

REGULAR MONTHLY MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
October 21, 2013 7:00 p.m.

At the Regular Monthly Meeting of the Town Board of the Town of Liberty held on October 21, 2013 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 Dean Farrand
Councilperson Chris Austin
Councilperson Maurice Gerry
Councilperson Thomas Hasbrouck

Recording Secretary: Town Clerk Laurie Dutcher

Also present:

Town Attorney Kenneth Klein
Finance Director Earl Bertsch
CEO Mark VanEtten
Budgeting & Accounting Coordinator Cheryl Gerow
Sara Sprague
Tim Kelly
Russell Reeves
Kyle Mangan
Carol Montana

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

CORRESPONDENCE

1. A letter from Congressman Gibson regarding his symposium scheduled for Monday, October 21, 2013 at the Sullivan County Community College to discuss the current and future broadband accessibility for the county.
2. A letter from the Association of Towns regarding the 2014 Training School and Annual Meeting on February 16-19, 2014.

RECOGNIZE THE PUBLIC

Jeff Siegel – Bagel Friends of Bagel Capital

Mr. Siegel filled in the Board members that the “Bagel Capital” has increased tourism, commerce and job creation. He anticipates that 2014 will bring in 15,000 people. He advised that people as far as California, Australia, New Orleans, Texas, Florida, etc. came to the Bagel festival. He promoted the bagel festival over social media, newspapers, radio stations. He feels that the Town of Liberty should attend the festival and promote Liberty.

Kyle Mangan spoke to the board regarding speeding on Townsend Rd. & Shore Rd. and would like the Town to request a speed reduction.

A TE-9 request will be sent to the County.

PLANNING & ZONING BOARD MINUTES

Planning Board 7/23/2013

Planning Board 7/2/2013

Planning Board 6/4/2013

Planning Board 8/6/2013

Zoning Board 6/18/2013

Zoning Board 7/16/2013

Zoning Board 8/20/2013

RESOLUTION NO

APPROVAL OF AUDIT

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

- October, 2013 Abstract:
Claims #1853 to #2002 totaling \$366,819.51
- September, 2013 Post Abstract:
Claims #333 to #370 totaling \$214,769.44
- September, 2013 General Ledger Abstract:
Claims #160 to #205 totaling \$246,879.18

5 AYES - Carried

APPROVAL OF MINUTES 8/19/2013 **TABLED**

RESOLUTION NO

APPROVAL OF MINUTES

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

Department Head Mtg. 9/3/2013

5 AYES - Carried

RESOLUTION NO

APPROVAL OF MINUTES 9/16/2013

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

Budget Worksession 10/7/2013

5 AYES - Carried

RESOLUTION NO

ACCEPTANCE OF MONTHLY REPORTS

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

- Town Clerk's Monthly Report 8/2013
- Monthly report of revenue & expense summary as of 8/31/2013
- Supervisor's Report 8/2013

5 AYES CARRIED

RESOLUTION NO

ADOPTION OF THE 2013 PRELIMINARY BUDGET

Motion by Councilperson Dean Farrand, seconded by **Councilperson Chris Austin**, the Town Board of the Town Liberty adopted the 2014 Preliminary Budget as presented.

Supervisor Charlie Barbuti	AYE
Councilperson Maurice Gerry	AYE
Councilperson Thomas Hasbrouck	AYE
Councilperson Chris Austin	AYE
Councilperson Dean Farrand	AYE

5 AYES CARRIED

DISCUSSION ITEMS

1. Proposed changes to the Zoning District **CARRYOVER**
(Supervisor did not get back yet may have by end of week)
2. White Sulphur Springs R1 Zoning change request **CARRYOVER**

3. Infirmiry Rd. Sewer District Agreement w/ Village of Liberty **CARRYOVER**
(In negotiation-the Village cannot serve out of district users over Village users. If they are in danger of over-capacity the Town will be notified in a timely fashion. Annually or bi-annually the Town will be notified as to what capacity they are at. If capacity needs to be increased the cost will be shared. This will be a 20 yr. agreement.)
4. Rt. 52 Village Annexation **CARRYOVER**
5. Municipal Facilities Capital Program-Potential Project ideas as request by Senator Bonacic (Modular Building for Town Hall)
6. Summer Parking Enforcement **CARRYOVER**
(Councilperson Farrand would like to hire someone from the Town of Liberty)
7. Loomis Sewer Phase 1 **CARRYOVER**
(Terry Kelly says we are good and should have the \$ spent)

RESOLUTION NO

FALL CLEAN UP SET FOR 10/25 & 10/26

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby set the Fall Clean-up for 10/25 & 10/26 at the Town Barn.

5 AYES - Carried

RESOLUTION NO

TOWN BOARD REQUEST THAT THE COUNTY OF SULLIVAN PETITION THE STATE OF NEW YORK DEPARTMENT OF TRANSPORTATION TO ESTABLISH A LOWER SPEED LIMIT ON TOWNSEND AND SHORE RD. LOCATED IN WHITE SULPHUR SPRINGS, NY

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby request with the submittal of a completed TE-9 that the County of Sullivan Department of Public Works request the New York State Department of Transportation to establish a lower maximum speed limit at which vehicles may proceed on Shore Rd. TR 85 and Townsend Rd. TR 70 from CR 142 and 52.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Blauer Associates in the amount of \$360.00 for administrative services for the White Sulphur Springs Water District Plant upgrades.

5 AYES - Carried

RESOLUTION NO

REQUEST FOR LATE CHARGES TO BE WAIVED DENIED

Motion by Councilperson Chris Austin, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby deny request by Abe & Miriam Roth to waive late charges on water bill for 1441 Briscoe Road, Swan Lake.

5 AYES - Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR BILLMAN ROSS & ASSOCIATES, INC

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Billman Ross & Associates, Inc. as contractor for the Loomis Wastewater Treatment Facility in the amount of \$111,150.00.

5 AYES -Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR KELLY ENGINEERING

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Kelly Engineering in the amount of \$6,805.00 for engineering services for the Loomis Sewer District Wastewater Treatment Plant upgrades.

5 AYES -Carried

RESOLUTION NO

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the

Town Board of the Town of Liberty does hereby approve the payment of a voucher for Blauer Associates in the amount of \$2,550.00 for administrative services for the Loomis Sewer District Project.

5 AYES - Carried

RESOLUTION NO

At a regular meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Town Hall, 120 North Main Street, Liberty, New York, in said Town, on the 21st day of October, 2013 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:

Supervisor Charlie Barbuti

Councilperson Maurice Gerry

Councilperson Thomas Hasbrouck

Councilperson Dean Farrand

Councilperson Chris Austin

ABSENT:

The following resolution was introduced by Councilperson Thomas Hasbrouck, who moved its adoption, and seconded by Councilperson Dean Farrand, to wit:

WHEREAS, there was previously introduced before the Town Board introductory Local Law No. 4 of the Year 2013 entitled "A local law adding Section 31-5 of Chapter 31, entitled 'Planning Board,' to the Code of the Town of Liberty, Sullivan County, New York;" and

Councilperson Maurice Gerry	voting	AYE
Councilperson Thomas Hasbrouck	voting	AYE
Councilperson Dean Farrand	voting	AYE
Councilperson Chris Austin	voting	AYE

The resolution was thereupon declared duly adopted.

5 AYES -Carried

RESOLUTION NO

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF AN ENGINE BRAKE ON THE WATER AND SEWER DEPARTMENT'S 2014 INTERNATIONAL 4200 4 X 2 TRUCK, AT MAXIMUM ESTIMATED COST OF \$9,000.00, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$9,000.00 FROM THE TOWN OF LIBERTY WATER AND SEWER MAJOR EQUIPMENT CAPITAL RESERVE FUND.

At a regular meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Town of Liberty Government Center, 120 North Main Street, Liberty, New York, in said Town, on the 21st day of October, 2013 at 7:00 p.m. prevailing time.

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

PRESENT:

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

ABSENT:

The following resolution was introduced by Councilperson Chris Austin, who moved its adoption, and seconded by Councilperson Thomas Hasbrouck, to wit:

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF AN ENGINE BRAKE ON THE WATER AND SEWER DEPARTMENT'S 2014 INTERNATIONAL 4200 4 X 2 TRUCK, AT MAXIMUM ESTIMATED COST OF \$9,000.00, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$9,000.00 FROM THE TOWN OF LIBERTY WATER AND SEWER MAJOR EQUIPMENT CAPITAL RESERVE FUND.

BE IT RESOLVED, by the Town Board of the Town of Liberty, Sullivan County, New York, as follows:

Section 1. The purchase and installation of an engine brake on the Water and Sewer Department's 2014 International 4300 SBA 4X2 Dump Truck, at a maximum estimated cost of \$9,000.00, and the expenditure of the sum of \$9,000.00 from the Town of Liberty Water and Sewer Major Equipment Capital Reserve Fund to pay such maximum estimated cost is hereby authorized and approved.

Section 2. The action authorized has been determined to constitute a Type II Action as defined in 6 NYCRR §617.5(c)(18) and (21) of the regulations promulgated pursuant to the State Environmental Quality Review Act, for which environmental review is not required.

Section 3. The plan for financing of such maximum estimated cost is by the appropriation and expenditure of monies heretofore deposited in the Town of Liberty Water and Sewer Major Equipment Capital Reserve Fund.

Section 4. Within ten (10) days after the adoption of this resolution, the Town Clerk shall post on the Town sign board and publish in the Sullivan County Democrat, the official newspaper of the Town, a notice in conformance with the requirements of Section 90 of the Town Law of the State of New York.

Section 5. This resolution is adopted subject to permissive referendum.

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

Supervisor Charlie Barbuti voting	AYE
Councilperson Maurice Gerry voting	AYE
Councilperson Thomas Hasbrouck voting	AYE
Councilperson Dean Farrand voting	AYE
Councilperson Chris Austin voting	AYE

The resolution was thereupon declared duly adopted.

RESOLUTION NO

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A GENERATOR AND RELATED EQUIPMENT AT THE FERNDALE WATER DISTRICT PUMP STATION, AT MAXIMUM ESTIMATED COST OF \$30,000.00, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$30,000.00 FROM THE TOWN OF LIBERTY FERNDALE WATER DISTRICT CAPITAL RESERVE FUND.

At a regular meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Town of Liberty Government Center, 120 North Main Street, Liberty, New York, in said Town, on the 21st day of October, 2013 at 7:00 p.m. prevailing time.

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

PRESENT:

Supervisor Charlie Barbuti

Councilperson Maurice Gerry

Councilperson Thomas Hasbrouck

Councilperson Dean Farrand

Councilperson Chris Austin

ABSENT:

The following resolution was introduced by Councilperson Chris Austin, who moved its adoption, and seconded by Councilperson Dean Farrand, to wit:

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A GENERATOR AND RELATED EQUIPMENT AT THE FERNDALE WATER DISTRICT PUMP STATION, AT MAXIMUM ESTIMATED COST OF \$30,000.00, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$30,000.00 FROM THE TOWN OF LIBERTY FERNDALE WATER DISTRICT CAPITAL RESERVE FUND.

BE IT RESOLVED, by the Town Board of the Town of Liberty, Sullivan County, New York, as follows:

Section 1. The purchase and installation of a generator and related equipment at the Ferndale Water District Pump Station, at a maximum estimated cost of \$30,000.00, and the expenditure of the sum of \$30,000.00 from the Town of Liberty Ferndale Water District Capital Reserve Fund to pay such maximum estimated cost is hereby authorized and approved.

Section 2. The action authorized has been determined to constitute a Type II Action as defined in 6 NYCRR §617.5(c)(18) and (21) of the regulations promulgated

pursuant to the State Environmental Quality Review Act, for which environmental review is not required.

Section 3. The plan for financing of such maximum estimated cost is by the appropriation and expenditure of monies heretofore deposited in the Town of Liberty Ferndale Water District Capital Reserve Fund.

Section 4. Within ten (10) days after the adoption of this resolution, the Town Clerk shall post on the Town sign board and publish in the Sullivan County Democrat, the official newspaper of the Town, a notice in conformance with the requirements of Section 90 of the Town Law of the State of New York.

Section 5. This resolution is adopted subject to permissive referendum.

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

Supervisor Charlie Barbuti voting	AYE
Councilperson Maurice Gerry voting	AYE
Councilperson Thomas Hasbrouck voting	AYE
Councilperson Dean Farrand voting	AYE
Councilperson Chris Austin voting	AYE

The resolution was thereupon declared duly adopted.

5 AYES - Carried

RESOLUTION NO

A RESOLUTION AUTHORIZING THE INSTALLATION OF A METAL ROOF ON THE POOL BUILDING AND COMMUNITY PAVILION AT HANOFEE PARK, AT MAXIMUM ESTIMATED

COST OF \$12,000.00, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$12,000.00 FROM THE TOWN OF LIBERTY PARKS CAPITAL RESERVE FUND

At a regular meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Town of Liberty Government Center, 120 North Main Street, Liberty, New York, in said Town, on the 21st day of October, 2013 at 7:00 p.m. prevailing time.

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

PRESENT:

Supervisor Charlie Barbuti

Councilperson Maurice Gerry

Councilperson Thomas Hasbrouck

Councilperson Dean Farrand

Councilperson Chris Austin

ABSENT:

The following resolution was introduced by Councilperson Dean Farrand, who moved its adoption, and seconded by Councilperson Chris Austin, to wit:

A RESOLUTION AUTHORIZING THE INSTALLATION OF A METAL ROOF ON THE POOL BUILDING AND COMMUNITY PAVILION AT HANOFEE PARK, AT MAXIMUM ESTIMATED COST OF \$12,000.00, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$12,000.00 FROM THE TOWN OF LIBERTY PARKS CAPITAL RESERVE FUND.

BE IT RESOLVED, by the Town Board of the Town of Liberty, Sullivan County, New York, as follows:

Section 1. The installation of a metal roof on the pool building and community pavilion at Hanofee Park, at a maximum estimated cost of \$12,000.00, and the expenditure of the sum of \$12,000.00 from the Town of Liberty Parks Capital Reserve Fund to pay such maximum estimated cost is hereby authorized and approved.

Section 2. The action authorized has been determined to constitute a Type II Action as defined in 6 NYCRR §617.5(c)(18) and (21) of the regulations promulgated pursuant to the State Environmental Quality Review Act, for which environmental review is not required.

Section 3. The plan for financing of such maximum estimated cost is by the appropriation and expenditure of monies heretofore deposited in the Town of Liberty Parks Capital Reserve Fund.

Section 4. Within ten (10) days after the adoption of this resolution, the Town Clerk shall post on the Town sign board and publish in the Sullivan County Democrat, the official newspaper of the Town, a notice in conformance with the requirements of Section 90 of the Town Law of the State of New York.

Section 5. This resolution is adopted subject to permissive referendum.

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

Supervisor Charlie Barbuti voting	AYE
Councilperson Maurice Gerry voting	AYE
Councilperson Thomas Hasbrouck voting	AYE
Councilperson Dean Farrand voting	AYE
Councilperson Chris Austin voting	AYE

The resolution was thereupon declared duly adopted.

5 AYES - Carried

RESOLUTION NO

INTRODUCTORY LOCAL LAW NO. 5 OF THE YEAR 2013 ENTITLED "A LOCAL LAW AMENDING THE ZONING LAW OF THE TOWN OF LIBERTY, SULLIVAN COUNTY, NEW YORK TO DEFINE 'DESTINATION RESORT' AND REVISE PLANNED UNIT DEVELOPMENT PROVISIONS"

At a regular meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Town Hall, 120 North Main Street, Liberty, New York, in said Town, on the 21st day of October, 2013 at 7:00 p.m. prevailing time.

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

PRESENT:

Supervisor Charlie Barbuti

Councilperson Maurice Gerry

Councilperson Thomas Hasbrouck

Councilperson Dean Farrand

Councilperson Chris Austin

ABSENT:

The following resolution was introduced by Councilperson Thomas Hasbrouck, who moved its adoption, and seconded by Councilperson Dean Farrand, to wit:

BE IT RESOLVED, that introductory Local Law No. 5 of the Year 2013 entitled "A local law amending the Zoning Law of the Town of Liberty, Sullivan County, New York to define 'Destination

Resort' and revise Planned Unit Development provisions" is hereby introduced before the Town Board of the Town of Liberty, Sullivan County, State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; 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 6:50 p.m., prevailing time, on November 18, 2013; and

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

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

Supervisor Charlie Barbuti	voting	AYE
Councilperson Maurice Gerry	voting	AYE
Councilperson Thomas Hasbrouck	voting	AYE
Councilperson Dean Farrand	voting	AYE
Councilperson Chris Austin	voting	AYE

The resolution was thereupon declared duly adopted.

RESOLUTION NO

RESOLUTION MAKING CERTAIN ORDERS PURSUANT TO CHAPTER 64 OF THE CODE OF THE TOWN OF LIBERTY

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 21st day of October, 2013 at 4:00 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 Thomas Hasbrouck	X
Councilman Chris Austin	X
Councilman Maurice Gerry	X
Councilman Dean Farrand	X

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

WHEREAS, in accordance with Section 130(16) of the Town Law of the State of New York, the Town of Liberty adopted the Buildings, Unsafe Law of the Town of Liberty on March 12, 1981, which law was codified as Chapter 64 of the Code of the Town of Liberty ("Code"); and

WHEREAS, on September 6, 2013, the Town of Liberty Code Enforcement Officer inspected the premises located at 2 Stanton Corner Road, Swan Lake, New York, which premises are identified on the tax map of the Town of Liberty as Section 47, Block 4, Lot 2 ("Premises") and rendered a Report of Inspection, dated September 6, 2013, which report is attached hereto; and

WHEREAS, the Report of Inspection finds that there is/are building(s) and/or structure(s) on the Premises that are dangerous and/or unsafe to the public.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Liberty has considered the Report of Inspection of the Code Enforcement Officer concerning the building(s) and/or structure(s) described herein and does find that there are grounds to believe that such building(s) and/or structure(s) are dangerous and unsafe to the public and are not repairable and must be demolished; and, be it further

RESOLVED, that the building(s) and/or structure(s) described in said Report of Inspection be deemed dangerous and unsafe and are hereby ordered to be demolished in accordance with Chapter 64 of the Code; and, be it further

RESOLVED, that Mark VanEtten, Code Enforcement Officer of the Town of Liberty is hereby ordered to serve a Notice as provided in Sections 64-7 and 64-8 of the Code of the Town of Liberty upon the owner of the Premises or some one of the owner's executors, legal representatives, agents, lessees or any other person having a vested or contingent interest in the Premises, as shown by the last preceding assessment roll of the Town of Liberty and/or by the records of the Clerk of the County of Sullivan; and, be it further

RESOLVED, that in the event that such building(s) and/or structure(s) are not repaired or removed as provided herein, a public hearing is scheduled to be held to consider evidence related to the repair or removal of such building(s) and/or structure(s) on December 2, 2013 at 3:50 p.m. at the Town Hall of the Town of Liberty located at 120 North Main Street, Liberty, New York; and, be it further

RESOLVED, that this resolution take effect immediately.

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

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

The resolution was thereupon declared duly adopted.

5 AYES - Carried

RESOLUTION NO

EXECUTIVE SESSION

Motion by Councilperson Maurice Gerry, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby go into Executive Session at 8:37 p.m. to discuss proposed, pending or current litigation.

5 AYES - Carried

RESOLUTION NO

OUT OF EXECUTIVE SESSION

Motion by Councilperson Maurice Gerry, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby come out of Executive Session at 8:58 p.m.

5 AYES - Carried

BOARD DISCUSSION

Councilperson Chris Austin

- Will not be at the 11/18/13 mtg.

Councilperson Dean Farrand

- Would like to meet with everyone who has something to do with unsafe buildings

Councilperson Thomas Hasbrouck

- Would like to thank Earl & Cheryl and the Department Heads for the good job on the budget.

Councilperson Maurice Gerry

- Nothing to report

Supervisor Charlie Barbuti

- The Parkville Committee will be at the 11/18/13 mtg.
- Attorney Klein will write a letter regarding the franchise agreement
- No quotes were received for snow removal (Councilperson Austin wanted to know why P&R couldn't do it)
- Shared Services Presentation on 11/25/13 @ 6:00 p.m. at the Liberty High School

ADJOURN

On a motion by Councilperson Chris Austin, seconded by Councilperson Dean Farrand, the Town Board does hereby adjourn the meeting at 9:08 p.m.

Respectfully submitted,

Laurie Dutcher

Laurie Dutcher, Town Clerk