**REGULAR MEETING**

FEBRUARY 6, 2020

#  The Board of Trustees held the Regular Meeting of February 6, 2020 at

#  the Village Municipal Building, 167 North Main Street, Liberty New York.

Deputy mayor Robert Mir opened the meeting with the Pledge of Allegiance.

**PRESENT:** Deputy Mayor/Trustee Robert Mir, Trustee Daniel Wright, Trustee Joan Stoddard and Trustee Victoria Ferguson. Also Present: Gary Silver, Attorney for the Village and Judy Zurawski, Clerk/Treasurer.

**ABSENT:** Mayor Ronald Stabak

**ALSO** Police Chief Scott Kinne and Kenneth Schmitt (Diversified Corporate Services)

**PRESENT:**

**APPROVAL** Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously

**OF** carried approving the following minutes:

**MINUTES:**

 REGULAR MEETING - January 16, 2020

**CORRES-** There was no correspondence received or sent.

**PONDENCE**:

**PUBLIC** Deputy Mayor Mir opened the meeting to comments from the public.

**INPUT:**

 Police Chief Kinne – July 4th Celebration

 Police Chief Kinne said although Etta Barbanti (Liberty Chamber) could not make it to the meeting tonight he could fill the board in on the Fourth of July plans by the Liberty Chamber.

 Chief Kinne said they are looking to retool the festival with food trucks and craft beer in the park. He said they will be applying for the proper permits as well as having their own security (and wristbands) for the craft beer area. He said it is their intention to introduce and include the gentleman that is opening a craft beer brewery at the old Killian building on Lake Street. They are also looking at possibly holding the car show on Main Street.

 Chief Kinne said the festival will not include street vendors this year and they are in the process of letting them know.

 Kenneth Schmitt – Diversified Corporate Services

 Mr. Schmitt introduced himself to the Board and said he has been involved in various business services since 1982. He said he is now involved in community solar with Delaware River Solar (DRS), which is a solar company that develops, constructs and manages community solar projects in New York State, specifically within the NYSEG and RGE service territories. He explained there is no investment to participate and you only pay for what you use with a ten percent (10%) discount off the NYSEG bill.

 He said if the Board gives him permission he can review the Village utility (NYSEG) bills and determine if the Village could save money.

 The Board thanked him for his presentation and said they would review the information that was presented to them.

**ATTORNEY** Attorney Silver his comments are all related to agenda items.

**COMMENTS:**

**TREAS.** Treasurer Zurawski reported that the money has been received from the

**REPORT:**  DASNY grant for the Police Department guide wires ($4595).

 Treasurer Zurawki said that the paperwork has been filed with CHIPS to get reimbursement for the Skid Steer purchase.

**TABLED DISCUSSION OF VILLAGE CODE – CHAPER 35/SANITATION**

**BUSINESS:**

Attorney Silver said he met with Trustee Ferguson and reviewed the proposed changes the Board is requesting. He said he will prepare the law and have Trustee Ferguson review it and will have it available at the next meeting.

**CONSIDER EASEMENT AND MAINTENANCE AGREEMENT WITH LIBERTY CENTRAL SCHOOL**

Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving the Easement and Maintenance Agreement by and between the Liberty Central School District and the Village of Liberty.

This easement and maintenance agreement involves the location of a sewer line on Village of Liberty tax map parcel #108-6-3.

**NEW** **CONSIDER ELECTION INSPECTORS FOR MARCH 18, 2020 VILLAGE**

**BUSINESS: ELECTIONS**

**RESOL.** Motion by Trustee Stoddard, seconded by Trustee Ferguson and

**#2-2020:** unanimously carried approving Resolution #2-2020.

**RESOLVED**, the Village of Liberty Board of Trustees approves the following Election Inspectors for the March 18, 2020 Village Elections:

 DEMOCRATIC REPUBLICAN

Matthew Frumess Maureen Hopper

Bill Liblick Cynthia Short

 **CONSDER DATES FOR MARCH MEETINGS**

This item will be tabled until the Worksession Meeting scheduled for Thursday, February 20th.

 **CONSIDER EVENT PERMIT – SOAP BOX DERBY RACE – 5.30. 2020**

 Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving the Event Permit for the Soap Box Derby Race on Saturday, May 30, 2020.

 The race will take place on North Main Street.

 **CONSIDER SEWER CREDIT FOR YOCHI/TERRY SABRI – ACCOUNT #3- 4900**

 Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving a sewer credit in the amount of $1,271.68 (154,700 gallons) for Account #3-4900 – Yochi/Terry Sabri.

 The excess usage was due to a leak behind the shower.

 The adjustment was approved by Working Supervisor Kenneth Hessinger.

**PUBLIC** Deputy Mayor Mir opened the meeting to comments from the public.

**COMMENT:**

 Police Chief Scott Kinne informed the Board that there has been resolution to the unemployment claim by a part time employee.

 Police Chief Kinne said there was an incident where a Village Officer was spit in the face. He said they are looking to update the Infectious Disease Program and asked the Board if the Village could continue with Dr. Schwalb for the necessary shots.

 The Board said they were fine with it as he is still considered our Health Officer.

**TRUSTEE** Deputy Mayor Mir opened the meeting to comments from the Board.

**COMMENTS**

Trustee Wright – No Comment

Trustee Stoddard discussed some street light outages that continue around the Village.

Police Chief Kinne said they have been reporting all the lighting issues.

Trustee Ferguson asked about the new phone system.

Chief Kinne said it is due to be installed on Monday (February 10th)

Trustee Ferguson also brought the Board up to date on the Land Bank, which includes a Community Meeting on February 13th and a Rock the Block event on June 5th and 6th.

Trustee Mir said the questionnaire he received form Cooper, Arias seemed the have questions on it that did not pertain to Liberty.

**APPROVAL** **POST AUDIT VOUCHERS**

**OF BILLS**

**FOR PYMT:** Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving Post Audit Voucher #26-666 to Voucher #26-670 in the amount of $287,908.28

 BILLS FOR PAYMENT

 Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving Voucher #26-671 to Voucher #26-721 in the amount of $79,102.53

 District Attorney Account

 Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving the following bills for payment from the District Attorney Account:

 Atlantic Tactical - $146.25

**ADJOURN:** Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried to adjourn the meeting.

 **THE MEETING WAS ADJOURNED AT 7:55 P.M.**

 **RESPECTFULLY SUBMITTED,**

 **JUDY H. ZURAWSKI**

 **CLERK-TREASURER**

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