

END OF YEAR MEETING  
TOWN BOARD OF THE TOWN OF LIBERTY  
DECEMBER 30, 2014 4:00 p.m.

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At the End of the Year Meeting of the Town Board of the Town of Liberty held on December 30, 2014 at 4:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following Town Board Members were present:

Present:

Supervisor Charlie Barbuti  
Councilperson Dean Farrand  
Councilperson Russell Reeves  
Councilperson Brian McPhillip  
Councilperson Thomas Hasbrouck

Recording Secretary:

Town Clerk Laurie Dutcher

Also present:

Finance Director Earl Bertsch  
Cheryl Gerow Budget and Accounting Clerk  
Confidential Secretary Angela Dalton  
Deputy Town Clerk Sara Sprague  
Mary Heinle

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

**RESOLUTION NO**

*APPROVAL OF AUDIT*

**Motion by Councilperson Dean Farrand**, seconded by **Councilperson Brian McPhillips**, the Town Board approved the following:

- Approval of the End of Year Audit:  
Claims #2423 to #2554 totaling \$503,194.05

5 AYES - Carried

**RESOLUTION NO**

*OFFICIAL DEPOSITORY FOR THE 2015 TAX SEASON*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Russell Reeves**, the Town Board approved M&T as the Official Depository for the 2015 Tax Season.

5 AYES - Carried

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**RESOLUTION NO**

*APPROVAL OF THE 2014 BUDGET MODIFICATIONS & TRANSFERS*

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

Account	To (+)	From (-)
A 3510.4	\$ 63	
A 7110.4	\$ 1,244	
A 7150.4	\$ 39	
A 7110.1		\$ 1,346
DA 5142.4	\$ 14,726	
DA 5142.1		\$ 14,726
MO 8110.2	\$ 787	
MO 8110.4		\$ 787
S1 9901.9200	\$ 1,110	
S1 8110.4		\$ 1,110
S2 9901.9200	\$ 3,332	
S2 8110.4		\$ 3,610
S2 8110.2	\$ 278	
S4 9901.9200	\$ 230	
S4 8110.4		\$ 230
W1 9901.9200	\$ 581	
W1 8310.4		\$ 581
W2 9901.9200	\$ 1,319	

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W2 83104		\$ 1,319
W3 9901.9200	\$ 6,418	
W3 8310.4		\$ 6,285
		\$
W3 8311.4		133
W4 9901.9200	\$ 3,501	
W4 8310.4		\$ 3,501
W5 9901.9200	\$ 167	
		\$
W5 8310.4		167
Total:	\$ 33,795	\$ 33,795

5 AYES - Carried

**RESOLUTION NO 252-14**

*ADOPTION OF LOCAL LAW #3 OF 2014*

**Motion by Supervisor Charlie Barbuti**, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty, in the County of Sullivan, State of New York, on 12/30, 2014, duly enacted Local Law No. 3 of the Year 2014, and entered it in its minutes.

Said local law amends Section 31-5 of Chapter 31, entitled 'Planning Board,' of the Code of the Town of Liberty, Sullivan County, New York, extend through the end of 2015 the time for the Planning Board to complete consideration and determine applications for subdivision approval of (1) the application for the Lake Marie Subdivision [35-2-7], and/or (2) the application for the White Sulphur Home Subdivision [38-1-43 and 38-1-34.12] that were pending and otherwise rendered non-conforming as the result of the adoption of Local Law No. 1 of the Year 2011 and which

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applications were identified as being subject to the provisions of the version of §31-5 as originally enacted by Local Law No. 4 of 2013.

5 AYES - Carried

**RESOLUTION NO 253-14**

*TERMINATION OF PRIOR AGREEMENT W/ VILLAGE OF LIBERTY TO RENT COURT SPACE*

**Motion by Councilperson Thomas Hasbrouck**, seconded by **Councilperson Brian McPhillips**, the Town Board of the Town of Liberty does hereby terminate the prior agreement with the Village of Liberty to rent space for the court.

5 AYES - Carried

**ADJOURN**

On a motion by Councilperson Dean Farrand, seconded by Councilperson Brian McPhillips the Town Board of adjourned the meeting at 4:41 p.m.

Respectfully submitted,

Laurie Dutcher,  
Town Clerk