**WORKSESSION MEETING**

FEBRUARY 18, 2021

#  The Board of Trustees held the Worksession Meeting of February 18, 2021 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 Daniel Wright and Trustee Victoria Ferguson Also Present: Gary Silver, Attorney for the Village and Judy Zurawski, Clerk/Treasurer.

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

**OF** carried approving the following minutes:

**MINUTES:**

 REGULAR MEETING – FEBRUARY 4, 2021

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

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

 Incoming

* Letter from SC IDA Re: Amending Policy 2.12.2021

**TABLED CONSIDER PANDEMIC OPERATIONS PLAN**

**BUSINESS:**

 Mayor Stabak gave the Board the preliminary copy of the Corona-Virus Action Plan (Covid 19) to review. The Board made a couple of minor changes and it will now be forwarded to both the PBA Union and the CSEA Union to be reviewed. The plan must be adopted in April.

**NEW CONSIDER PUMP PURCHASE – WATER DEPARTMENT**

**BUSINESS:**

 Motion by Trustee Wright, seconded by Trustee Stoddard and unanimously carried authorizing the Mayor to discuss the pump purchase with Working Supervisor Kenneth Hessinger. He will request that he seek out other bids and if he can’t, he needs to document the process and once the Mayor is satisfied with the answers the raw water lift pump can be purchased from Layne Christensen of Schoharie, NY. They have quoted $6,580.00 to pull, deliver and replace the motor needed to be repaired.

**BOARD** Mayor Stabak said two different people have mentioned to him that the

**COMMENTS:**village streets are very well maintained this year.

 Trustee Stoddard mentioned their plowing techniques around her street and house.

 The Board also discussed the drainage on the corner of Charles and Winslow.

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

 **THE MEETING WAS ADJOURNED AT 7:25 P.M.**

 **RESPECTFULLY SUBMITTED,**

 **JUDY H. ZURAWSKI**

 **CLERK-TREASURER**

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