

**END OF YEAR MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
December 29, 2009**

At the End of the Year Meeting of the Town Board of the Town of Liberty held on December 29, 2009 at 4:00 p.m. at Town Hall, Liberty, New York, the following Town Board Members were present:

Present: Supervisor John Schmidt
Councilperson Clarence Barber
Councilperson Lynn Killian
Councilperson Thomas Hasbrouck

Absent: Councilperson Maurice Gerry

Recording Secretary: Town Clerk Laurie Dutcher

Also present: Financial Director Earl Bertsch
Finance 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. Copy of 12/09 grant report submitted by Maureen T. Barber

RESOLUTION NO.

APPROVAL OF END OF YEAR AUDIT

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

- End of Year Audit , December 2009 Abstract:
Claims #2611 to #2703 totaling \$247,420.01

4 AYES

1 Absent Councilperson Gerry

CARRIED

RESOLUTION NO.

END OF YEAR BUDGET TRANSFERS AND MODIFICATIONS

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

2009 Budget Transfers

Account Number	To (+)	From (-)
A 1110.2		\$ 2,000.00
A 1110.4	\$ 2,000.00	

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A 1220.4	\$ 3,000.00	
A 1330.1		\$ 290.00
A 1330.4	\$ 290.00	
A 1410.1	\$ 5,300.00	
A 1410.2		\$ 1,000.00
A 1410.4		\$ 3,765.00
A 1620.3		\$ 5,000.00
A 1620.4	\$ 5,000.00	
A 1680.2		\$ 2,000.00
A 1680.3	\$ 2,000.00	
A 5132.1		\$ 6,000.00
A 5132.4	\$ 6,000.00	
A 6772.4	\$ 500.00	
A 6773.4		\$ 500.00
A 7110.1	\$ 1,700.00	
A 7110.3	\$ 4,665.00	
A 7111.1		\$ 3,392.00
A 7111.4	\$ 3,392.00	
A 7140.4		\$ 10,000.00
A 7620.4	\$ 100.00	
A 9050.8	\$ 2,260.00	
A 9060.8		\$ 2,260.00
TOTAL:	\$ 36,207.00	\$ 36,207.00

B 1910.4	\$ 15.00	
B 3620.4		\$ 15.00
B 9010.8	\$ 1,375.00	
B 9060.8		\$ 1,375.00
TOTAL:	\$ 1,390.00	\$ 1,390.00

MO 1910.4	\$ 4,635.00	
MO 8110.4		\$ 4,635.00
TOTAL:	\$ 4,635.00	\$ 4,635.00

S1 8110.3	\$ 475.00	
S1 8110.4		\$ 475.00
TOTAL:	\$ 475.00	\$ 475.00

S2 8110.3	\$ 1,620.00	
S2 8110.4		\$ 1,620.00
TOTAL:	\$ 1,620.00	\$ 1,620.00

Account Number	To (+)	From (-)
S7 9950.9	\$ 2,000.00	
S7 8110.4		\$ 2,000.00
TOTAL:	\$ 2,000.00	\$ 2,000.00
W1 8310.3	\$ 4,000.00	
W1 8310.4		\$ 4,000.00
TOTAL:	\$ 4,000.00	\$ 4,000.00
W2 8310.4	\$ 4,000.00	
W2 9950.9100		\$ 4,000.00
TOTAL:	\$ 4,000.00	\$ 4,000.00

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W4 8311.3	\$ 750.00	
W4 8311.4	\$ 1,000.00	
W4 8310.4		\$ 1,750.00
TOTAL:	\$ 1,750.00	\$ 1,750.00
W7 8310.3	\$ 17,563.00	
W7 8310.4		\$ 14,612.00
W7 9950.9100		\$ 2,951.00
TOTAL:	\$17,563.00	\$ 17,563.00

Account Number	Estimated Revenue (510)	Estimated Expense (960)
A 3051	\$ 5,572.00	
A 1951.4		\$ 5,572.00
2009 Shared Services Grant due from NYS		
A 3052	\$ 7,045	
A 1952.4		\$ 7,045
2009 Sidewalk Grant Due		
A 3053	\$ 33,257.00	
A 1953.4		\$ 33,257.00
2009 Farmland Protect Grant Due		
A 3054	\$ 1,479.00	
A 1954.4		\$ 1,479.00
2009 Golden Feather Grant Due		

4 AYES
1 absent Supervisor Gerry
CARRIED

RESOLUTION NO:

OFFICIAL DEPOSITORY FOR THE 2009 TAX SEASON

MOTION by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck** the Town Board does hereby designate M&T Bank as the official depository for the 2010 Tax Season.

4 AYES
1 absent Councilperson Gerry
CARRIED

RESOLUTION NO.

ACCEPT CHRIS AUSTIN'S RESIGNATION AS MEMBER AND CHAIRMAN OF THE TOWN OF LIBERTY BOARD OF ASSESSMENT REVIEW

MOTION by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck** the Town Board does hereby accept Chris Austin's resignation from the Town of Liberty Board of Assessment Review.

4 AYES
1 absent Councilperson Gerry
CARRIED

RESOLUTION NO.

ACCEPTANCE OF SUPERVISOR'S REPORTS

On a motion by **Councilperson Lynn Killian**, seconded by **Councilperson Thomas Hasbrouck**, the Town Board does hereby accept the following Supervisor's reports:

- 10/2009
- 11/2009

4 AYES

1 absent Councilperson Gerry

CARRIED

RESOLUTION NO.

UPDATE HEALTH INSURANCE BUYOUT FOR ELECTED OFFICIALS

MOTION by Councilperson Lynn Killian, seconded by **Councilperson Thomas Hasbrouck**, **Councilperson Clarence Barber abstaining**, the Town Board does hereby amend the Elected Officials Personnel Policy Section 10A entitled, " Health Insurance Buyout for Elected Officials," to read "Health Insurance coverage buyout for elected Town officials that have coverage under another plan *other than the Town of Liberty Insurance Plan.*

4 AYES

1 absent Councilperson Gerry

CARRIED

Snow removal for Town Hall and the Senior Center
Carryover to next meeting

Adjourn

On a motion by Councilperson Lynn Killian, seconded by Councilperson Clarence Barber, the Town Board adjourned the meeting at 4:25 p.m.

Respectfully submitted,
Laurie Dutcher, Town Clerk