

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
MAY 16, 2016
7:00 P.M.

PRESENT:

Supervisor Charlie Barbuti
Councilperson Dean Farrand
Councilperson Russell Reeves
Councilperson Brian McPhillips
Councilperson Vincent McPhillips
Laurie Dutcher Town Clerk
Town Attorney Kenneth Klein
Budget and Accounting Clerk Cheryl Gerow
Confidential Secretary Carman Malanka

ALSO PRESENT:

Glenn & Jennifer Merklin
Kevin Cronen Center of Discovery
Edward Weitmann Rockland Supervisor

CORRESPONDENCE:

1. A copy of letter from Glen Merklin.
2. A copy of letter from the Boy Scouts of America regarding the 2016 Boy Scout Klondike Derby.
3. A copy of letter from NYS Homes & Community Renewal regarding CDBG #641PR51-11.
4. Copy of audit proposal for 2016, 2017 & 2018.
5. A copy of a letter from the Boy Scouts of America regarding the 2016 Boy Scout Klondike Derby.
6. A copy of letter from NYS Homes & Community Renewal regarding CDBG #641PR51-7.
7. Copy of audit proposal for 2016, 2017 & 2018.

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2016-124

AUDIT

The Town Board approved the following:

May 2016 Abstract:
Claims #774 to #923 totaling \$395,080.37

April Post Audit
Claims #749 to #773 totaling \$104,831.36

2016-125

April General Ledger Abstract:
Claims #86 to #109 totaling \$204,597.52

Motion: Councilperson Dean Farrand
Second: Councilperson Brian McPhillips
5 AYES - Carried

ACCEPTANCE OF MONTHLY REPORTS

2016-122

2016-126

The Town Board approved the following:

- Town Clerk's Monthly Report 4/2016
- Revenue & Expense Report 4/2016
- Supervisor's Report 4/2016

Motion: Supervisor Charlie Barbuti
Second: Councilperson Russell Reeves
5 AYES - Carried

APPROVAL OF RFP'S SENT OUT FOR AUDIT PROPOSALS

2016-127

The Town Board does hereby authorize and approve of RFP's being sent to the following for audit proposals:

- Cooper Arias, LLP
- Gitlin & Associates
- Knack, Pavloff & Company

Motion: Councilperson Dean Farrand
Second: Councilperson Brian McPhillips
5 AYES - Carried

2016-128

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

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2016-129

The Town Board does hereby authorize the payment of voucher to Blauer Associates for administrative services for the WSS Water District Phase 5 Improvements Project in the amount of \$2,625.00.

Motion: Councilperson Dean Farrand
Second: Councilperson Brian McPhillips
5 AYES - Carried

APPROVAL OF VOUCHER FOR DELAWARE ENGINEERING, DPC

The Town Board of the Town of Liberty does hereby authorize the payment of voucher to Delaware Engineering DPC for engineering services for the WSS Water District Phase 5 Improvements Project in the amount of \$6,641.16.

Motion: Councilperson Dean Farrand
Second: Councilperson Brian McPhillips
5 AYES - Carried

2016-130

APPROVAL OF VOUCHER FOR EASTMAN ASSOCIATES, INC.

The Town Board does hereby authorize the payment of voucher to Eastman Associates, Inc. for contractual services for the Loomis Sewer District Phase 2 Improvements Project in the amount of \$30,970.00.

Motion: Councilperson Dean Farrand
Second: Councilperson Brian McPhillips
5 AYES - Carried

APPROVAL OF VOUCHER FOR MERRITT CONSTRUCTION, INC.

The Town Board does hereby authorize the payment of voucher to Merritt Construction, Inc. for contractual services for the WSS Water District Phase 5 Improvements Project in the amount of \$249,687.55.

2016-131

Motion: Councilperson Dean Farrand
Second: Councilperson Brian McPhillips
5 AYES - Carried

APPROVAL OF REFUSE COLLECTION LICENSE FOR COUNTY WASTE OF PA, LLC

The Town Board of the Town of Liberty does hereby approve the refuse collection license for County Waste of PA, LLC.

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Motion: Councilperson Dean Farrand
Second: Councilperson Brian McPhillips
5 AYES - Carried

APPROVAL OF VOUCHER FOR HUDSON VALLEY WATER WORKS CONFERENCE, INC.

The Town Board does hereby authorize the payment of voucher to Hudson Valley Water Works Conference, Inc. for the registration for (2) men for renewal credits for water licenses in the amount of \$60.00.

Motion: Councilperson Dean Farrand
Second: Supervisor Charlie Barbuti
5 AYES - Carried

APPROVAL OF THE 2016 MUNICIPAL CLEANUP AGREEMENT W/ SULLIVAN COUNTY

The Town Board of the Town of Liberty does hereby approve and authorize the Supervisor to sign the Municipal Cleanup Agreement between the County of Sullivan and the Town of Liberty. (Agreement on file in Town Clerk's Office)

Motion: Councilperson Brian McPhillips
Second: Councilperson Dean Farrand
5 AYES - Carried

****RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2016 BACKHOE LOADER 310SL WITH IMPLEMENTS INCLUDING BUCKETS AND A HAMMER FOR USE BY THE TOWN OF LIBERTY WATER & SEWER DEPARTMENT, AT A MAXIMUM ESTIMATED COST OF \$140,000.00 AND PAYMENT THEREFORE BY THE EXPENDITURE OF THE SUM OF \$1,400,000.00 FROM THE TOWN OF LIBERTY WATER & SEWER MAJOR EQUIPMENT CAPITAL*

TABLED

SUPERVISOR AUTHORIZED TO SIGN INTERMUNICIPAL AGREEMENT W/ VILLAGE OF LIBERTY CONTINGENT UPON THE TRANSFER OF THE SKATE PARK PROPERTY AND/OR IMPROVEMENTS TO THE TOWN OF LIBERTY

The Town Board of the Town of Liberty does hereby authorize the Supervisor to sign the Intermunicipal Agreement with the Village of Liberty contingent upon the transfer of the Skate Park property and/or improvements to the Town of Liberty. Attorney Klein will draw up the paperwork for the sale.

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2016-132

Motion: Councilperson Brian McPhillips
Second: Councilperson Dean Farrand
5 AYES - Carried

PUBLIC INFORMATIONAL MEETING REGARDING THE COMPREHENSIVE PLAN & ZONING LAW

The Town Board does hereby set a Public Informational Hearing regarding the Comprehensive Plan and the Zoning Law. The meeting will be held on 6/6/16 at 6:00 p.m. at the Senior Citizen Center, 119 North Main Street, Liberty, NY.

Motion: Councilperson Russell Reeves
Second: Councilperson Brian McPhillips
5 AYES - Carried

EXECUTIVE SESSION

2016-133

The Town Board does hereby go into Executive Session at 9:02 p.m. to (1) discuss litigation regarding Mr. & Mrs. Jeffrey Cohen and (2) litigation with Daytop.

Motion: Supervisor Charlie Barbuti
Second: Councilperson Dean Farrand
5 AYES - Carried

OUT OF EXECUTIVE SESSION

2016-134

The Town Board does hereby come out of Executive Session at 9:37 p.m.

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

ADJOURN

2016-135

The Town Board does hereby adjourn at 9:38 p.m.

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