

REGULAR MONTHLY MEETING
TOWN BOARD OF THE TOWN OF LIBERTY
December 16, 2013 7:00 p.m.

At the Regular Monthly Meeting of the Town Board of the Town of Liberty held on December 16, 2013 at 7:00 p.m. at Town Hall, 120 North Main Street, Liberty, New York, the following Town Board Members were present:

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

Absent:
Councilperson Chris Austin

Recording Secretary: Town Clerk Laurie Dutcher

Also present:
Town Attorney Kenneth Klein
Finance Director Earl Bertsch
Alan Werlau
Budgeting & Accounting Coordinator Cheryl Gerow
Sara Sprague
Eli Ruiz
Russell Reeves
Brian McPhillips
Carol Montana
Debbie Lyden
John & Joanne Clements
Bill Liblick
Kyle Mangan
Page & Helene Rothstein

After the Pledge of Allegiance, Supervisor Barbuti called the meeting to order at 7:00 p.m.

CORRESPONDENCE

1. A letter from Maureen Barber, Chairman of the Parks & Recreation Board advising of the newly elected officers.
2. A letter from Maureen Barber asking the Town Board to reinstate her as a member of the Parks & Recreation Board.
3. Copy of an email regarding the Draft Economic Development Plan.
4. Copy of the 239 Review for Introductory Local Law #5 entitled "A local law amending the Zoning Law of the Town of Liberty, Sullivan County New York to define 'Destination Resort' and revise Planned Unit Development Provision.

5. A copy of the 2014 Health Insurance rates.
6. A letter from the NYS Department of Transportation regarding the request for a speed limit reduction on Brooks Rd. in the Town of Liberty.
7. A copy of the Municipal Shelter Inspection Report for the Town of Liberty Dog Kennel.
8. A copy of the Dog Control Officer Inspection Report for the Town of Liberty DCO.

PLANNING & ZONING BOARD MINUTES

Planning Board 9/3/13
Planning Board 10/1/13
Planning Board 11/5/13
Planning Board 12/3/13
Zoning Board 9/7/13

RESOLUTION NO

APPROVAL OF AUDIT

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board approved the following:

- December, 2013 Abstract:
Claims #2221 to #2406 totaling \$645,238.29
- November, 2013 Post Abstract:
Claims #2206 to #2220 totaling \$93,541.84
- December, 2013 General Ledger Abstract:
Claims #404 to #429 totaling \$198,719.98

4 AYES - Carried
1 Absent- Councilperson Austin

RESOLUTION NO

APPROVAL OF MINUTES

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the Town Board approved the following minutes as submitted:

Regular Monthly Mtg. 10/21/13
Budget Hearings 10/28/13

4 AYES - Carried

1 Absent- Councilperson Austin

RESOLUTION NO

ACCEPTANCE OF MONTHLY REPORTS

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board approved the following reports as submitted:

- Town Clerk's Monthly Report 11/2013
- Monthly report of revenue & expense summary as of 11/30/2013
- Supervisor's Report 11/2013

4 AYES - Carried

1 Absent- Councilperson Austin

OLD BUSINESS

INTRODUCTORY LOCAL LAW #6 OF 2013

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 16th day of December, 2013 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 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 Dean Farrand, to wit:

BE IT RESOLVED, that introductory Local Law No. 6 of the Year 2013 entitled “A local law amending certain definitions and certain schedules of district regulations in the Zoning Law of the Town of Liberty, Sullivan County, New York” is hereby introduced before the Town Board of the Town of Liberty, Sullivan County, 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 hold a public hearing on said local law at the Town of Liberty Town Hall, 120 North Main Street, Liberty, New York, at 6:50 p.m., prevailing time, on January 21, 2014; and

BE IT FURTHER RESOLVED, that the Town Board declares itself Lead Agency pursuant to the regulations promulgated under the State Environmental Quality Review Act;

BE IT FURTHER RESOLVED, that the Town Board hereby determines the aforesaid local law to be a Type I action pursuant to the regulations promulgated under the State Environmental Quality Review Act for which a long Environmental Assessment Form shall be prepared; and

BE IT FURTHER RESOLVED, that the Town Clerk publish or cause to be published a public notice in the Sullivan County Democrat, of said 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 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.

1. White Sulphur Springs R1 Zoning change request **CARRYOVER**
2. Summer Parking Enforcement **CARRYOVER**

RESOLUTION NO

AUTHORIZING A LOAN FROM THE GENERAL FUND TO THE LOOMIS SEWER CAPITAL RESERVE FUND IN AN AMOUNT NOT TO EXCEED \$700,000

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby authorize a loan from the General Fund to the Loomis Sewer Capital Reserve Fund in an amount not to exceed \$700,000.

4 AYES - Carried
1 Absent- Councilperson Austin

RESOLUTION NO

APPROVAL OF VOUCHER FOR BLAUER ASSOCIATES

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Blauer Associates in the amount of \$420.00 for administrative services for the White Sulphur Springs Water District Plant upgrades.

4 AYES - Carried
1 Absent- Councilperson Austin

RESOLUTION NO

APPROVAL OF VOUCHER FOR KELLY ENGINEERING

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby approve the payment of a voucher for Kelly

Engineering in the amount of \$5,750.00 for engineering services for the Loomis Sewer District Wastewater Treatment Plant upgrades.

4 AYES - Carried
1 Absent- Councilperson Austin

RESOLUTION NO

APPROVAL OF 2014 PARK & RECREATION FEE SCHEDULE

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby approve the 2014 Park & Recreation Fee Schedule as presented.

4 AYES - Carried
1 Absent- Councilperson Austin

RESOLUTION NO

APPROVAL OF 2014 PARK & RECREATION BOARD BY-LAW CHANGES

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby approve the 2014 Park & Recreation By-Law changes as presented.

4 AYES - Carried
1 Absent- Councilperson Austin

RESOLUTION NO

KATHY SPRAGUE AUTHORIZED TO CARRY OVER (4) VACATION DAYS TO THE FOLLOWING YEAR

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Maurice Gerry**, the Town Board of the Town of Liberty does hereby authorize Kathy Sprague to carry over (4) vacation days to the following year.

4 AYES - Carried
1 Absent- Councilperson Austin

RESOLUTION NO

ADOPTION OF INTRODUCTORY LOCAL LAW #5 AS LOCAL LAW #5 OF 2013

Motion by Councilperson Dean Farrand, seconded by **Councilperson Thomas Hasbrouck**, the Town Board of the Town of Liberty does hereby adopt Introductory Local Law #5 of the Year 2013 entitled "A local law amending the Zoning Law of the Town of Liberty, Sullivan County, New York to define 'Destination Resort' and revise the Planned Unit Development Provision" as Local Law #5 of 2013

4 AYES - Carried

1 Absent- Councilperson Austin

RESOLUTION NO

BID DATE SET FOR UNSAFE BLDG DEMOLITION FOR 1/9/13

Motion by Councilperson Thomas Hasbrouck, seconded by **Councilperson Dean Farrand**, the Town Board of the Town of Liberty does hereby set a bid date for the removal of Unsafe Building located at 2 Stanton Corner Rd., Liberty, NY for 1/9/2013 at 11:00 a.m. at the Town Clerk's Office, 120 North Main Street, Liberty, NY.

5 AYES - Carried

BOARD DISCUSSION

Councilperson Chris Austin

- Will not be at the 11/18/13 mtg.

Councilperson Dean Farrand

- Would like to meet with everyone who has something to do with unsafe buildings

Councilperson Thomas Hasbrouck

- Would like to thank Earl & Cheryl and the Department Heads for the good job on the budget.

Councilperson Maurice Gerry

- Nothing to report

Supervisor Charlie Barbuti

- The Parkville Committee will be at the 11/18/13 mtg.
- Attorney Klein will write a letter regarding the franchise agreement
- No quotes were received for snow removal (Councilperson Austin wanted to know why P&R couldn't do it)

- Shared Services Presentation on 11/25/13 @ 6:00 p.m. at the Liberty High School

ADJOURN

On a motion by Councilperson Thomas Hasbrouck, seconded by Councilperson Dean Farrand, the Town Board does hereby adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Laurie Dutcher

Laurie Dutcher, Town Clerk