

SPECIAL MEETING

APRIL 27, 2023

The Board of Trustees held a Special Meeting on April 27, 2023 at the Village Municipal Building, 167 North Main Street, Liberty, New York. Mayor Stoddard opened the meeting with the Pledge of Allegiance.

PRESENT: Mayor Joan Stoddard, Deputy Mayor/Trustee Robert Mir, Trustee Ernest Feasel, Trustee Evelesse Lake and Trustee Joe Aracci. Also Present: Judy H. Zurawski, Clerk/Treasurer.

ALSO PRESENT: Town of Liberty Supervisor Frank DeMayo, Town Councilman Dean Ferrand, Police Chief Steven D'Agata, David Burke, Monty Heimlich and Abraham Weiderman

TABLED/ CONSIDER DISCUSSIONS ON ZONING CHANGES RE: APARTMENTS BUSINESS:ON MAIN STREET

The Board discussed some of the critical issues involved in allowing the apartments on Main Street, which include a plan for parking and refuse removal.

Mayor Stoddard said Main Street has a two hour parking limit and we do not allow overnight parking in the municipal lots.

Sanitation placement as well as removal will also be a big factor in the number of apartments that can be considered on Main Street.

The Board said the discussion would continue with the Village Attorney at the Regular Meeting of May 4th.

INTERMUNICIPAL AGREEMENT DISCUSSION – LAPOLT PARK

The Board discussed the transfer of the property to the Town.

Town Supervisor DeMayo requested Mayor Stoddard write a letter to the current Board regarding the village parcels (that are in the Town) that are currently being taxed by the Town/County.

DISCUSS LITTERPLUCK 2023

Mayor Stoddard asked the Police Chief if they were planning a Litterpluck event this year. The Police Chief said they were working on setting one up.

The Board said they would partner with the Police Department (PBA) and work on the litter pluck with them.

CONSIDER PEST CONTROL AT ELM STRET GARAGE

This item was **tabled** until the Regular Meeting of May 4th.

**NEW
BUSINESS:**

CONSIDER ADOPTION OF 2023-24 VILLAGE BUDGET

**RESOL#
30-2023:**

Motion by Trustee Mir, seconded by Trustee Feasel and unanimously carried approving Resolution #30-2023.

2023/2024 VILLAGE OF LIBERTY BUDGET

WHEREAS, the tentative budget for the year 6/1/23 to 5/31/24 has been duly presented to the Board by the Budget Officer and a duly advertised Public Hearing has been held thereon,

RESOLVED, pursuant to Section 5-508 (4) of the Village Law that said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Liberty for the year 6/1/23 – 5/31/24.

GENERAL BUDGET	-	\$4,866,563.00
WATER BUDGET	-	\$1,153,822.00
SEWER BUDGET	-	\$ 1,557,807.00
SANITATION BUDGET	-	\$ 1,246,882.00
TAX RATE	-	\$24.18 PER THOUSAND
WATER RATE	-	\$ 7.45 – INSIDE
		\$13.10 – OUTSIDE
SEWER RATE	-	\$ 8.58 – INSIDE/OUTSIDE
		\$13.38 - OUTSIDE

SANITATION RATE BASED ON CLASS

	\$330.00 – RESIDENTIAL
	\$661.00 - TWO FAMILIES
	\$991.00 – THREE FAMILIES
	\$695.00 - SMALL COMMERCIAL (NO DUMPSTER)
	\$1651.00 - DUMPSTER

THE MOTION WAS PUT TO VOTE, WHICH RESULTED AS FOLLOWS:

MAYOR STODDARD	-	YES	
TRUSTEE MIR	-	YES	
TRUSTEE FEASEL	-	YES	<u>ADOPTED</u>
TRUSTEE LAKE	-	YES	
TRUSTEE ARACCI	-	YES	

CONSIDER FLOWER BASKETS

Motion by Trustee Mir, seconded by Trustee Feasel and unanimously carried approving seventy-five (75) hanging flower baskets at a cost of \$41.00 per basket to be purchased from Hillside Greenhouses, Liberty New York.

These baskets will be for the summer season and will be funded thru donations and grants.

BOARD Mayor Stoddard updated the Board on the leaking fuel tank on Willow
COMMENTS: Lane.

EXECUTIVE Motion by Trustee Mir, seconded by Trustee Lake and unanimously
SESSION: carried to go into Executive Session at 7:35 to discuss a personnel issue in the Police Department.

Motion by Trustee Mir, seconded by Trustee Feasel and unanimously carried to come out of Executive Session at 7:40 p.m.

ADJOURN: Motion by Trustee Lake, seconded by Trustee Mir and unanimously carried to adjourn the meeting.

THE MEETING WAS ADJOURNED AT 7:40 P.M.

RESPECTFULLY SUBMITTED

JUDY H. ZURAWSKI, CLERK/TREASURER