

WORKSESSION MEETING

February 25, 2019

The Board of Trustees held the Worksession Meeting of February 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 and Trustee Corinne McGuire. Also Present: Judy Zurawski, Clerk/Treasurer.

ABSENT: Trustee Daniel Wright, Trustee Sal Cracolici and Gary Silver, Attorney for the Village

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

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

REGULAR MEETING - FEBRUARY 11, 2019

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

Incoming

- ✦ Sullivan Renaissance Re: 2019 Community Development Grant Program 2.14.19

TABLED

BUSINESS: UPDATE ON CDBG LOANS

Gary Silver, Attorney for the Village, sent written correspondence to the Board stating that he has been advised that Maurice Galant (Cyber Shack) has been working at Kristt Company in Monticello. He said upon contacting them with an Information Subpoena and Questions and Answers he was advised that he was leaving employment and had accepted a job at Delaware Valley Job Corp. Attorney Silver said if he receives confirmation that Maurice Galant is working there, he will seek to garnish his wages through the Sullivan County Sheriff's Office.

LIBERTY CENTRAL SCHOOL DISTRICT - SURVEY OF SEWER LINES

Mayor Stabak said the Board passed a Resolution approving surveyor Anthony Siciliano's quote for services to perform a survey of the sewer lines of the Village located on the real property of the Liberty Central School District, as required by the License and Access Agreement between the

Village and Liberty Central School District dated October 26, 2017. The surveyor will create a metes and bounds description of the location of the permanent easement to be granted by Liberty Central School District to the Village for the sewer lines, and the Village would like the easement to be 20 feet in width, with the sewer line located in the middle (i. e. 10 feet of easement on each side of the sewer line). The Village and Liberty Central School District will then enter into a permanent easement agreement incorporating the metes and bounds description and also providing how the Village can go onto other portions of the Liberty Central School District real property under to access the easement, if necessary.

Mayor Stabak said the that it has been confirmed with NYCOM that prevailing wages are not required to be paid in connection with a surveyor and his staff so he will be contacted to proceed with the services.

UPDATE ON DOVE TRAIL AGREEMENT AND ARTIST

Mayor Stabak said there has not been any word from the Sullivan County Visitors Center letting us know our design has been approved.

UPDATE ON GRANT REIMBURSEMENT LOAN REPAYMENT AGREEMENT (LIBERTY THEATRE)

Motion by Trustee McGuire, seconded by Trustee Mir and unanimously carried authoring Mayor Stabak to sign the **Grant Reimbursement Loan Agreement** once everyone has the time to review the document and feels it is acceptable.

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

Gary Silver, Attorney for the Village, sent correspondence to the Board stating he had sent an e-mail to the Town and Sullivan Resorts about the Village's position as to how the Agreement between the Town and Village should be structured. Both the Town and Sullivan Resorts are reviewing it and will get back to the Village. The engineer for Sullivan Resorts also wants to speak to Work Supervisor Ken Hessinger about our water capacity. Mayor Stabak said he would prefer that any questions they had be in writing so the Board can review it and obtain the answers.

NEW BUSINESS: CONSIDER REPRESENTATION OF VILLAGE ATTORNEY IN LEGAL MATTER

This matter involves several tickets that were issued by the Liberty Police Department, one of which was a violation of the Vehicle and Traffic Law and others were violations of the Village Code. Attorney Silver is asking that a resolution be passed approving his retention to represent the Village in this matter.

The Board discussed this matter and asked Police Chief Kinne to have a conversation with the Police Officer involved and see if he is comfortable appearing on this matter without the Village Attorney. The matter will be before the Court on March 20th.

CONSIDER REQUEST FOR DIRECTIONAL VILLAGE SIGNS

Motion by Trustee McGuire, seconded by Trustee Mir and unanimously carried approving the payment of \$5,855.00 for the Directional Signs to be manufactured by Finehand Signs in Glen Spey NY. The Village payment will be for fifty percent (50%) of the project and our check will be issued upon the completion of the project.

The signs will be paid for by a grant with the County of Sullivan.

CONSIDER HANDICAPPED PARKING SPACE - 59 NORTH MAIN STREET

Motion by Trustee Mir, seconded by Trustee McGuire and unanimously carried approving the placement of a handicapped parking spot on the east side of the North Main Street - 59 North Main Street - four parking spots up from School Street.

**APPROVAL DA ACCOUNT
OF BILLS**

FOR PYMT: Motion by Trustee Mir, seconded by Trustee McGuire and unanimously carried approving the following bill for payment from the DA Account:

CATSKILL HUDSON BANK - \$3,694.00 AND \$452.50

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

THE MEETING WAS ADJOURNED AT 7:30 P.M.

RESPECTFULLY SUBMITTED,

**JUDY H. ZURAWSKI
CLERK-TREASURER**