

SPECIAL MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
VILLAGE BOARD OF THE VILLAGE OF LIBERTY
119 NORTH MAIN STREET, LIBERTY, NY 12754
January 30, 2012

At a Special Meeting of the Town and Village Board of the Town of Liberty held on January 30, 2012 at 5:25 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following were present:

Present: Supervisor Charlie Barbuti
Councilperson Maurice Gerry
Councilperson Thomas Hasbrouck
Councilperson Chris Austin
Councilperson Dean Farrand
Trustee Joan Stoddard
Trustee Corinne McGuire
Trustee Shirley Lindsley
Trustee Luis Alvarez (arrived at 5:30 p.m.)

Absent: Mayor Richard Winters

Recording Secretary: Town Clerk Laurie Dutcher
Village Clerk Judy Zurawski

After the Pledge of Allegiance Supervisor Barbuti called the meeting to order at 5:25 p.m.

A committee was formed consisting of 2 Village Trustees and 2 Town Councilmen:
Richard Winters
Joan Stoddard
Chris Austin
Dean Farrand

Supervisor Barbuti advised that he feels that someone has to save in order for something to be done.

Bridge Replacement on West Street

Councilperson Austin advised that the bridge was at the Highway Dept. and assembled and would be installed in the spring.

Municipal Shared Agreement

Supervisor Barbuti advised that he had spoken with Highway Superintendent Timothy Pellam and he advised that a gentlemen's agreement has worked for over 50 years. He also advised that he will be meeting with other Supervisors and will discuss it further.

Future mergers

Discussion followed regarding future plans to merge the Building Department and Highway Department. The newly formed committee will address this and bring it back to the boards.

Cemetery

Discussion regarding cleaning the cemetery. Several suggestions were made such as the boys scouts, high school seniors for community service.

Red Meat Facility

The Village trustees advised that the red meat facility had received final approval.

Rent Court Space

The Boards discussed the possibility of renting space from the Village to move the Town Court to. It was decided that the Town would figure out the amount of square footage needed and the Village would come back with a dollar amount.

RESOLUTION NO.

APPROVAL REIMBURSE TAX COLLECTOR \$100 TO COVER LOSS OF COUNTERFEIT BILL

Motion by **Councilperson Thomas Hasbrouck**, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby authorize the payment of \$100 to the Tax Collector to cover the loss of \$100 due to the receipt of a counterfeit bill.

5 AYES CARRIED

ADJOURN

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry, the Town Board does hereby adjourn its meeting at 5:50 p.m.

Respectfully submitted,

Laurie Dutcher,
Town Clerk