

**REGULAR MONTHLY MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY , NY
3/21/16**

PRESENT:

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

Laurie Dutcher Town Clerk
Town Attorney Kenneth Klein
Finance Director Earl Bertsch
Water & Sewer Forman Tom Kehrley
Confidential Secretary Carman Malanka

ALSO PRESENT:

Peter Cirillo Architect
Bob Stubbs Marshall & Sterling

CORRESPONDENCE:

1. A copy of a letter sent by Supervisor Barbuti to Charlie Philion regarding findings, concerns and/or recommendations identified by Community Developer, Scott La Mountain during the comprehensive monitoring conducted on 1/19/2016.
2. A letter from Evie Falda requesting the waiver of penalties due to moving and not receiving her December water bill.
3. A letter from NYS Homes & Community Renewal regarding the grant agreement 9-month completion notice.
4. A copy of letter from the SC IDA regarding 2016 distribution of PILOT payments.
5. A copy of Dispensation of Hours requested by Merrit Construction

Bob Stubbs Presented the Town with the Annual Insurance Renewal Presentation

Peter Cirillo, Architect

Mr. Cirillo advised the board of various items that need to be repaired / replaced:

Windows	Clearance & door width
Insulation	Toilet
Front porch	Storage in attic (big no no)
Drainage	Roofing
Siding	
Lead paint (?)	
Asbestos	
Tiles	
Foundation	
Water issues	
Accessibility	

Mr. Cirillo advised that it's an old building that needs a lot of work, a lot of money. Could be done over a period of time.

BUSINESS:

2016-77 *APPROVAL OF AUDIT*

March, 2016 Abstract:

- Claims #327 To #535 Totaling \$550,283.15

February Post Audit

- Claims #302 To #326 Totaling \$115,266.85

February General Ledger Abstract

- Claims #30 To #55 Totaling \$277,394.49

Motion: Supervisor Charlie Barbuti
Seconded: Councilperson Russell Reeves
5 AYES

2016-78 *ACCEPTANCE OF MONTHLY REPORTS*

- Town Clerk's Report 2/2016
- Revenue & Expense 2/2016
- Supervisor's Report 2/2016

Motion: Councilperson Russell Reeves
Seconded: Councilperson Dean Farrand
5 AYES

2016-79 *TOWN HALL PERIMETER DRAIN – SEQRA TYPE II ACTION*

Determination of SEQRA Type II Activity:

Whereas, the Town of Liberty is repairing drainage around the exterior of Town Hall; and

Whereas, the Town of Liberty must demonstrate compliance with the NYS State Environmental Quality Review Act (SEQRA); and

Whereas, the Town of Liberty has reviewed various activities proposed by this Town Hall drainage repair; and

Whereas, replacement of existing deteriorated public facilities can be classified as a Type II activity and no further review is thus required to comply with SEQRA; and

Now, Therefore, Be It Resolved that the Town of Liberty has determined that the Drainage Repair Project is a Type II activity for the purposes of SEQRA and no further review is required.

Motion: Councilperson Dean Farrand
Seconded: Councilperson Brian McPhillips
2016-80 5 AYES

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

The Town Board does hereby authorize the payment of voucher for Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$1,375.00.

2016-81 **Motion:** Supervisor Charlie Barbuti
Seconded: Councilperson Brian McPhillips
5 AYES

APPROVAL OF VOUCHER FOR DELAWARE ENGINEERING

The Town Board does hereby authorize the payment of voucher for Delaware Engineering for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$3,520.38

2016-82 **Motion:** Supervisor Charlie Barbuti
Seconded: Councilperson Brian McPhillips
5 AYES

CAPITAL RESOLUTION TO REPAIR HANOFEE TENNIS COURTS & BASKETBALL COURTS

At a regular meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Town of Liberty Government Center, 120 North Main Street, Liberty, New York, in said Town, on the 21st day of March, 2017 at 7:00 p.m. prevailing time.

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

PRESENT: Supervisor Charlie Barbuti

Councilperson Dean Farrand

Councilperson Russell Reeves

Councilperson Brian McPhillips

Councilperson Vincent McPhillips

ABSENT:

The following resolution was introduced by Councilperson Brian McPhillips, who moved its adoption, and seconded by Councilperson Russell Reeves, to wit:

A RESOLUTION AUTHORIZING REPAIRS, PURCHASE OF MATERIALS AND CONSTRUCTION OF TENNIS COURTS AND BASKETBALL COURTS AT HANOFEE PARK, AT MAXIMUM ESTIMATED COST OF \$20,000.00, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$20,000.00 FROM THE TOWN OF LIBERTY PARKS CAPITAL RESERVE FUND.

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

Section 1. Repairs to, purchase of materials for and construction of tennis courts and basketball courts at Hanofee Park, at a maximum estimated cost of \$20,000.00, and the expenditure of the sum of \$20,000.00 from the Town of Liberty Parks 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)(1) and (2) 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 Parks

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 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 Dean Farrand voting AYE

Councilperson Russell Reeves voting AYE

2016-83

Councilperson Vincent McPhillips voting AYE

Councilperson Brian McPhillips voting AYE

The resolution was thereupon declared duly adopted.

PUBLIC HEARING SET FOR 2016 CFA CDBG GRANT APPLICATION 4/18/16

2016-84

The Town Board does hereby set a Public Hearing for the 2016 CFA Application for the Office of Community Development Block Grant Program Funds on 4/18/16 at 6:45 p.m. at Town Hall, 120 North Main Street, Liberty, NY.

Motion: Councilperson Russell Reeves
Seconded: Councilperson Dean Farrand
5 AYES

AUTHORIZATION TO TRANSFER \$12,500 FROM HIGHWAY WINTER FUND TO HIGHWAY EQUIPMENT FUND TO PURCHASE USED INTERNATIONAL TRUCK

2016-85

The Town Board does hereby authorize the transfer of \$12,500 from the Highway Winter Fund to the Highway Equipment Fund to purchase a used International Truck.

Motion: Supervisor Charlie Barbuti
Seconded: Councilperson Russell Reeves
5 AYES

APPROVAL OF VOUCHER FOR NYSTCA

2016-86

The Town Board does hereby authorize the payment of voucher to the New York State Town Clerk's Association for the Town Clerk to attend the 2016 Town Clerk conference in Saratoga Springs 4/17-4/20/16 in the amount of \$125.00.

Motion: Supervisor Charlie Barbuti
Seconded: Councilperson Brian McPhillips
5 AYES

ACCEPTANCE OF INSURANCE QUOTE FROM MARSHALL & STERLING

The Town Board of the Town of Liberty does hereby accept Insurance quote given by Marshall & Sterling with Carrier NYMIR in the amount of \$131,627.10 plus:

New York Motor Vehicle Fee	\$390
New York Fire Ins. Fee	\$62.56
NYMIR Capitalization Fee	\$1,856.04

Motion: Councilperson Dean Farrand
Seconded: Supervisor Charlie Barbuti
5 AYES

ADJOURN 8:20 P.M.

Motion: Councilperson Dean Farrand
Second: Councilperson Russell Reeves
5 AYES
