

TOWN BOARD OF THE TOWN OF LIBERTY
REGULAR MONTHLY MEETING

October 15, 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
Councilperson Chris Austin

Recording Secretary: Town Clerk Laurie Dutcher

Also present:

Finance Director Earl Bertsch
Budgeting & Accounting Coordinator Cheryl Gerow
Deputy Town Clerk Sara Sprague
Helene Rothstein

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

CORRESPONDENCE

1. An email from Court Clerk Denise Curry notifying the Town Board that the Office of Court Administration has appointed Judge Craig Fine to act on behalf of Judge Bauman while he is on medical leave.
2. A letter from the NYS Dept. of Ag & Markets regarding a report an plan to modify Sullivan County Agricultural District No. 1 and No. 4.
3. A letter from the Sullivan County Division of Planning & Environmental Management informing the Town that the NYS Department of Ag & Markets has certified the inclusion of certain real property within the Town of Liberty into Agricultural District #1.
4. An invitation to the Veteran's Day services at the Elks Club from the Clarence Hoyt Post No. 9217 VFW on 11/11/12.
5. A Notice of Order from the NYSDOT Traffic & Safety Division.
6. A Notice of Order from the NYSDOT Traffic & Safety Division.

PLANNING & ZONING BOARD MINUTES

Planning Board	10/2/2012
Planning Board agenda	10/23/12
Planning Board agenda	11/6/12

RESOLUTION NO

APPROVAL OF AUDIT

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

- October, 2012 Abstract:
Claims #1886 to #2037 totaling \$341,183.57
- September, 2012 Post Abstract:
Claims #1877 to #1884 totaling \$95,147.55
- September, 2012 General Ledger Abstract:
Claims #324 to #352 totaling \$244,430.76

5 AYES - Carried

RESOLUTION NO

APPROVAL OF MINUTES

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

Dept. Head Mtg. 9/4/2012
Regular Monthly Mtg. 9/24/2012

5 AYES - Carried

RESOLUTION NO

ACCEPTANCE OF MONTHLY REPORTS

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

- Town Clerk's Monthly Report 9/12
- Monthly report of revenue & expense summary as of 9/30/2012

5 AYES - Carried

OLD BUSINESS

1. Loomis Wastewater Treatment Plant

The Supervisor advised the board that there was a clause in the agreement with the DEC for an I&I report but, there was no timetable. Mr. Sansalone thought we would already have a plan ready. The Supervisor has contacted Terry Kelly to write a report on all the things that we were doing and send it to Mr. Sansalone.

The Supervisor also advised the board that the DRBC (Delaware River Basin Committee) will only give us approval if we install generators in the plant.

NEW BUSINESS:

(1) RESOLUTION NO

APPROVAL FOR SUPERVISOR TO SIGN AGREEMENT W/ HUMANE SOCIETY OF MIDDLETOWN

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the Town Board does hereby authorize the Supervisor to sign agreement with the Humane Society of Middletown. (Agreement on file in Town Clerk's Office)

5 AYES Carried

(2) RESOLUTION NO

APPROVAL TO ACCEPT QUOTE FROM WOODBOURNE LAWN & GARDEN FOR THE WSS WATER DISTRICT BLEEDER PROJECT

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry** the Town Board does hereby accept the quote submitted by Woodbourne Lawn & Garden to supply and install a 4" sleeve for water service under Rt. 52 in White Sulphur Springs.

3) RESOLUTION NO

PUBLIC HEARING SET FOR INTRODUCTORY LOCAL LAW #2 OF 2012

Motion by Councilperson Supervisor Charlie Barbuti, seconded by **Councilperson Dean Farrand**,

INTRODUCTORY RESOLUTION FOR
INTRODUCTORY LOCAL LAW NO. 2 OF THE YEAR 2012
AMENDING THE ZONING LAW TO AUTHORIZE THE PLANNING BOARD
TO WAIVE THE REQUIREMENT OF SITE PLAN REVIEW

At a meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Town of Liberty Town Hall, 120 North Main Street, Liberty, New York 12754, in said town, on the 15th day of October, 2012 at 7:00 p.m. prevailing time.

The meeting was called to order by Supervisor Charlie Barbuti and upon roll being called the following were:

	PRESENT
ABSENT	
Supervisor Charlie Barbuti	X
Councilman Chris Austin	X
Councilman Dean Farrand	X
Councilman Maurice Gerry	X
Councilman Thomas Hasbrouck	X

The following resolution was introduced by Supervisor Charlie Barbuti who moved for its adoption, and seconded by Councilperson Dean Farrand, to wit:

BE IT RESOLVED, that Introductory Local Law No. 2 of 2012, "A Local Law Amending the Zoning Law to Authorize the Planning Board to Waive the Requirement of Site Plan Review" is hereby introduced before the Town Board of the Town of Liberty; and

BE IT FURTHER RESOLVED, that copies of the aforesaid Introductory Local Law have been laid upon the desk of each member of the Town Board of the Town of Liberty; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on said Local Law at the Town of Liberty Town Hall, 120 North Main Street, Liberty, New York at 6:55 p.m., prevailing time, on November 19, 2012; and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Liberty publish or cause to be published a public notice in the *Sullivan County Democrat*, of said public hearing at least five (5) days prior to such hearing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

		AYE	NAY	ABSENT
Supervisor Charlie Barbuti	Voting	X		
Councilman Chris Austin	Voting	X		
Councilman Dean Farrand	Voting	X		
Councilman Maurice Gerry	Voting	X		
Councilman Thomas Hasbrouck	Voting	X		

The resolution was thereupon declared duly adopted.

5 AYES Carried

(4) RESOLUTION NO

LETTER FROM AWESOME PROPERTIES REQUESTING THE REMOVAL OF PENALTIES

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby deny the request from Awesome Properties to remove the penalties from their Stevensville Water bill.

5 AYES - Carried

(5) RESOLUTION NO

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Blauer Associates in the amount of \$175.00 for administrative services for the Loomis Sewer District Wastewater Treatment Plant upgrades.

5 AYES – CARRIED

(6) RESOLUTION NO

PLANNING BOARD TRAINING TO COUNT TOWARDS THE 2013 CREDITS

Motion by Councilperson Dean Farrand, seconded by **Councilperson Chris Austin**, the Town Board of the Town of Liberty does hereby allow the training given to the new Planning Board members by Councilperson Dean Farrand and Supervisor Charlie Barbuti to be credited to the members 2013 education requirements.

5 AYES – CARRIED

BOARD DISCUSSION

Councilperson Chris Austin

- Nothing to report

Councilperson Dean Farrand

- End of November will be training new Planning Board members, would like this to count toward their required training.

- Kyle Farrand would like to be considered a candidate for the Zoning Board.

Councilperson Thomas Hasbrouck

- Parksville bypass project is wrapping up.

Councilperson Maurice Gerry

- A new convenience store is being built to replace the existing one in Ferndale.

Supervisor Charlie Barbuti

- Still looking for alternate member for Zoning Board
- Discussion on Sheehan Rd. w/ attorneys and engineers need site approval by Town Board
- Retiree healthcare updates
- P&R air quality Yaun Co. has not gotten back yet
- Alternatives for stone wall has not gotten yet
- Sent agreement to Alan Gerry to help people w/ the impact on the Loomis Community
- Asking each board member to follow up on their committee
- Quarterly mtg. w/ Planning & Zoning Board Dean will call w/ date
- New cleaning service started two weeks ago everything much cleaner
- Will meet w/ personnel committee ¼ hr before next mtg.
- Need to think of topics for discussion for Village & Town meeting

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

Laurie Dutcher, Town Clerk