

**TOWN BOARD OF THE TOWN OF LIBERTY
RE-ORGANIZATIONAL MEETING
JANUARY 7, 2013
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 Maurice Gerry
Councilperson Chris Austin
Councilperson Dean Farrand

Recording Secretary: Town Clerk Laurie Dutcher

Also present:

Town Attorney Kenneth Klein
Finance Director Earl Bertsch
Deputy Highway Superintendent Kevin Austin
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. 01-13

TIME AND PLACE OF MEETINGS

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry, 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. 02-13

DESIGNATION OF THE OFFICIAL NEWSPAPER

On a motion by Councilperson Maurice Gerry, seconded by Councilperson Thomas Hasbrouck, the Town Board designated the Sullivan County Democrat as the Town of Liberty's official newspaper for 2012.

5 AYES
CARRIED

RESOLUTION NO. 03-13

DESIGNATION OF THE CUSTODIAL BANKS

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry the Town Board designated the following banks as the custodial banks of the Town of Liberty for 2013:

- M&T Bank (for Jeff Bank & Community Bank)
- First Niagara
- Brown Brothers Harriman (for TD Bank)
- Bank of America (for M&T Bank)
- Bank of New York (for JP Morgan Chase)

5 AYES
CARRIED

RESOLUTION NO. 04-13

DESIGNATION OF THE DEPOSITORY BANKS

On a motion Councilperson Maurice Gerry, seconded by Councilperson Thomas Hasbrouck, the Town Board designated the following banks as custodial banks for the Town of Liberty for 2013:

- Jeff Bank
- First Niagara
- Hudson Bank of Sullivan County
- TD Bank
- M&T Bank
- JB Morgan Chase

5 AYES
CARRIED

RESOLUTION NO. 05-13

IRS MILEAGE RATE

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry, the Town Board raises the IRS Mileage reimbursement rate to .565 cents per mile.

5 AYES
CARRIED

RESOLUTION NO. 06-13

AUTHORIZATION FOR NECESSARY MACHINE AND EQUIPMENT REPAIRS

On a motion by Councilperson Chris Austin, seconded by Councilperson Dean Farrand, the Town Board grants authorization for the Town Highway Superintendent and the Water & Sewer Supervisor to make necessary purchases for machine and equipment repair up to three thousand dollars (\$3,000) without prior board approval.

5 AYES
CARRIED

RESOLUTION NO. 07-13**APPOINT CARETAKER FOR THE SWAN LAKE CEMETERY**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry the Town Board does hereby appoint the Swan Lake Fire Dept. as the caretaker of the Swan Lake Cemetery.

5 AYES
CARRIED

RESOLUTION NO. 08-13**APPOINTMENT OF DOG CONTROL OFFICER**

On a motion by Councilperson Chris Austin, seconded by Councilperson Thomas Hasbrouck the Town Board does hereby appoint Joanne Gerow as Liberty Dog Control Officer for a term expiring 12/31/2013.

5 AYES
CARRIED

RESOLUTION NO. 9-13**RE-APPOINTMENT OF TRACY MERKLIN TO ZONING BOARD**

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Chris Austin, the Town Board does hereby re-appoint Tracy Merklin to the Zoning Board for a term expiring 12/31/2017.

5 AYES
CARRIED

RESOLUTION NO. 10-13**APPOINTMENT OF PLANNING BOARD CHAIRMAN**

On a motion by Councilperson Chris Austin, seconded by Councilperson Dean Farrand, the Town Board does hereby appoint Lynn Dowe as Planning Board Chairman for a term expiring 12/31/2013.

5 AYES

CARRIED

RESOLUTION NO. 11-13

RE-APPOINTMENT OF VINCENT MCPHILLIPS AS A PLANNING BOARD MEMBER

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry, the Town Board does hereby re-appoint Vincent McPhillips as a member of the Planning Board for a term expiring 12/31/2017.

5 AYES
CARRIED

RESOLUTION NO. 12-13

APPOINTMENT OF ALTERNATE PLANNING BOARD MEMBER

On a motion by Councilperson Dean Farrand, seconded by Councilperson Chris Austin, the Town Board does hereby appoint Peter Stettner as an alternate to the Planning Board for a term expiring 12/31/2013.

5 AYES
CARRIED

RESOLUTION NO. 13-13

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 12/21/2013.

5 AYES
CARRIED

RESOLUTION NO. 14-13

APPOINTMENT OF TEMPORARY TAX CLERK

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry, the Town Board does hereby appoint Laurene Walsh as the temporary tax clerk for a term expiring at the end of tax season.

5 AYES
CARRIED

RESOLUTION NO. 15-13

EMPLOYEE RELATIONS COMMITTEE

On a motion by Councilperson Dean Farrand, seconded by Councilperson Chris Austin, the Town Board does hereby the following employees to the Employee Relations Committee for a term expiring 12/31/2013:

- Highway (3) Matt DeWitt / Bruce Cox / Kevin Austin
- Town Hall (2) Nancy Saucier / Connie VanKeuren
- Parks & Rec (1) Adam Lake
- Water & Sewer (2) Tom Kehrley / Stacey Yaun

5 AYES
CARRIED

RESOLUTION NO. 16-13

AUTHORIZE DEPUTY SUPERVISOR TO SIGN CHECKS IN SUPERVISOR'S ABSENCE

On a motion by Councilperson Maurice Gerry, seconded by Councilperson Dean Farrand, the Town Board authorizes the Deputy Supervisor Thomas Hasbrouck to sign checks in the absence of the Town Supervisor.

5 AYES
CARRIED

RESOLUTION NO. 17-13

APPOINT WORKPLACE VIOLENCE COMMITTEE

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Dean Farrand, the Town Board does hereby appoint the following to the Workplace Violence Committee:

- Cheryl Gerow
- Earl Bertsch
- Andrew Dworetzky
- Nancy Saucier
- Stacy Yaun
- James Austin
- Leigh Benton

5 AYES
CARRIED

ADJOURN

On a motion by Chris Austin, seconded by Councilperson Thomas Hasbrouck, the Town Board does hereby adjourn the Re-organizational meeting at 4:13 p.m.

Respectfully submitted,

January 3, 2012

RE-ORGANIZATIONAL MEETING CONTINUED...

Laurie Dutcher,
Town Clerk