**EMERGENCY MEETING**

MARCH 27, 2020

# The Board of Trustees held an Emergency Meeting at 6:00 p.m. on March 27, 2020 via audio transmission at FreeConferenceCall.com. Mayor Stabak hosted the meeting and opened with the Pledge of Allegiance.

#

**PRESENT ON THE CALL:**

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

**ABSENT:** Trustee Daniel Wright

**ALSO** Police Chief Scott Kinne

**PRESENT:**

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

**OF** carried approving the following minutes:

**MINUTES:**

 WORKSESSION MEETING - February 20, 2020

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Minutes Adopted

 TRUSTEE MIR - YES

 TRUSTEE FERGUSON - YES

**CORRES-** Mayor Stabak said the following correspondence has been received

**PONDENCE**:and anyone can request copies by calling or email.

 Incoming

* E-Mail from Sullivan County Re: Litterpluck 3.12.20
* Letter from Sullivan County Democrat Re: Sneak Peak
* Memo from NYCOM Re: Gross Receipts Tax Policy 3.6.20

**NEW CONSIDER PUBLIC HEARING RE: 2020/21 BUDGET**

**BUSINESS:**

Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously

carried to hold a Public Hearing on Wednesday, April 15, 2020 at 7:00 p.m.

 to discuss the 2020/21 Village of Liberty Budget.

 The meeting will be held thru audio transmission.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Public Hearing Set

 TRUSTEE MIR - YES for Wednesday, April 15, 2020

 TRUSTEE FERGUSON - YES at 7:00 p.m.

 **CONSIDER MEETING DATE FOR NEXT REGULAR MEETING**

Motion by Trustee Ferguson, seconded by Trustee Stoddard and unanimously carried to hold the next Regular Meeting of the Village Board on Thursday, April 23rd at 7:00 p.m.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Regular Meeting set for

 TRUSTEE MIR - YES for Thursday, April 23, 2020

 TRUSTEE FERGUSON - YES at 7:00 p.m.

**CONSIDER INTERMUNICIPAL AGREEMENT RE: DEPUTIZING VILLAGE POLICE OFFICERS**

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

**4-2020:** carried approving Resolution #4-2020.

WHEREAS, the Village Board of the Village of Liberty approves the Inter-Municipal Agreement dated March 27, 2020 entered into by and among the County of Sullivan, located at 100 North Street, Monticello, New York, the Sullivan County Sheriff’s Office, located at 58 Old Route 17, Monticello, New York, the Village of Liberty and the Village of Liberty Police Department, both with an address of 167 North Main Street, Liberty, New York;

WHEREAS, this Inter-Municipal Agreement details the duties and obligations of the County of Sullivan, the Sheriff’s Office, the Village of Liberty and the Village of Liberty Police Department in order to allow those officers to act in the capacity of Sullivan County Deputy Sheriffs when requested to do so by the Sheriff’s Department;

WHEREAS, this Agreement is being authorized in order to permit the parties to mutually cooperate in an active and preemptive manner to combat the spread of the COVID-19 disease and to address the public safety and public health concerns of the citizens of Sullivan County;

WHEREAS, the obligations of each of the parties involved in this agreement are listed in the Inter-Municipal Agreement;

NOW THEREFORE BE IT RESOLVED, The Village Board authorizes the adoption of this Resolution and authorizes the execution of the Agreement by Mayor Ronald Stabak.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Inter-Municipal Agreement

 TRUSTEE MIR - YES Adoption.

TRUSTEE FERGUSON - YES

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

**OF BILLS**

**FOR PYMT:** Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously carried approving Post Audit Voucher #26-722 to Voucher #26-727 in the amount of $323,972.63.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Post Audit Vouchers

 TRUSTEE MIR - YES Approved

TRUSTEE FERGUSON - YES

 BILLS FOR PAYMENT

 Motion by Trustee Stoddard, seconded by Trustee Ferguson and unanimously carried approving Voucher #26-728 to Voucher #26-807 in the amount of $312,453.37.

A roll call vote by the Board resulted as follows:

 MAYOR STABAK - YES

 TRUSTEE STODDARD - YES Vouchers

 TRUSTEE MIR - YES Approved

TRUSTEE FERGUSON - YES

 Federal Forfeiture Account

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

 Atlantic Tactical - $33.94

**TRUSTEE** Mayor Stabak opened the meeting to comments from the Board.

**COMMENTS:**

Mayor Stabak stated due to the fiscal unknowns as we come out of this health crisis he feels a spending freeze should be put in place.

Trustee Stoddard said everyone should be looking over the budget and getting back to Clerk-Treasurer Zurawski with comments.

Trustee Mir mentioned that the County Wide Litterpluck has been canceled.

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

 **THE MEETING WAS ADJOURNED AT 6:23 P.M.**

 **RESPECTFULLY SUBMITTED,**

 **JUDY H. ZURAWSKI**

 **CLERK-TREASURER**

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