

**END OF YEAR MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
December 28, 2011**

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At the Town Board Meeting of Liberty held on December 28, 2011 at 4:00 p.m. at Town Hall, Liberty, New York, the following Town Board Members were present:

Present:

Supervisor John Schmidt  
Councilperson Maurice Gerry  
Councilperson Chris Austin  
Councilperson Thomas Hasbrouck

Absent:

Councilperson Lynn Killian

Recording Secretary:

Town Clerk Laurie Dutcher

Also present:

Financial Director Earl Bertsch  
Budget Account Clerk Cheryl Gerow

After the Pledge of Allegiance, Supervisor Schmidt called the meeting to order at 4:00 p.m.

Town Clerk Laurie Dutcher submitted the following correspondence to the Town Board:

**CORRESPONDENCE:**

1. A letter from Ideal Snacks informing the Town of their request to annex a Town parcel, SBL #23.-1-86 located on Rt. 55, to the Village of Liberty.

**RESOLUTION NO. 281-11**

*APPROVAL OF END OF YEAR AUDIT*

**MOTION** by **Councilperson Thomas Hasbrouck**, seconded by **Councilperson Maurice Gerry** to authorize the payment of bills as follows:

- End of Year Audit , December 2011 Abstract:  
Claims #2458 to #2517 totaling \$117,601.98

**4 AYES**

**1 Absent Councilperson Killian**

**CARRIED**

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**RESOLUTION NO: 282-11**

*OFFICIAL DEPOSITORY FOR THE 2012 TAX SEASON*

**MOTION by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Maurice Gerry** the Town Board does hereby designate M&T Bank as the official depository for the 2012 Tax Season.

**4 AYES**  
**1 absent Councilperson Killian**  
**CARRIED**

**RESOLUTION NO. 283-11**

*END OF YEAR BUDGET TRANSFERS AND MODIFICATIONS*

**MOTION by Councilperson Chris Austin**, seconded by **Councilperson Thomas Hasbrouck** to approve the following End of Year Budget Transfers and Modifications:

**2011 Budget Transfers**

Account Number	To (+)	From (-)
A 1320.4	797.00	
A 1330.1	2,918.00	
A 1330.4		2461.00
A 1355.4	451.00	
A 1410.1	460.00	
A 1410.2		1,500.00
A 1410.4	800.00	
A 1420.1	6,800.00	
A 1420.4		4,250.00
A 1440.4		8,000.00
A 1450.4	1,600.00	
A 1620.1	9,500.00	
A 1620.3		19,625.00
A 1620.4		11,000.00
A 1670.4	1,700.00	
A 1680.1		1,059.00
A 1680.2	1,250.00	
A 1680.4		1,250.00
A 1910.4		1,568.00
A 3510.4	12,000.00	
A 7020.1	2,600.00	
A 7020.4		100.00

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A 7110.3	33.00	
A 7111.4	2566.00	
A 7140.4		2,362.00
A 7150.1		2,500.00
A 8810.4		1,000.00
A 9030.8	3,200.00	
A 9901.8	10,000.00	
<b>TOTAL:</b>	<b>56,675.00</b>	<b>56,575.00</b>

B 1910.4	210.00	
B 3620.4		210.00
B 8010.4		100.00
B 8020.1	100.00	
B 8020.3	1169.00	
B 8020.4		1169.00
<b>TOTAL:</b>	<b>1,479.00</b>	<b>1,479.00</b>

DA 5130.1		7,300.00
DA 5140.2	1,001.00	
DA 5140.4		1001.00
DA 51424	6,600.00	
DA 9010.8		2,000.00
DA 9030.8		3,800.00
DA 9060.8	4,500.00	
DA 9901.8	2000.00	
<b>TOTAL:</b>	<b>14,101.00</b>	<b>14,101.00</b>

DB 9060.8		2000.00
DB 9901.8	2000.00	
<b>TOTAL:</b>	<b>2000.00</b>	<b>2000.00</b>

MO 1910.4	4,439.00	
MO 9010.8		5,000.00
MO 9060.8		4,439.00
MO 9901.8	5,000.00	
<b>TOTAL:</b>	<b>9,439.00</b>	<b>9,439.00</b>

W1 9901.9500		58.00
W1 9950.9100	58.00	

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<b>TOTAL:</b>	<b>58.00</b>	<b>58.00</b>
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W2 8310.4	1,940.00	
W2 9901.9100		1,940.00
<b>TOTAL:</b>	<b>1,940.00</b>	<b>1,940.00</b>

W3 8310.3	7,282.00	
W3 8310.4		7,382.00
<b>TOTAL:</b>	<b>7,382.00</b>	<b>7,382.00</b>

W4 8310.4		1,360.00
W4 8311.4	1,360.00	
<b>TOTAL:</b>	<b>1,360.00,</b>	<b>1,360.00</b>

2011 Budget Modifications

A 3055	\$2,659.27	
A 1955.4		\$2,659.27
2011 Parking Lot Grant Due		
A 3056	\$15,827.61	
A 1956.4		\$15,827.61
2011 Senior Citizen Kitchen Grant Due		
A 3052	\$5,314.00	
A 1952.4		\$5,314.00
2011 Pedestrian Sidewalk Grand Due		
A 2610	\$60,400	
A 1110.1		\$49,600
A 1110.2		\$ 628
A 1110.4		\$10,172
2011 Justice Court Additional Revenue and Expense Transfers from Village to Town		

**4 AYES**  
**1 absent Supervisor Killian**  
**CARRIED**

**RESOLUTION NO:**

REGULAR MONTHLY MEETING  
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*APPROVAL FOR W&S TO PURCHASE A MULTI-FREQUENCY PIPE LOCATOR IN THE AMOUNT OF \$3,505.*

**MOTION by Councilperson Maurice Gerry**, seconded by **Councilperson Chris Austin** the Town Board does hereby approve of the purchase of a multi-frequency pipe locator in the amount of \$3,505. for the Water & Sewer Department.

**4 AYES**

**1 absent Councilperson Killian**

**CARRIED**

**RESOLUTION NO. 284-11**

*ACCEPT DEAN FARRAND'S RESIGNATION AS MEMBER OF THE TOWN OF LIBERTY PLANNING BOARD*

**MOTION by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Maurice Gerry** the Town Board does hereby accept Dean Farrand's resignation from the Town of Liberty Planning Board.

**4 AYES**

**1 absent Councilperson Killian**

**CARRIED**

Adjourn

On a motion by Councilperson Chris Austin, seconded by Councilperson Maurice Gerry, the Town Board adjourned the meeting at 4:25 p.m.

Respectfully submitted,

Laurie Dutcher, Town Clerk