**WORKSESSION MEETING**

 JANUARY 28, 2014

#  The Board of Trustees held the Worksession Meeting of January 28, 2014 at

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

Mayor Daniel J. Ratner Sr. opened the meeting with the Pledge of Allegiance.

**PRESENT:** Mayor Daniel Ratner, Trustee/Deputy Mayor Joan Stoddard, Trustee Luis Alvarez, Trustee Corinne McGuire and Trustee Ronald Stabak Also Present: Gary Silver, Attorney for the Village and Judy Zurawski, Clerk/Treasurer.

**ABSENT:**

**ALSO** Police Chief Scott Kinne, Henrich Strauch,

**PRESENT:**

**APPROVAL** Motion by Trustee Stoddard, seconded by Trustee Stabak and

**OF** unanimously carried approving the following minutes:

**MINUTES:**

 REGULAR MEETING – January 14, 2014

**CORRES-** Mayor Ratner said the Village has sent the following correspondence

**PONDENCE**:and it is available in the Clerk’s Office:

 **INCOMING**

* E-Mail from SC Democrat Re: Advertisement 1.24.14

**OLD**

**BUSINESS: CONSIDER TIME WARNER CABLE – FRANCHISE RENEWAL**

**CONSIDER BUILDING DEPARTMENT FEES**

Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously carried

**DISCUSS TESTING – SYNAGRO**

**CONSIDER SHARED SERVICES AGREEMENT – TOWN OF LIBERTY HIGHWAY**

**CONSIDER SANITATION ADJUSTMENTS – NUAY/TOMPKINS**

**NEW CONSIDER JOINT MEETING – FEBRUARY 10, 2013 AT LIBERTY**

**BUSINESS:HIGH SCHOOL RE: APPLICATION FOR PUD**

**TABLET TRAINING WITH CYBER SHACK**

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

**SESSION:** unanimously carried to go into Executive Session at p.m. to discuss a

 a personnel matter in the Police Department.

Motion by Trustee Stoddard, seconded by Trustee Stabak and unanimously

 carried to come out of Executive Session at p.m.

**ADJOURN:** Motion by Trustee Stoddard, seconded by Trustee Stabak and

 unanimously carried to adjourn the meeting.

**THE MEETING WAS ADJOURNED AT P.M.**

 **RESPECTFULLY SUBMITTED,**

 **JUDY H. ZURAWSKI, CLERK/TREASURER**

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