



**TOWN BOARD OF THE TOWN OF LIBERTY
RE-ORGANIZATIONAL MEETING
JANUARY 5, 2015
4:00 P.M.**

At the Re-organizational Meeting of the Town Board of the Town of Liberty held at 4:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following Town Board Members were present:

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

Recording Secretary: Town Clerk Laurie Dutcher

Also present:

Town Attorney Kenneth Klein
Finance Director Earl Bertsch
Highway Superintendent Timothy Pellam
Water & Sewer Supervisor Albert Picard
Code Enforcement Officer Mark VanEtten
Assessor Kathy Sprague
Park & Rec Director Brian Scardefield
Budget Coordinator Cheryl Gerow
Deputy Town Clerk Sara Sprague

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

RESOLUTION NO. 01-15

TIME AND PLACE OF MEETINGS

On a motion by Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck, the Town Board approved the following time and place of meetings:

- 1st Monday of the Month-Department Head Mtg. 4:00 p.m.
- 3rd Monday of the Month-Regular Monthly Mtg. 7:00 p.m.

5 AYES
CARRIED

RESOLUTION NO. 02-15

DESIGNATION OF THE OFFICIAL NEWSPAPER

On a motion by Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck, the Town Board designated the Sullivan County Democrat as the Town of Liberty's official newspaper for 2015.

5 AYES
CARRIED

RESOLUTION NO. 03-15

DESIGNATION OF THE OFFICIAL DEPOSITORIES OF THE TOWN

On a motion by Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck the Town Board designated the following banks as the official depositories of the Town of Liberty for 2015:

- Jeff Bank
- Firs Niagara Bank
- Catskill Hudson Bank
- TD Bank
- M&T Bank
- National Bank of Delaware County

5 AYES
CARRIED

RESOLUTION NO. 04-15

DESIGNATION OF THE CUSTODIAL BANKS

On a motion Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck, the Town Board designated the following banks as custodial banks for the Town of Liberty for 2015:

- M&T Bank
- JP Morgan Chase (for First Niagra Bank)
- Federal Home Loan Bank (for TD Bank)
- Bank of America (M&T Bank)
- National Bank of Delaware County

5 AYES
CARRIED

RESOLUTION NO. 05-15

IRS MILEAGE RATE

On a motion by Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck, the Town Board raises the IRS Mileage reimbursement rate to .575 cents per mile.

5 AYES
CARRIED

RESOLUTION NO. 06-15

APPOINTMENT OF DOG CONTROL OFFICER

On a motion by Councilperson Thomas Hasbrouck, seconded by Supervisor Charlie Barbuti, the Town Board does hereby appoint Joanne Gerow as Liberty Dog Control Officer for a term expiring 12/31/2015.

5 AYES
CARRIED

RESOLUTION NO. 07-15

APPOINTMENT OF ALTERNATE ZONING BOARD MEMBER

On a motion by Councilperson Russell Reeves, seconded by Councilperson Dean Farrand, the Town Board does hereby appoint Robert Werlau as an alternate to the Zoning Board for a term expiring 12/31/2015.

5 AYES
CARRIED

RESOLUTION NO. 08-15

RE-APPOINTMENT OF TOM SPRAGUE AS A ZONING BOARD MEMBER

On a motion by Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby re-appoint Thomas Sprague as a member of the Zoning Board for a term expiring 12/31/2019.

5 AYES
CARRIED

RESOLUTION NO. 09-15

APPOINTMENT OF ZONING BOARD CHAIRMAN

On a motion by Councilperson Dean Farrand, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby appoint Thomas Sprague as Zoning Board Chairman for a term expiring 12/21/2015.

5 AYES
CARRIED

RESOLUTION NO. 10-12

RE-APPOINTMENT OF DENISE BIRMINGHAM AS A PLANNING BOARD MEMBER

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Brian McPhillips the Town Board does hereby re-appoint Denise Birmingham as a member of the Planning Board for a term expiring 12/31/2019.

5 AYES
CARRIED

RESOLUTION NO. 11-15

APPOINTMENT OF ALTERNATE PLANNING BOARD MEMBER S

On a motion by Councilperson Dean Farrand, seconded by Councilperson Brian McPhillips, the Town Board does hereby appoint :

- Lydia Rolle
- Branden Reeves

as an alternate to the Planning Board for a term expiring 12/31/2015.

5 AYES
CARRIED

RESOLUTION NO. 12-15

APPOINTMENT OF PLANNING BOARD CHAIRMAN

On a motion by Councilperson Brian McPhillips, seconded by Councilperson Russell Reeves, the Town Board does hereby appoint Lynn Dowe as Planning Board Chairman for a term expiring 12/31/2015.

5 AYES
CARRIED

RESOLUTION NO. 13-15

RE-APPOINTMENT OF JOANNE MCPHILLIPS TO THE PARKS & RECREATION BOARD

On a motion by Councilperson Russell Reeves, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby re-appoint Joanne McPhillips as Park & Recreation Board for a term expiring 12/31/2019.

5 AYES
CARRIED

TOWN CLERK APPOINTMENTS

- Sandra Mathews (Temporary Tax Clerk)

RESOLUTION NO. 14-15

EMPLOYEES RELATIONS COMMITTEE

On a motion by Councilperson Thomas Hasbrouck, seconded by Maurice Gerry, the Town Board does hereby appoint the following to the Employees Relations Committee:

- Highway (3) Matt DeWitt/ Bruce Cox / Kevin Austin
- Town Hall (2) Nancy Saucier/Connie VanKeuren
- Park & Rec (1) Kevin Delaney
- Water & Sewer (2) Tom Kehrley / Stacy Yaun

5 AYES
CARRIED

RESOLUTION NO. 15-15

AUTHORIZE DEPUTY SUPERVISOR TO SIGN CHECKS IN SUPERVISOR'S ABSENCE

On a motion by Supervisor Charlie Barbuti, seconded by Councilperson Brian McPhillips, the Town Board authorizes the Deputy Supervisor Thomas Hasbrouck to sign checks in the absence of the Town Supervisor.

5 AYES
CARRIED

ADJOURN

On a motion by Thomas Hasbrouck, seconded by Councilperson Russell Reeves, the Town Board does hereby adjourn the Re-organizational meeting at 4:06 p.m.

Respectfully submitted,

Laurie Dutcher,
Town Clerk