

**SPECIAL MEETING
TOWN BOARD OF THE TOWN OF LIBERTY**

July 17, 2012

5:30 P.M.

At a Special Meeting of the Town Board of the Town of Liberty held on July 17, 2012 at 5:30 p.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
Councilperson Thomas Hasbrouck
Councilperson Maurice Gerry

Recording Secretary: Town Clerk Laurie Dutcher

Also Present: Finance Director Earl Bertsch
Budget & Accounting Coordinator Cheryl Gerow

After the Pledge of Allegiance Supervisor Barbuti called the meeting to order at 5:30 p.m.

RESOLUTION NO

EXECUTIVE SESSION

Motion by Councilperson Chris Austin, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does go into Executive Session at 5:31 pm to discuss personnel negotiations.

5 AYES - Carried

RESOLUTION NO

OUT OF EXECUTIVE SESSION

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand** the Town Board does hereby come out of Executive Session at 6:35 p,m.

5 AYES - CARRIED

ADJOURN

On a motion by **Councilperson Thomas Hasbrouck**, seconded by **Councilperson Dean Farrand**, the Town Board does hereby adjourn its meeting at 6:36 p.m.

Respectfully submitted,

Laurie Dutcher, Town Clerk