

END OF YEAR MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
December 30, 2015 3:00 p.m.

At the End of the Year Meeting of the Town Board of the Town of Liberty held on 12/30/15 at 3:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following Town Board Members were present:

Present:

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

Councilperson Thomas Hasbrouck-Absent

Recording Secretary:

Town Clerk Laurie Dutcher

Also present:

Finance Director Earl Bertsch
Budget and Accounting Clerk Cheryl Gerow

Supervisor Barbuti called the meeting to order at 3:00 p.m.

BUSINESS

_____ *APPROVAL OF THE YEAR END AUDIT*

Motion: Councilperson Dean Farrand

Second: Councilperson Russell Reeves

The Town Board approved the following:

- Claims #2492 to #2603 totaling \$327,727.40

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

_____ *OFFICIAL DEPOSITORY FOR THE 2016 TAX SEASON*

Motion: Supervisor Charles Barbuti

Second: Councilperson Brian McPhillips

The Town Board of the Town of Liberty does hereby approve M&T Bank as the Official Depository for the 2016 Tax Season.

4 AYES - Carried

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1 Absent – Councilperson Thomas Hasbrouck

_____ *APPROVAL OF THE 2014 BUDGET MODIFICATIONS & TRANSFERS*

Motion: Councilperson Dean Farrand,
Second: Councilperson Russell Reeves

The Town Board of the Town of Liberty does hereby approve the following budget modifications & transfers:

2015 Budget Transfers

Account	To (+)	From (-)
A 1310.1	\$ 65.03	
A 1310.4		\$ 65.03
A 1355.2	\$ 155.71	
A 1355.4		\$ 155.71
A 1410.1	\$ 84.10	
A 1410.4		\$ 84.10
A 1420.4	\$ 5,147.96	\$ -
A 1620.3		\$ 10,000.00
A 1620.4	\$ 10,000.00	
A 1910.4	\$ 3,820.64	
A 1930.4	\$ 60.00	
A 1950.4		\$ 60.00
A 3510.1	\$ 20.00	
A 3510.2	\$ 1,238.53	
A 3510.4		\$ 1,258.53

Account	To (+)	From (-)
B 1420.1	\$ 10,549.91	
B 3620.1		\$ 11,512.41
B 1910.4	\$ 435.81	
B 8010.4	\$ 18,670.15	
B 8020.1	\$ 962.50	
B 1420.4		\$ 19,105.96
Total:	\$ 30,618.37	\$ 30,618.37

Account	To (+)	From (-)
Da 1910.4	\$ 404.44	
DA 5130.2	\$ 21,013.75	
DA 5140.2	\$ 1,949.84	
DA 5142.4		\$ 23,368.03
Total:	\$ 23,368.03	\$ 23,368.03

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A 5010.1	\$ 1,085.00	
A 5010.4	\$ 1,286.04	
A 5132.4	\$ 2,951.24	
A 5182.4	\$ 11,661.81	
A 7020.4	\$ 739.20	
A 7110.2	\$ 785.92	
A 7110.4	\$ 221.94	
A 7111.2	\$ 60.99	
A 7111.4	\$ 1,943.30	
A 7140.1	\$ 834.00	
A 7111.1		\$ 834.00
A 7140.2	\$ 370.00	
A 7150.4		\$ 2,593.81
A 7312.1	\$ 1,433.03	
A 7140.4		\$ 1,433.03
A 7550.4	\$ 1,452.14	
A 1990.4		\$ 28,932.37
Total:	\$ 45,416.58	\$ 45,416.58

Account	To (+)	From (-)
DB 1910.4	\$ 669.73	
DB 5110.4	\$ 1,361.25	
DB 9030.8	\$ 2,691.90	
DB 9060.8		\$ 4,722.88
Total:	\$ 4,722.88	\$ 4,722.88

Account	To (+)	From (-)
S4 9901.9200	\$	

Account	To (+)	From (-)
MO 1910.4	\$	

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	190.00	
S4 8110.4		\$ 190.00
S7 9901.9200	\$ 1,205.00	
S7 8110.4		\$ 1,205.00
W1 9901.9200	\$ 224.00	
W1 8310.4		\$ 224.00
W2 8310.41	\$ 19,836.50	
W2 9901.9200	\$ 4,438.00	
W2 8310.40		\$ 23,824.50
W3 8310.2	\$ 2,024.75	
W3 9901.9200	\$ 2,641.00	
W3 8310.4		\$ 2,486.75
W4 8311.4	\$ 14,218.25	
W4 9901.9200	\$ 462.00	
W4 98310.4		\$ 14,680.25
W5 8310.41	\$ 1,036.75	
W5 9901.9200	\$ 697.00	
W5 8310.4		\$

	1,168.13	
MO 8110.1	\$ 489.49	
MO 8110.2	\$ 2,617.26	
MO 8110.4		\$ 4,274.88
MO 9030.8	\$ 3,412.51	
MO 9060.8		\$ 3,412.51
Total:	\$ 7,687.39	\$ 7,687.39

Account	To (+)	From (-)
S1 8110.3	\$ 14,285.00	
S1 8110.4		\$ 10,000.00
S1 9901.9200	\$ 1,709.00	
S1 9901.9500		\$ 5,994.00
Total:	\$ 15,994.00	\$ 15,994.00

Account	To (+)	From (-)
S2 8110.3	\$ 35,300.00	
S2 9901.9200	\$ 3,595.00	
S2 8110.4		\$ 33,895.00
S2 9901.9600		\$

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		1,733.75
W7 8310.41	\$ 10,963.00	
W7 8310.4		\$ 5,526.00
W7 9901.9100		\$ 2,065.00
W7 9901.9500		\$ 3,041.00
W7 9901.9100		\$ 331.00

		5,000.00
Total:	\$ 38,895.00	\$ 38,895.00

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

Carryover: Approval of Mutual Aid for the Water Service Agreement & authorization for the Supervisor to sign carryover till the 1/4/16 meeting.

 \$1,500 STIPEND APPROVED FOR TAMMY WILSON FOR ADMINISTRATIVE DUTIES IN CONNECTION W/ PLANNING & ZONING

Motion: Councilperson Brian McPhillips

Second: Councilperson Russell Reeves

The Town Board of the Town of Liberty does hereby approve a stipend of \$1,500 per year to Tammy Wilson for administrative duties in connection w/ Planning & Zoning Board retroactively through 2015. The 2015 stipend will be paid in one lump sum and the following years will be paid to her monthly in her regular bi-weekly paycheck.

 APPROVAL OF A RESOLUTION HONORING THOMAS HASBROUCK ON HIS RETIREMENT

Motion: Councilperson Brian McPhillips

Second: Councilperson Russell Reeves

Honoring
THOMAS E. HASBROUCK
On His Retirement

WHEREAS, **Thomas E. Hasbrouck**, has served the citizens of the Town of Liberty as Councilman and Deputy Supervisor since 1988; and

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WHEREAS, **Tom** has faithfully and conscientiously served the Town of Liberty and its citizens for over 27 years; and

WHEREAS, **Tom** displayed excellence in work ethics, developed a high respect with his fellow employees and the citizens of the Town of Liberty, and displayed an outstanding commitment to serve the Town of Liberty; and

WHEREAS, The Town Board, by this resolution, wishes to express its great appreciation to **Tom** for his meritorious service, loyalty and dedication to the Town of Liberty and its citizens.

NOW, THEREFORE, The Town Board does hereby commend **Tom** for his many years of valuable service and expresses its sincere thanks on behalf of the Town of Liberty.

Dated December 30, 2015

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

Attest: Town Clerk Laurie Dutcher

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

_____ *EXECUTIVE SESSION*

Motion: Dean Farrard

Second: Russell Reeves

1. The Town Board does hereby go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 3:06 p.m.
2. Discussion regarding proposed pending or current litigation.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

_____ *OUT OF EXECUTIVE SESSION*

Motion: Councilperson Dean Farrand

Second: Councilperson Brian McPhillips

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The Town Board does hereby come out of Executive Session at 3:13 p.m.

4 AYES - Carried

1 Absent – Councilperson Thomas Hasbrouck

Motion: Brian McPhillips

Second: Russell Reeves

ADJOURN

On a motion by Brian McPhillips, seconded by **Councilperson Russell Reeves**, the Town Board does hereby adjourn the meeting at 3:14p.m.

Laurie Dutcher, Town Clerk