

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

At a Special Meeting of the Town and Village Board of the Town of Liberty held on July 30, 2012 at 6:00 p.m. at Village Hall, 167 North Main Street, Liberty, New York, the following were present:

Present: Supervisor Charlie Barbuti
Councilperson Maurice Gerry
Councilperson Thomas Hasbrouck
Councilperson Dean Farrand
Trustee Joan Stoddard
Trustee Shirley Lindsley
Mayor Richard Winters

Absent: Councilperson Chris Austin
Trustee Luis Alvarez
Trustee Corinne McGuire

Recording Secretary: Town Clerk Laurie Dutcher
Village Clerk Judy Zurawski

After the Pledge of Allegiance Supervisor Barbuti called the meeting to order at 6:00 p.m

Sullivan Renaissance representatives gave a presentation to the Boards of a study they had done entitled "Downtown Liberty: A Community Effort". 3

The Town and Village Boards discussed the possibility of purchasing and electronic sign board that could be displayed to show upcoming events.

Mayor Winters brought up looking for ways to bring in more revenue, rather than cutting this or that. He advised the boards that someone had brought up to him the idea of a RV Park at Walnut Mt.

Supervisor Barbuti stated that Walnut Mt. was purchased with federal funds and he wasn't sure it would be so easy to do something like that. He added that Hanofee would be much easier to work with. Both agreed give this further consideration.

RESOLUTION NO.

APPROVAL TO PAY VOUCHER FOR POSTAGE FOR DOG ENUMERATION IN THE AMOUNT OF \$473.57

Motion by **Councilperson Thomas Hasbrouck**, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby authorize payment to the Liberty Post Office in the amount of \$473.57 for postage for the dog enumeration.

5 AYES CARRIED

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE UPGRADE AND UPDATE OF THE TOWN OF LIBERTY INTERNAL COMPUTER NETWORK AT A MAXIMUM COST OF \$20,000, AND PAYMENT OF SUCH COST BY THE EXPENDITURE OF THE SUM OF \$20,000 FROM THE TOWN OF LIBERTY DATA PROCESSING CAPITAL RESERVE FUND

At a special meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Village of Liberty Municipal Building, 167 North Main Street, Liberty, New York, in said Town, on the 30th day of July, 2012 at 7:00 p.m. prevailing time.

The meeting was called to order by Supervisor Barbuti and upon roll call being called, the following were:

PRESENT: Supervisor Charlie Barbuti
Councilperson Maurice Gerry
Councilperson Thomas Hasbrouck
Councilperson Dean Farrand

ABSENT: Councilperson Chris Austin

The following resolution was introduced by Councilperson Thomas Hasbrouck, who moved its adoption, and seconded by Councilperson Maurice Gerry, to wit:

A RESOLUTION AUTHORIZING THE UPGRADE AND UPDATE OF THE TOWN OF LIBERTY INTERNAL COMPUTER NETWORK AT A MAXIMUM ESTIMATED COST OF \$20,000, AND PAYMENT OF SUCH COST BY THE EXPENDITURE OF THE SUM OF \$20,000 FROM THE TOWN OF LIBERTY DATA PROCESSING CAPITAL RESERVE FUND.

BE IT RESOLVED, by the Town Board of the Town of Liberty, Sullivan County, New York, as follows:

- Section 1. The upgrading and updating of the Town of Liberty's internal computer networking system, at a maximum estimated cost of \$20,000, and the expenditure of the sum of \$20,000 from the Town of Liberty Data Processing Capital Reserve Fund to pay such maximum estimated cost is hereby authorized and approved.
- Section 2. The action authorized has been determined to constitute a Type II Action as defined in 6 NYCRR §617.5(C)(18) and (21) of the regulations promulgated pursuant to the State Environmental Quality Review Act, for which environmental review is not required.
- Section 3. The plan for financing of such maximum estimated cost is by the appropriation and expenditure of monies heretofore deposited in the town of Liberty Data Processing Capital Reserve Fund.
- Section 4. Within ten (10) days after the adoption of this resolution, the Town Clerk shall post on the Town sign board and publish in the Sullivan County Democrat, the official newspaper of

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the Town, a notice in conformance with the requirements of Section 90 of the Town Law of the State of New York.

Section 5. This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, resulting as follows:

Supervisor Charlie Barbuti voting	AYE
Councilperson Maurice Gerry voting	AYE
Councilperson Thomas Hasbrouck voting	AYE
Councilperson Dean Farrand voting	AYE
Councilperson Chris Austin voting	ABSENT

The resolution was thereupon declared duly adopted.

4 AYES CARRIED

ADJOURN

On a motion by **Councilperson Thomas Hasbrouck**, seconded by **Councilperson Maurice Gerry**, the Town Board does hereby adjourn its meeting at 7:30 p.m.

Respectfully submitted,

Laurie Dutcher,
Town Clerk