lynn Dowe

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

CORRESPONDENCE

1. Copy of Liberty/Thompson 2010 Annual Report.
2. Copy of proposal submitted by Kelly Masonry to repair stone wall.

PLANNING & ZONING BOARD MINUTES

Planning Board 9/4/2012

RESOLUTION NO

APPROVAL OF AUDIT

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board approved the following:

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- September, 2012 Abstract:
Claims #1686 to #1876 totaling \$531,611.35
- August, 2012 Post Abstract:
Claims #1666 to #1685 totaling \$111,424.21
- August, 2012 General Ledger Abstract:
Claims #267 to #323 totaling \$345,863.53

5 AYES - Carried

RESOLUTION NO

ACCEPTANCE OF MONTHLY REPORTS

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

- Town Clerk's Monthly Report 8/12
- Monthly report of revenue & expense summary as of 8/31/2012
- Supervisor's Report for 7/12 & 8/12

5 AYES - Carried

OLD BUSINESS

1. Sean Zigmund regarding his business/farm sign on Rt. 52 & Mineral Springs Rd.
Mr. Zigmund did not attend the meeting.
2. Introductory Local Law #2 of 2012 entitled "Amendment of the Town of Liberty Zoning Law to authorize the Planning board to waive site plan review requirements only in the event that any such requirements are found to not be essential for the public health, safety or general welfare or are found to be inappropriate to a particular site plan".
Board changed the wording in Section E (2) Structure(s). Will have Town Attorney draw up new law and will public hearing at next regular mtg.
3. Copy of the final report from Barton & Loguidice regarding the HVAC system at the Parks & Recreation Building.
Earl & Dean felt that the quote was very high. They felt that the study was very important but that there were a lot of less expensive ways to accommodate. They recommend get additional estimates.

NEW BUSINESS:

(1) RESOLUTION NO

APPROVAL OF ADOPT A ROAD APPLICATIONS

Motion by Councilperson Maurice Gerry, seconded by **Councilperson Thomas Hasbrouck**, the Town Board does hereby accept the following adopt a road applications:

Luis & Lisette Rodriguez	Kelly Bridge Rd. from Kelly Bridge Rd. to Ferndale-Loomis Rd.
Jacqueline Natoli Guccione	Lenape Lake Rd. from Midway Rd. to Parks Rd.

5 AYES Carried

(2) RESOLUTION NO

ACCEPT RESIGNATION OF ANN FRIEDMAN AS COURT CLERK

Motion by Councilperson Maurice Gerry, seconded by **Councilperson Thomas Hasbrouck** the Town Board does hereby accept the resignation of Ann Friedman as Town of Liberty Court Clerk effective 1/4/2013.

5 AYES Carried

(3) RESOLUTION NO

APPOINTMENT OF GENE BURNS TO THE ZONING BOARD

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby appoint Gene Burns to fill the unexpired term of Peter Belgard expiring on 12/31/2015.

5 AYES - Carried

RESOLUTION NO

EXECUTIVE SESSION

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby go into Executive Session at 7:34 p.m. 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."

5 AYES – CARRIED

RESOLUTION NO

OUT OF EXECUTIVE SESSION

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby come out of Executive Session at 7:39 p.m.

5 AYES – CARRIED

BOARD DISCUSSION

Councilperson Chris Austin

- Absent

Councilperson Dean Farrand

- Nothing to report

Councilperson Thomas Hasbrouck

- Nothing to report

Councilperson Maurice Gerry

- Ferndale Hamlet Committee schedules conflicted Councilperson Gerry will set up private mtg.

Supervisor Charlie Barbuti

- Has concerns w/ Loomis Sewer
- Would like to hold a meeting w/ Loomis Sewer District residents

Finance Director Earl Bertsch would like to re-convene the Budget Worksession on 10/1/12 at 3:00 p.m. Everyone was in favor.

ADJOURN

On a motion by Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby adjourn the meeting at 7:41 p.m.

Respectfully submitted,

Laurie Dutcher,
Town Clerk