

WORKSESSION MEETING

March 25, 2019

The Board of Trustees held the Worksession Meeting of March 25, 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 Corinne McGuire and Trustee Daniel Wright. Also Present: Gary Silver, Attorney for the Village and Judy Zurawski, Clerk/Treasurer.

ABSENT: Trustee Sal Cracolici

ALSO PRESENT: Police Chief Scott Kinne, Vicky Ferguson and Joan Stoddard

APPROVAL OF MINUTES: Motion by Trustee Mir, seconded by Trustee Wright and unanimously carried approving the following minutes:

REGULAR MEETING - MARCH 11, 2019

CORRESPONDENCE: Mayor Stabak said the correspondence for this meeting is available in the Clerk's Office

Incoming

✉ E-Mail Re: Culvert/West Lake Street

TABLED BUSINESS: UPDATE ON CDBG LOANS

The Board agreed to extend the VIP Fitness CDBG Loan so that his payments are one-half of the amount he is paying. This will extend the repayment of the loan out to approximately 4.5 years (instead of the original 2020 finish date).

Attorney Silver said he would redo all the paperwork and call Dustin Pritzert and review the new terms with him.

Attorney Silver stressed that with the new term of the loan it is extremely important that the Clerk's Office let him know on a monthly basis if the payment is not made on time.

LIBERTY CENTRAL SCHOOL DISTRICT – SURVEY OF SEWER LINES

Mayor Stabak said Tony Sicialiano said he would be starting the survey this week. He said he would contact him and find out when he is beginning so he can be at the job site.

UPDATE ON DOVE TRAIL AGREEMENT AND ARTIST

Mayor Stabak said Daniel Thalmann of Thalmann's Garage sanded and sealed the fiber glass dove. He said the dove was delivered to the artist today to be painted.

UPDATE ON MCMANUS & ASSOCIATES – SULLIVAN RESORTS, LLC AKA GROSSINGER RESORT

Mayor Stabak said there were no updates to report.

NEW BUSINESS: CONSIDER PARADE PERMIT – MEMORIAL DAY 5.27

Motion by Trustee McGuire, seconded by Trustee Wright and unanimously carried approving a Parade Permit for a Memorial Day Parade to be held on Monday, May 27, 2019 at 10:00 a.m. The parade will take place on Main Street.

The parade is sponsored by the Town of Liberty.

CONSIDER RESOLUTION FOR RUST GRANT

RESOL. # 27-2019: Motion by Trustee McGuire, seconded by Trustee Wright and unanimously carried approving Resolution #27-2019.

WHEREAS, The Village of Liberty Board of Trustees supports nine locations to be demolished as a joint effort between the Village of Liberty and the Sullivan County Land Bank;

WHEREAS, the Village Board understands that the funding may not be approved for all the locations;

WHEREAS, these parcels are identified as:

112 Academy Street	Tax Map #108-3-3
47 School Street	Tax Map #108-6-20
233 South Main Street	Tax Map #115-1-3
220 S. Main Street	Tax Map Map #114-3-11
35 School Street	Tax Map #108-6-23
93 Wierk Avenue	Tax Map #114-2-24

4 Hill Street	Tax Map #114-3-14
184 Sprague Avenue	Tax Map # 104-2-24.1
89 $\frac{3}{4}$ Buckley Street	Tax Map #104-1-19

NOW, THEREFORE BE IT RESOLVED, the Village Board approves the inclusion of these properties in the RUST Grant application.

CONSIDER TAXI LICENSES FOR 2019/20

RESOL.# Motion by Trustee McGuire, seconded by Trustee Wright and unanimously
28-2019: carried approving Resolution #28-2019

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, two valid taxi licenses applications and one medical 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 3 licenses/permits are for:

Community Transportation - 2 Taxi Licenses/1 Medical License

CONSIDER LOCKING IN ELECTRIC RATES FOR TWO YEARS

RESOL.# Motion by Trustee Mir, seconded by Trustee Wright and unanimously
29-2019: carried approving Resolution #29-2019.

WHEREAS, the Village of Liberty Board of Trustees approves locking in electric rates for the Village of Liberty for a 24 month period effective October 2019;

NOW, THEREFORE, BE IT RESOLVED, the Village accepts the low bid of \$50.93, including CES, from Constellation Energy Service of New York.

The Village also received bids from the following entities:

Champion Energy LLC -	\$53.65
Acera Energy -	\$56.62
Direct Energy -	\$60.93

CONSIDER SPECIAL EVENT PERMIT APPLICATION – LIBERTY LODGE 1545 BPO ELKS

Motion by Trustee Wright, seconded by Trustee Mir and unanimously carried approving the Special Event Permit Application for a Steak Bake to be held on June 22, 2019 requested by the New York State Liquor Authority and authorizing Mayor Stabak to execute the application with the following condition:

A satisfactory Certificate of Liability Insurance is received naming the Village of Liberty as additional insured must be received.

CONSIDER STOP SIGNS ON DWYER AVENUE

Police Chief Kinne discussed the Stop Signs that were placed on Dwyer Avenue several years ago. He said he had a request from a doctor that lives in the area to have them removed.

The Board discussed the options available, including taking them down and moving one to the intersection of Dwyer Avenue/Liberty Street.

A public hearing will be scheduled at the April 4th meeting to discuss the matter.

DISCUSSION REGARDING NEW SCHEDULE FOR BOARD MEETINGS

The Board discussed changing the Board Meeting nights to the First and Third Thursday of the month as well as having Department Head Meetings the third Thursday of each month.

TRUSTEE COMMENTS

Trustee McGuire thanked everyone on the Board and said she very much enjoyed being on the Board. She said people in this area cannot afford a lot and she hopes the Board continues on their mission to keep tax increases low.

APPROVAL Motion by Trustee McGuire, seconded by Trustee Wright and unanimously
OF BILLS carried approving the payment of \$3,541.66 to Gary Silver which represents
FOR PYMT:his February 2019 retainer.

DA ACCOUNT

Motion by Trustee Mir, seconded by Trustee Wright and unanimously
carried approving the following DA Account Bills for Payment:

Atlantic Tactical	-	\$300.08
Galls	-	\$ 88.00

ADJOURN: Motion by Trustee McGuire, seconded by Trustee Wright and unanimously
carried to adjourn the meeting.

THE MEETING WAS ADJOURNED AT 8:15 P.M.

RESPECTFULLY SUBMITTED,

JUDY H. ZURAWSKI
CLERK-TREASURER