

**SPECIAL MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NY
APRIL 25, 2012
10:00 A.M.**

At a Special Meeting of the Town and Village Board of the Town of Liberty held on April 24, 2012 at 10:00 a.m. at Town Hall, 120 North Main Street, Liberty, New York, the following were present:

Present: Supervisor Charlie Barbuti
Councilperson Chris Austin
Councilperson Dean Farrand

Absent: Councilperson Thomas Hasbrouck
Councilperson Maurice Gerry

Recording Secretary: Town Clerk Laurie Dutcher

Also Present: Town Attorney Kenneth Klein
Terry Kelly of Kelly Engineering
Water & Sewer Head Albert Picard
Rob Cobb
Paul Savad

After the Pledge of Allegiance Supervisor Barbuti called the meeting to order at 10:00 a.m.

Mr. Savad advised that he represented Catskills 52 Liberty, LLC , the owner of a 101 parcel of land located at NYS Rt. 52. An application for a proposed 30 residential lot subdivision with provisions for a clubhouse and pool is pending before the Planning Board. The layout of the private road, pool, clubhouse, and drainage and a proposed homeowners Association for ownership of the road, and common areas has been drafted to comply with the Planning Board's request.

Mr. Savad advised that in 2006 they overpaid for the property due to the good economy. There is no mortgage on this property. He advised that they have been before the Planning Board since 2006. The investor wants to make nice homes and would like to move forward. Currently there is no market which gives them some time. Mr. Savad suggested that possibly the money set aside for the offsite central sewage treatment system could be used to aide in the upgrade of the Loomis Sewer District if they could accommodate their subdivision.

Mr. Picard advised that they do need to upgrade the Loomis Sewer system which would take 3 to 5 years to complete. Mr. Picard also advised that more effluence and more money into the system would be a very positive thing.

Town Engineer Terry Kelly advised there were (2) stages and it would not be complete until 2015.

Councilperson Dean Farrand summed up the following:

Special Mtg.
April 25, 2012 Continued

1. They contribute to the upgrade of the Loomis Sewer District upgrade the monies that were set aside for the package sewer plant.
2. Should be able to connect 6 homes by 2013.
3. Will be able to accept all 32 homes by 2015.
4. Will need to petition the Board to extend the District.

Attorney Klein will draw up an agreement.

ADJOURN

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Maurice Gerry, the Town Board does hereby adjourn its meeting at 10:50 a.m.

Respectfully submitted,

Laurie Dutcher,
Town Clerk