

Town of Liberty Finance Office
120 North Main Street
Liberty, NY 12754
(845) 292-5772
c.gerow@townofliberty.org

DATE: July 31, 2016
TO: Supervisor Barbuti and Town Board Members
FROM: Earl Bertsch/Cheryl Gerow
RE: July Monthly Report

The following took place in the Finance Office for the month of July:

1. Submitted two payment request from EFC for Loomis Sewer Phase I totaling \$354,849.98 and \$224,629.84.
2. Disbursed YTD expenditures and 2017 budget requests to the Department Heads
3. Worked on draft to add non-residential sewer users to the Town Code
4. Met with Risk Control Specialist from the insurance company to perform inspection of Town services/buildings
5. Started preparing 2017 Tentative Budget
6. Supplied information for Loomis Sewer Phase II Audit
7. Supplied information to Ken Klein for Ferndale Water District
8. All other daily duties and responsibilities

**TOWN OF LIBERTY
HIGHWAY DEPARTMENT
DEPARTMENT HEAD REPORT
July 2016**

July 1 - Haul stone to barn
 Mow shoulders
 Work on trucks/equipment in shop

July 5 - Ditch Tanzman Road
 Ditch Benton Hollow Road
 Patch Cattail Road
 Work on trucks/equipment in shop
 Work at gravel bank

July 6 - Ditch Tanzman Road
 Patch Cattail Road
 Work on trucks/equipment in shop
 Check beaver dams

July 7 - Ditch Tanzman Road
 Patch Midway Road
 Work on trucks/equipment in shop
 Mow shoulders
 Haul pug mill sand

July 8 - Ditch Tanzman Road
 Patch Midway Road
 Work on trucks/equipment in shop
 Mow shoulders
 Work at gravel bank
 Work on trucks/equipment in shop

July 11 - Pave Wilbur Klein Road
 Mow shoulders
 Work at gravel bank

July 12 - Patch pave Lenape Lake Road
 Mow shoulders
 Work at gravel bank

July 13 - Pave Wilbur Klein Road
 Mow shoulders

July 14 - Pave Old Loomis Road
 Mow shoulders

July 15- Pave Cross Farm Road

July 18- Ditch Tanzman Road
Patch Midway Road
Patch Aden Road
Work at gravel bank
Work on trucks/equipment in shop

July 19- Patch Aden Road
Patch Lenape Lake Road
Work at gravel bank
Mow shoulders
Ditch Tanzman Road
Work on trucks/equipment in shop

July 20- Ditch Tanzman Road
Patch Lenape Lake Road
Ditch Benton Hollow Road
Work at gravel bank
Work on trucks/equipment in shop

July 21- Patch Benton Hollow Road
Ditch Tanzman Road
Ditch Benton Hollow Road
Work on trucks/equipment in shop

July 22- Change pipe Tanzman Road
Ditch Tanzman Road
Clean pipes on Tanzman Road w/ water/sewer
Patch Kelly Birdge Road
Patch Benton Hollow Road
Work on trucks/equipment in shop

July 25- Ditch Tanzman Road
Ditch Benton Hollow Road
Patch Benton Hollow Road
Work on trucks/equipment in shop
Several trees came down during storm

July 26- Work on Loomis Road
Haul gravel to Town Barn
Clean up trees from Monday Night
Work at gravel bank
Work on trucks/equipment in shop



119 NORTH MAIN STREET
LIBERTY, NEW YORK 12754
(845) 292-7690

August 2016
Department Head Report

1. Our Summer Day Camp and Swim lesson programs are going very well. I have been hearing a lot of positive feedback for both programs and also the condition of the grounds at the parks. The staff is doing a terrific job.
2. Held the Swing Shift Orchestra concert on July 21st. Around 45 people showed up for the event.
3. The dam at Hanofee Park may need some work done to it. It seems to be becoming lower over time due to rocks washing out of the spill way when we get heavy rains. The dam is built out of laid up stone. The lake seems to be down more than usual. I am going to contact the cooperative extension and see if they could take a look at it and give us some suggestions for repairs.
4. We have been getting everything ready for the Liberty Warriors youth football and cheerleading program. So far we have around 55 football players and 10 cheerleaders. Practices begin in August.
5. Have been helping out with the Renaissance projects. The park attendants have been helping Ramona and Nancy with spreading rocks and mulch.
6. A young man, Nathaniel Juron, has been working on receiving his Eagle Scout badge and has chosen to do work around the Liberty Main Street Stage. He installed two paver walkways into the park, painted the stage, removed and installed new shrubs along the driveway, and is building flower boxes for the back of the stage. He is doing a terrific job and it really has helped enhance the area.
7. I submitted the second proposal to Supervisor Barbuti for the updates for the Park and Recreation buildings alarm system.
8. The pickle ball courts that we added to the tennis courts at Hanofee Park have been a great success. People are using the courts a lot and are thrilled that we added it.

Account#	Account Description	Fee Description	Qty	Local Share
	Health Insurance	Highway Fund DA	1	0.00
		Sub-Total:		\$0.00
A1255	Conservation	Conservation	4	7.17
	Marriage License	Marriage License Fee	13	227.50
	Small Sales	EZ Pass	7	175.00
		Marriage Certificate	5	50.00
		Sub-Total:		\$459.67
A1620.4	Small Sales	Photo Copies	80	20.75
		Sub-Total:		\$20.75
A1670.4	Central Printing & Mailing	Postage	1	6.45
		Sub-Total:		\$6.45
A2544	Dog Licensing	Female, Spayed	10	50.00
		Female, Unspayed	3	37.50
		Male, Neutered	7	45.50
		Male, Unneutered	7	82.50
		Purebred Licenses	1	25.00
		Replacement Tags	3	9.00
		Sub-Total:		\$249.50
A2545	Dog	Boarding Fees	3	45.00
		Redeemed Dog	1	40.00
		Sub-Total:		\$85.00
A3510.4	Dog	Reimbursement Of Expenses	1	20.00
		Sub-Total:		\$20.00
B2110	Building Fees	Variance	1	100.00
		Sub-Total:		\$100.00
B2770	Building Fees	Building Permit	12	640.00
		Commercial Establishment Inspections	8	3,390.00
		Municipal Search	9	450.00
		Sub-Total:		\$4,480.00

Account#	Account Description	Fee Description	Qty	Local Share
Total Local Shares Remitted:				\$5,421.37
Amount paid to:	Highway Fund DA			568.94
Amount paid to:	Ny State Dept. Of Health			292.50
Amount paid to:	NYS Ag. & Markets for spay/neuter program			77.00
Amount paid to:	NYS Environmental Conservation			122.83
Total State, County & Local Revenues:		\$6,482.64	Total Non-Local Revenues:	\$1,061.27

To the Supervisor:

Pursuant to Section 27, Sub 1, of the Town Law, I hereby certify that the foregoing is a full and true statement of all fees and monies received by me, Laurie Dutcher, Town Clerk, Town of Liberty during the period stated above, in connection with my office, excepting only such fees and monies, the application of which are otherwise provided for by law.

Supervisor_____
Date_____
Town Clerk_____
Date

DEPARTMENT HEAD REPORT
WATER & SEWER DEPARTMENT
August 4, 2016

1. Loomis Sewer update-Still looking for the correct sand for sand bed replacement. RBC was delivered and has been put in place and is awaiting power supply. Pole barn is up and awaiting the windows.
2. Working with Delaware Engineering to finalize Phase VI plans and to start laying out the next grant application for Phase VII if it comes to be.
3. Worked with the Village DPW on Monday July 25th with the sewer tank truck and power washer and manpower for a plugged sewer on Sullivan Avenue.
4. Summer demands on water and sewer seem to be running about the same as last year. Water flows have been running about 680,000 per day. Swan Lake sewer flows are around 350,000 per day. Sherwood pump was repaired by :Layne and returned, giving the district a spare pump if needed.
5. Water meter upgrades in the Stevensville District are continuing, with early fall completion planned.
6. During budget time, I would like to discuss looking forward on finding a water source in the Ferndale Area. Dean has some mapping done a while back and I would like to work with Layne Christensen and their geo tech people to try and locate an alternate water source at this end of our system.
7. Also need to proceed with land acquisition for a second water tank in the Stevensville Water District. With or without the pending grant application, a second tank here will still be needed, so repairs on existing tank can be done.
8. Met with the Building Dept and David Weiss at the Stevensville Hotel. The existing sewer line from the building they removed that exists at this end of the property will be cut and capped after the summer rush. This line does not come into any manholes and can't be monitored and is no longer in use. Mr. Weiss is on board with this discussion and also was reminded of permanent fence around the new sewer meter. The sewer meter has to date recorded 1,000,000 gallons to the Swan Lake plant since June 6, 2016.
9. I will bring any new information to the meeting, and if you have any questions on this report please let me know prior to meeting so I am sure to have what you need. Thank you.

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Water, Region 3
100 Hillside Avenue, Suite 1W, White Plains, NY 10603
P: (914) 428-2505 | F: (914) 428-0323
www.dec.ny.gov

RECEIVED

JUL 25 2016

July 20, 2016

**TOWN OF LIBERTY
SUPERVISOR'S OFFICE**

Mr. Marcus Henley
Vice President, HVFG LLC
80 Brooks Road,
New York 12734

**Re: Approval of Plans and Specifications for
Equalization Tank addition
HVFG Facility, SPDES # NY0235393
Town of Liberty, Sullivan County**

Dear Town Officials:

This is to advise you that the plans and engineering report for the above referenced project are being approved by this Department. This project consists of the installation of 43,000 gallon above ground equalization tank as shown in plans dated June 2016, prepared by Plumley Engineers consisting of one sheet. This approval does not authorize an increase in the discharge from the facility above the current SPDES Permit limits.

By initiating the construction of the said project covered by the approval of the plans and specification, the applicant accepts and agrees to abide by and conform with the following:

- (1) This approval is issued pursuant to SPDES Permit no. NY0235393 (HVFG Waste water Treatment Plant).
- (2) That this approval letter shall be maintained on file by the applicant.
- (3) That the approval is revocable or subject to modification or change pursuant to Article 17 of the Environmental Conservation Law.
- (4) That any and all construction undertaken by the terms of the approval of plans shall be completely and wholly at the risk of the applicant.
- (5) That the facilities shall be fully constructed and completed in compliance with plans as approved on July 20, 2016

Page 2



Department of
Environmental
Conservation

RECEIVED

(6) That this office is to be notified when construction commences.

(7) That the construction of the facilities shall be under the supervision of a person or firm qualified to practice professional engineering in the State of New York under the Education Law of the State of New York, which is the responsibility of the applicant.

(8) That the professional engineer supervising such construction shall certify to this Department in writing and also to the applicant that the constructed facilities have been under their supervision and that the works have been fully completed in accordance with the engineering report and the plans.

(9) The approved project must be completed within five (5) years of the approval date at which time the approval will expire.

One copy of the approved plans and the engineering report is being returned to your engineer. Also, one copy of the approved plans and engineering report is being sent to the New York State Department of Health. Please have your engineer submit a CD containing a copy of the approved plans and engineering report to this office upon receipt of this letter.

Very truly yours,

S. Karimipour

Shohreh Karimipour, P.E.
Regional Water Engineer

SK/--
Enclosure

cc: NYS Health Department w/enclosure
Plumley Engineering, P.C. w/enclosure
Town of Liberty



COUNTY OF DUTCHESS

MARCUS J. MOLINARO
COUNTY EXECUTIVE

July 8, 2016

Dear Supervisor,

Earlier this month, the City of Troy became the first municipality in New York State to adopt Dutchess County's "Think DIFFERENTLY" initiative, doing so unanimously. I respectfully ask your town to similarly consider our "Think DIFFERENTLY" initiative, which would be a great step forward for residents with special needs – one that can be replicated throughout our state.

Since its inception in 2015, our "Think DIFFERENTLY" initiative has been embraced throughout Dutchess County, and the message has resonated greatly in our community – from businesses and organizations learning how to better welcome their neighbors with special needs, to a greater sense of inclusiveness among residents of all abilities. Dutchess County has also partnered with local sponsors to offer free movie days and picnics for our children with special needs and their families, exemplifying our desire to have every resident, regardless of ability, feel welcome in their own community.

"Think DIFFERENTLY" is a call to action, a genuine challenge to determine if we have it within ourselves to look past our differences and treat others the way we would hope to be treated. Too often, too many with special needs are overlooked and their unique abilities ignored. Instead, we seek to lift each other up and embrace all residents of all abilities.

As the father of a daughter who lives on the autism spectrum, I sincerely ask you to answer our call and consider adopting "Think DIFFERENTLY" in your town. I envision other cities, towns and villages across the state following your lead; and together, we can make our state a model for the nation, letting citizens from Maine to Florida to California know that in New York, we "Think DIFFERENTLY."

Enclosed is a draft resolution for your review. I encourage you to call me at (845) 486-2000 or e-mail me at countyexec@dutchessny.gov should you need more information.

Best regards,

Marcus J. Molinaro
Dutchess County Executive

1 **Town/Village/City of _____**
2 **Town/Village/City of _____ Board**
3 **Resolution**

4 **Resolution Calling On Town/Village/City of _____, Residents And**
5 **Business Owners To Adopt The “Think Differently” Initiative To Assist Individuals**
6 **With Special Needs And Their Families**

7 **WHEREAS**, the “Think Differently” initiative is about promoting awareness and acceptance of
8 all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and
9 with special needs; and

10 **WHEREAS**, our state and communities are stronger because of our diversity and differences;
11 and

12 **WHEREAS**, according to the Center for Disease Control (CDC) over 55 million people, or
13 approximately 19% of Americans, have a type of disability or special need; and

14 **WHEREAS**, for some people with special needs, the very things that make them unique can
15 also keep them on the sidelines, separate from those who might not understand their differences
16 or uniqueness; and

17 **WHEREAS**, it is important to promote and provide guidance to those with special needs on
18 how to access publically supported services available to them in the community; and

19 **WHEREAS**, it is important to encourage and educate the community and businesses on ways
20 they can make facilities and services more accessible and on how to train staff to welcome and
21 support special needs customers and co-workers; and

22 **WHEREAS**, the goal of this initiative is to provide a supportive and inclusive environment for
23 individuals of all abilities by supporting community events that expand family friendly
24 opportunities for people with special needs and their families; and

25 **WHEREAS**, adopting the “Think Differently” initiative is an important statement that our
26 Town/Village/City officials, business owners and residents can make to show their support for
27 the differently-abled children and adults with special needs, and their families.

28 **NOW, THEREFORE, BE IT RESOLVED**, that the Town/Village/City of _____,
29 residents and business owners to adopt the “Think Differently” initiative so that all are better
30 prepared to communicate with, provide for, and support those living on the Autism Spectrum
31 and with special needs.

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
JULY 18, 2016
7:00 P.M.

PRESENT:

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

ALSO PRESENT:

Ed & Anne Ehrenberg
John Wombacher
Joan Kittredge
Mark McLewin

Laurie Dutcher Town Clerk
Town Attorney Kenneth Klein
Finance Director Earl Bertsch
Budget and Accounting Clerk Cheryl Gerow
Water & Sewer Forman Tom Kehrley
Zoning Board Chairman Tom Sprague
Confidential Secretary Carman Malanka

CORRESPONDENCE:

1. A letter from the NYSDEC regarding the Paramount Pond Dam.
2. A letter from Michael Rielly, PE regarding the Old Stevensville Hotel – Congregation Ichod Anash.
3. A letter from Earl Kortright President of the Sullivan County Long Beards regarding the maintenance of the war memorial in Parksville, NY.
4. A copy of the Inspection & Cleaning of the White Sulphur Springs 300,000 gallon water tank.

RECOGNIZE THE PUBLIC

Ed & Anne Ehrenberg

Would like the board to petition the County to lower the remaining portion of Briscoe Rd. to 35 mph.

TOWN BOARD REQUESTS THAT THE COUNTY OF SULLIVAN PETITION THE STATE OF NEW YORK, DEPARTMENT OF TRANSPORTATION TO ESTABLISH A LOWER SPEED LIMIT ON BRISCOE RD., SWAN LAKE, NY

The Town Board of the Town of Liberty does hereby request with the submittal of a completed TE-9 that the County of Sullivan Department of Public Works request the State of New York Department of Transportation to establish a 30 mile per hour speed limit on Briscoe Rd. CR 142.

Motion: Councilperson Russell Reeves

Second: Councilperson Vincent McPhillips

5 AYES - Carried

John Wombacher

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
JULY 18, 2016 7:00 P.M.

Advised that he was attending the meeting once again and that the Board knows how he feels about the proposed zoning.

Mr. Wombacher also advised the board that he has an issue with his neighbor's dogs barking. He believes he has over 40 dogs. He spoke with Joanne regarding this. He feels that it violates his rights and that the Town should enforce the noise ordinance. He will follow up.

Mark McLewin

Building permit extension good until 2017

AUDIT

The Town Board approved the following:

July 2016 Abstract:

Claims #1201 to #1423 totaling \$1,086,091.03

June Post Audit

Claims #1176 to #1200 totaling \$127,642.28

June General Ledger Abstract:

Claims #145 to #185 totaling \$320,970.38

Motion: Councilperson Dean Farrand

Second: Councilperson Russell Reeves

5 AYES - Carried

ACCEPTANCE OF MONTHLY REPORTS

The Town Board approved the following:

- Town Clerk's Monthly Report 6/2016
- Revenue & Expense Report 6/2016
- Supervisor's Report 6/2016

Motion: Supervisor Charlie Barbuti

Second: Councilperson Russell Reeves

5 AYES - Carried

APPROVAL OF MINUTES

- Regular Monthly Mtg. 6/20/16
- Special Mtg. (Focus Media) 6/27/16
- Bid Opening (Backhoe) 6/30/16

TOWN BOARD OF THE TOWN OF LIBERTY
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JULY 18, 2016 7:00 P.M.

- Dept. Head Mtg. 7/5/16

Motion: Councilperson Dean Farrand

Second: Supervisor Charlie Barbuti

5 AYES - Carried

INTRODUCTORY LOCAL LAW NO. 1 OF THE YEAR 2016 ENTITLED "A LOCAL LAW IMPOSING A LIMITED COMMERCIAL SOLAR ENERGY GENERATING FACILITY LAND USE MORATORIUM IN THE TOWN OF LIBERTY, SULLIVAN COUNTY, NEW YORK"

At a regular meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Town Hall, 120 North Main Street, Liberty, New York, in said Town, on the 18th day of July, 2016, 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 Brian McPhillips

Councilperson Russell Reeves

Councilperson Vincent McPhillips

ABSENT:

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

BE IT RESOLVED, that introductory Local Law No. 1 of the Year 2016 entitled “A local law imposing a limited commercial solar energy generating facility land use moratorium in the Town of Liberty, Sullivan County, New York” is hereby introduced before the Town Board of the Town of Liberty, County of Sullivan, State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desk of each member

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
JULY 18, 2016 7:00 P.M.

of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board hereby determines the aforesaid local law to be a Type II Action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which no environmental review is required thereunder; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on the aforesaid local law at the Town Hall, 120 North Main Street, Liberty, New York, at 6:30 p.m., prevailing time, on A, 2016; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of such public hearing at least five (5) days prior thereto.

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
Councilperson Vincent McPhillips	voting	AYE
Councilperson Brian McPhillips	voting	AYE

The resolution was thereupon declared duly adopted.

INTRODUCTORY LOCAL LAW NO. 2 OF THE YEAR 2016 ENTITLED "A LOCAL LAW AMENDING SECTION 125-13 OF THE CODE OF THE TOWN OF LIBERTY, SULLIVAN COUNTY, NEW YORK"

At a regular meeting of the Town Board of the Town of Liberty, Sullivan County, New York, held at the Town Hall, 120 North Main Street, Liberty, New York, in said Town, on the 18th day of July, 2016, at 7:00 p.m., prevailing time.

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

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
JULY 18, 2016 7:00 P.M.

PRESENT:

Supervisor Charlie Barbuti

Councilperson Dean Farrand

Councilperson Brian McPhillips

Councilperson Russell Reeves

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:

BE IT RESOLVED, that introductory Local Law No. 2 of the Year 2016 entitled "A local law amending Section 125-13 of the Code of the Town of Liberty, Sullivan County, New York" is hereby introduced before the Town Board of the Town of Liberty, County of Sullivan, State of New York; and

BE IT FURTHER RESOLVED, that copies of the aforesaid local law be laid upon the desk of each member of the Town Board; and

BE IT FURTHER RESOLVED, that the Town Board hereby determines the aforesaid local law to be a Type II Action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which no environmental review is required thereunder; and

BE IT FURTHER RESOLVED, that the Town Board hold a public hearing on the aforesaid local law at the Town Hall, 120 North Main Street, Liberty, New York, at 6:25 p.m., prevailing time, on August 15, 2016; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of such public hearing at least five (5) days prior thereto.

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
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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
Councilperson Vincent McPhillips	voting	AYE
Councilperson Brian McPhillips	voting	AYE

The resolution was thereupon declared duly adopted.

A 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 AND SEWER DEPARTMENT, AT MAXIMUM ESTIMATED COST OF \$140,000.00, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$140,000.00 FROM THE TOWN OF LIBERTY WATER AND SEWER MAJOR EQUIPMENT CAPITAL RESERVE FUND

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 16th day of May, 2016 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 Brian McPhillips
Councilperson Russell Reeves
Councilperson Vincent McPhillips

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
JULY 18, 2016 7:00 P.M.

ABSENT:

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

A 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 AND SEWER DEPARTMENT, AT MAXIMUM ESTIMATED COST OF \$140,000.00, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$140,000.00 FROM THE TOWN OF LIBERTY WATER AND SEWER MAJOR EQUIPMENT CAPITAL RESERVE FUND.

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

Section 1. The purchase of a new 2016 Backhoe Loader 310SL with implements, including buckets and a hammer, at a maximum estimated cost of \$140,000.00, and the expenditure of the sum of \$140,000.00 from the Town of Liberty Water and Sewer Major Equipment 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)(25) 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 Water and Sewer Major Equipment 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.

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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

Councilperson Vincent McPhillips voting AYE

Councilperson Brian McPhillips voting AYE

The resolution was thereupon declared duly adopted.

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

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 \$1,500.00.

Motion: Supervisor Charlie Barbuti

Second: Councilperson Russell Reeves

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 \$15,057.60.

Motion: Supervisor Charlie Barbuti

Second: Councilperson Russell Reeves

5 AYES - Carried

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 \$227,981.00.

Motion: Supervisor Charlie Barbuti

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JULY 18, 2016 7:00 P.M.

Second: Councilperson Russell Reeves
5 AYES - Carried

APPROVAL OF STANDARD WORK DAY & REPORTING RESOLUTION

**Standard Work Day and Reporting Resolution
RS 2417-A**

BE IT RESOLVED, that the Town of Liberty, location code 30357 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of the body:

Title	Name	Social Security Number (last 4 digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Employers Time Keeping System (Y/N)	Days/Month (based on Record of Activities)	Not Submitted (Check box if no record of activities completed or timekeeping system)
Elected Officials								
Town Clerk	Laurie Dutcher	0998	38651410	6	1/1/2016-12/31/2019	N	20	
Justice	Brian Rourke	9196	36956662	6	1/1/2016-12/31/2019	N	7.54	X
Appointed Officials								
Attorney for the Town	Jacob Billig	2128	42888149	6	1/1/2016-12/31/2016	N	6.08	X
Dog Control Officer	Joanne Gerow	1137	41130410	6	1/1/2016-12/31/2016	N	20	

On this 18TH day of July 2016

Signature of Clerk Date enacted: 7/18/16

I, Laurie Dutcher, clerk of the governing board of the Town of Liberty, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 18th day of July, 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members and that 5 of such members were present at such meeting and that 5 of such members voted in favor of the above resolution.

Motion: Supervisor Charlie Barbuti
Second: Councilperson Russell Reeves

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
JULY 18, 2016 7:00 P.M.

5 AYES - Carried

A RESOLUTION AUTHORIZING THE DESIGN AND CONSTRUCTION OF PERIMETER DRAINS FOR THE TOWN HALL AT MAXIMUM ESTIMATED COST OF \$50,000.00, INCLUSIVE OF GUTTERS AND ENGINEERING FEES, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$50,000.00 FROM THE TOWN OF LIBERTY TOWN HALL IMPROVEMENTS CAPITAL RESERVE FUND

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 18th day of July, 2016 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 Brian McPhillips

Councilperson Russell Reeves

Councilperson Vincent McPhillips

ABSENT:

The following resolution was introduced by Supervisor Charlie Barbuti, who moved its adoption, and seconded by Councilperson Vincent McPhillips, to wit:

A RESOLUTION AUTHORIZING THE DESIGN AND CONSTRUCTION OF PERIMETER DRAINS FOR THE TOWN HALL AT MAXIMUM ESTIMATED COST OF \$50,000.00, INCLUSIVE OF GUTTERS AND ENGINEERING FEES, AND PAYMENT THEREFOR BY THE EXPENDITURE OF THE SUM OF \$50,000.00 FROM THE TOWN OF LIBERTY TOWN HALL IMPROVEMENTS CAPITAL RESERVE FUND.

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

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
JULY 18, 2016 7:00 P.M.

Section 1. The design and construction of perimeter drains for the Town Hall, at a maximum estimated cost of \$50,000.00, inclusive of gutters and engineering fees, and the expenditure of the sum of \$50,000.00 from the Town of Liberty Town Hall Improvements 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) 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 Town Hall Improvements 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

Councilperson Vincent McPhillips voting AYE

Councilperson Brian McPhillips voting OPPOSED

The resolution was thereupon declared duly adopted.

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
JULY 18, 2016 7:00 P.M.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT W/ FOCUS MEDIA 7/1/16-12/31/16

The Town Board of the Town of Liberty does hereby authorize the Supervisor to sign contract with Focus Media for the period of 7/1/16-12/31/16. Agreement on file in Town Clerk's Office

Motion: Councilperson Russell Reeves

Second: Councilperson Brian McPhillips

5 AYES - Carried

ACCEPTANCE OF RFP SUBMITTED BY COOPER ARIAS, LLP FOR EXTERNAL AUDITING

The Town Board does hereby accept the RFP as submitted by Cooper Arias, LLP for the Towns external auditing as follows:

2016 \$20,000

2017 \$20,000

2018 \$20,500

2016 HOURLY RATES

AUDIT PARTNERS \$185

AUDIT MANAGERS \$120

ASSOCIATES \$70-90

Motion: Councilperson Dean Farrand

Second: Councilperson Russell Reeves

5 AYES - Carried

FINAL DEMAND FOR PAYMENT FROM CONGREGATION ICHED ANASH IN THE AMOUNT OF \$960 BY 8/3/16 OR MONEY TO BE TAKEN FROM ESCROW

The Town Board of the Town of Liberty does hereby direct the finance office to write a letter to Congregation Iched Anash regarding a balance of \$960.00 due for services performed by Delaware Engineering in relation to the sewer metering pit installation. The money must be received by the Town of Liberty no later than close of business on 8/3/16 or the amount due will be deducted from the \$25,000 escrow that is being held by the Town for the installation of the sewer metering pit.

Motion: Councilperson Vincent McPhillips

Second: Councilperson Brian McPhillips

5 AYES - Carried

APPROVAL FOR P&N ALARM CO. TO INSTALL FIRE & ALARM SYSTEMS IN THE BASEMENT & ATTIC OF TOWN HALL IN THE AMOUNT OF \$4,570.

TOWN BOARD OF THE TOWN OF LIBERTY
120 NORTH MAIN STREET, LIBERTY, NEW YORK 12754
JULY 18, 2016 7:00 P.M.

The Town Board of the Town of Liberty does hereby accept the quote from P&N Alarms for the installation of infrastructure to upgrade the control panel, the installation of smoke detectors, heat detectors, fire horn strobes and carbon monoxide detectors in the basement and (7) new smoke detectors installed in the attic at a cost of \$4,570.00.

Motion: Councilperson Vincent McPhillips

Second: Councilperson Dean Farrand

5 AYES - Carried

MEETING W/ VILLAGE OF LIBERTY BOARD SCHEDULED FOR 8/29/16 @ 6:30 P.M. AT TOWN HALL

BOARD DISCUSSION

Councilperson Brian McPhillips

- Would like to hold off on things until we receive the report from Peter Cirillo
- He feels the \$50,000 for drainage is a waste of money
- Town could buy modular for a lot less than repairing Town Hall
- We have many issues: mold, porch, etc.

Councilperson Vincent McPhillips

- Dog pound moving along- the site has been approved – Mr. Gerry looking at own site
- Joanne was issuing parking tickets – approached by people telling her that the Supervisor had told them they could park she was upset Vincent was upset **BOARD BEHIND HER – KEEP WRITING TICKETS**

Councilperson Russell Reeves

- Interested in purchasing the air exchanger

Councilperson Dean Farrand

- Bldg. Dept. illegal subdivision on Mullen Rd. from the 1990's person would like to build a house –was denied a permit- has \$40,000 into it. Approximately 20 other homes there whose deeds were processed by the County. Sticky situation.

ADJOURN

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

Motion: Councilperson Russell Reeves

Second: Councilperson Dean Farrand

5 AYES - Carried