**WORKSESSION MEETING**

JUNE 20, 2019

# The Board of Trustees held the Worksession Meeting of June 20, 2019 at the Village Municipal Building, 167 North Main Street, Liberty New York.

Mayor Ronald Stabak opened the meeting with the Pledge of Allegiance.

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

**ALSO** Police Chief Scott Kinne

**PRESENT:**

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

**OF** carried approving the following minutes:

**MINUTES:**

 REGULAR MEETING – JUNE 6, 2019

**CORRES-** Mayor Stabak said the correspondence for this meeting is available in

**PONDENCE**:the Clerk’s Office

 Incoming

* Thank you note from Supervisor Rourke Re: Memorial Day Services
* Letter from NYCOM Re: EWR Funding 6.10.19

**TABLED UPDATE ON CDBG LOANS**

**BUSINESS:**

 Gary Silver reported that $682 had been collected from Maurice Galant (The Cyber Shack) before the second bankruptcy was filed.

**LIBERTY CENTRAL SCHOOL DISTRICT – SURVEY OF SEWER LINES**

Mayor Stabak reported that Working Supervisor Rebecca Abram (WWTP) has walked the lines with Tony Siciliano and everything should be completed shortly.

**NEW** **CONSIDER ACCEPTANCE OF BIDS FOR VILLAGE OWNED PROPERTIES**

**BUSINESS: SOLD AT 6.12.19 AUCTION**

**RESOL#** Motion by Trustee Ferguson, seconded by Trustee Wright and

**65-2019:** unanimously carried approving Resolution #65-2019

RESOLUTION TO ACCEPT BIDS FOR PARCELS SOLD AT THE JUNE 12, 2019 AUCTION

 **RESOLVED** the Village of Liberty Board of Trustees accepts the bids received on Village owned parcels at the June 12, 2019 Tax Foreclosure action as follows:

 Tax Map # 109-2-13 - 15 Balsam $ 200.00 Manharbhai V. Patel

 Tax Map # 116-1-4 - West Lake St. $ 600.00 Kalyn Drasher

 Tax Map # 121-3-7.1 – 59 Sullivan Av. $1,500.00 Relakes, LLC

 **CONSIDER ALLOWING FAITH MOORE TO USE BOARD ROOM – HOMEWOWNERS OUTREACH PROGRAM FOR LIBERTY**

 Motion by Trustee Mir, seconded by Trustee Stoddard and unanimously carried to allow Faith Moore to use the Board Room at the Village Municipal Building for a Homeowners Outreach Program.

 The date will be determined due to availability.

 **CONSIDER GOING OUT TO BID WITH TOWN OF LIBERTY FOR FUEL OIL, GASOLINE AND DIESEL FUEL**

**RESOL. #** Motion by Trustee Stoddard, seconded by Trustee Mir and

**66-2019:** unanimously carried approving Resolution #66-2019

 **WHEREAS,** the Board of Trustees of the Village of Liberty approves the joint fuel bid with the Town of Liberty;

 **WHEREAS,** this bid is for fuel oil, gasoline; and diesel fuel;

 **WHEREAS,** the bid will cover the period of September 1, 2019 through August 31, 2020 and there will be a $100 participation charge.

 **NOW, THEREFORE, BE IT RESOLVED** that the Village of Liberty Board of Trustees authorizes participation in the Joint Municipal Fuel Bid.

 **CONSIDER BANNER PERMIT – FARMERS MARKET**

Motion by Trustee Mir, seconded by Trustee Stoddard and unanimously carried approving **Banner Permit** for the Liberty Farmers Market which will run until September 15th.

The Banner will be placed across the street at 98 North Main Street.

The Applicant/Sponsor is Catskill Mountain Keeper. They will have until September 22nd to remove the Banner in order to receive their deposit back.

 **CONSIDER BANNER PERMIT – BATS RUN 7.20.19**

Motion by Trustee Mir, seconded by Trustee Stoddard and unanimously carried approving a **Banner** **Permit** for 2019 Run for Vets on July 20th.

The Banner will be placed across the street at 167 North Main Street

The Applicant/Sponsor is BATS for Veterans. The Banner will have to be taken down by July 27th in order for BATS to receive their deposit back.

 **CONSIDER EVENT PERMIT – BATS RUN 7.20.19**

Motion by Trustee Ferguson, seconded by Trustee Stoddard and unanimously carried approving an Event **Permit** for a **5K Run and kids 1 Mile run** on **Saturday 20,** **2019 at 9:00 a.m**.

The run routes are mapped out in the Village Clerk’s Office.

 **CONSIDER TAXI LICENSES FOR 2019/20**

**RESOL.#** Motion by Trustee Mir, seconded by Trustee Stoddard and unanimously

**67-2019:** carried approving Resolution #67-2019

WHEREAS, the applications for taxicab licenses (also known as Taxicab permits, such terms being intended to describe the license or permit described as a taxicab permit in the definitions provision in Article 1, Section 75-1 of Chapter 75 of the Village Code), having been submitted by the attached taxi company’s pursuant to the Village Code, such as Sections 75-1 75-1.1, and 75-2 of the Village of Liberty Village Code; and

WHEREAS, the Village Code provides that the existing taxicab permits expire annually on May 31; and

WHEREAS, all permits for taxicab licenses are due to expire June 1, 2019;

WHEREAS, four taxi licenses for permits have been reviewed by the Village of Liberty Police and are now pending before the Village Board; now therefore be it

RESOLVED, that the Village Board of the Village of Liberty hereby issues taxicab permits (also known as a Taxicab license) for the annexed applicants (said taxicab license not to be confused with the taxicab driver’s license issued under Article II of Chapter 75 of the Village Code); and be it further

RESOLVED, that for reference purposes, the 4 licenses/permits are for:

WE CARE TRAVELS - 4 Taxi Licenses

**RESOL.#** Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously

**68-2019:** carried approving Resolution #68-2019

WHEREAS, the applications for taxicab licenses (also known as Taxicab permits, such terms being intended to describe the license or permit described as a taxicab permit in the definitions provision in Article 1, Section 75-1 of Chapter 75 of the Village Code), having been submitted by the attached taxi company’s pursuant to the Village Code, such as Sections 75-1 75-1.1, and 75-2 of the Village of Liberty Village Code; and

WHEREAS, the Village Code provides that the existing taxicab permits expire annually on May 31; and

WHEREAS, all permits for taxicab licenses are due to expire June 1, 2019;

WHEREAS, one taxi license for permits have been reviewed by the Village of Liberty Police and are now pending before the Village Board; now therefore be it

RESOLVED, that the Village Board of the Village of Liberty hereby issues taxicab permits (also known as a Taxicab license) for the annexed applicants (said taxicab license not to be confused with the taxicab driver’s license issued under Article II of Chapter 75 of the Village Code); and be it further

RESOLVED, that for reference purposes, the licenses/permits is for:

SUREWAY TAXI - 1 Taxi Licenses

 **CONSIDER E-MAIL RE: SKATE PARK MURALS**

The Board discussed the email from Michelle Grant in which she discusses the possibility of painting a mural on the wall next to the Skate Park.

 The Board said they are very enthusiastic about the project, however they would have to do some research before an approval could be given.

 First, they need to verify that it is in fact a Village wall and not attached to the private property that borders it.

 Secondly, they would need to see some renderings of what they would like to paint so if in fact it moves forward, approval on the final design can be given.

 Third, the funding would have to come from an outside source, as the Village is not in a position to pay for it.

 The Board suggested Michelle be invited to the July 11th meeting to continue discussions on this proposal.

 **DISCUSSION OF POSSIBLE REVISIONS TO LOCAL LAWS – GARBAGE / WATER/TOWING**

 Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously carried to discuss the following possible revisions to the Village Code Book:

1. Water
* Possible recourse for outside users that don’t pay their bill, including procedures for customers involved in theft of services by tampering with water meters, values, etc.
* The bills will only be placed in the owner’s name
1. Garbage
* Revision of the law to include three pickups a week for areas that need it, which would include areas that do not have enough room to add dumpsters.
1. Towing Ordinance

 **-** Amend the ordinance to include a 5 mile radius from 167 North Main Street in the Village

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

**OF BILLS** carried approving Voucher #26-001 to Voucher #26-076 in the amount

**FOR PYMT:**of $204,714.31

 Federal Forfeiture Account

 Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving the following bill for payment from the Federal Forfeiture Account:

 Sirchie - $298.30

 DARE Account

 Motion by Trustee Stoddard, seconded by Trustee Wright and unanimously carried approving the following bill for payment from the DARE Account:

 Everyday Apparel - $1225.00

 Partymaster - $ 400.00

 Paesanos Pizza - $ 300.00

**EXECUTIVE** Motion by Trustee Stoddard, seconded by Trustee Ferguson and

**SESSION:** unanimously carried to go into Executive Session at 8:20 p.m. to discuss an employment matter in the DPW and to receive legal advice.

 Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously carried to leave Executive Session at 8:40 p.m.

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

 **THE MEETING WAS ADJOURNED AT 8:41 P.M.**

 **RESPECTFULLY SUBMITTED,**

 **JUDY H. ZURAWSKI**

 **CLERK-TREASURER**

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