**REGULAR MEETING**

October 3, 2019

#  The Board of Trustees held the Regular Meeting of October 3, 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 Daniel Wright and Trustee Joan Stoddard Also Present: Gary Silver, Attorney for the Village and Judy Zurawski, Clerk/Treasurer.

**ABSENT:** Trustee Victoria Ferguson

**ALSO** Police Chief Scott Kinne and Dennis Doeinck

**PRESENT:**

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

**OF** carried approving the following minutes:

**MINUTES:**

 REGULAR MEETING - September 19, 2019

**CORRES-** Mayor Stabak said no correspondence has been received

**PONDENCE**:

**PUBLIC** Mayor Stabak opened the meeting to comments from the public.

**COMMENT:**

 There were no comments from the public.

**ATTORNEY** Attorney Silver said all his comments are on agenda items.

**TREAS.** Treasurer Zurawski’s written report was as follows:

**REPORT:**

* List of Current Taxes and collections thru 09/30/2019 of which there is $583,444.57 outstanding. The current taxes are 89% collected.
* List of Delinquent Taxes, which as of 09/30/19 is $430,210.80 not collected.
* Starting and Ending Central Check Numbers for September 2019
* Starting September Central Check #15061
* Financial comparison of General, Water, Sewer and Sanitation

Treasurer Zurawski said the Annual Report has been filed and is available if anyone would like a copy. She gave the Board an update on all the Fund Balances.

Treasurer Zurawski reviewed all the outstanding DASNY grants, including Project #6305 in which there is money available for the purchase of an additional generator.

**TABLED CONSIDER BILLBOARD ON VILLAGE PROPERTY**

**BUSINESS:**

The Board began a review of the contract that was sent to them by Allees Sign Company Inc. which would allow them to maintain a billboard on Village property.

They discussed the following stipulations of a proposed contract:

* The proposed yearly payment - what were they paying in taxes before they lost the property?
* Did they want digital displays in or out of the contract? The Board decided to remove it from the proposed contract.
* Is there working electric onsite?
* The Village Board acquired the property for use by the Waste Water Treatment Plant. The property will be used for storage and other related Waste Water Treatment Plant needs. If the Village were to lease the small corner to the sign company – where does that leave the tax exempt status?

 Clerk-Treasurer Zurawski said she would reach out to the Assessor and have a discussion on the tax status if this was to move forward.

* If they were to lease the Billboard space – what type of insurance would be required from the lessee?

 Clerk-Treasurer Zurawski said she would check with our carrier to get the insurance requirements.

 Discussion on this agenda item will continue at the Worksession meeting scheduled for October 17th.

**CONSIDER SKID STEER – D.P.W/WATER**

Motion by Trustee Stoddard, seconded by Trustee Wright and unanimously carried approving a lease purchase of a new John Deere Skid Steer 316GR in the amount of $39,061.77.

 The skid steer is purchased off of State Bid – Quote Number 173175 – Sourcewell Contract 032515-JDC.

This Skid Steer will be paid for jointly by the Water and General Fund beginning with the 2020-21 Fiscal Year as it used by both the Water Department and the Department of Public Works.

**DISCUSSION SANITATION CODE**

The discussion on the Village Sanitation Code and possible revisions will be tabled until the Worksession Meeting scheduled for October 17th.

**NEW** **CONSIDER PARADE PERMIT – HALLOWEEN PARADE 10.26.19**

**BUSINESS:**

Motion by Trustee Stoddard, seconded by Trustee Wright and unanimously carried approving a **Parade Permit** for a **Halloween Parade** on **Saturday,** **October 26, 2019 at 12:00 p.m**. The parade route will be Church Street to Main Street, up Main Street to the Liberty Parks and Recreation Building.

**There will be no candy throwing allowed at this event.**

**PUBLIC** Mayor Stabak opened the meeting to comments from the public.

**COMMENT:**

 There were no comments from the public.

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

**COMMENTS:**

Mayor Stabak said he attended the Zoning Board Hearings on the sea containers. He said he will be in attendance at future Zoning Board meetings.

Trustee Stoddard discussed the replacement of street lights by NYSEG. She said the one on Woodland has been out for over a month and it is extremely dark on that street.

Mayor Stabak said they no longer have a dedicated crew and they are extremely behind with street lights throughout the whole county.

Trustee Stoddard asked if there was any way to restrict the amount of cars on certain streets in the Village on Halloween. She said some streets are very tight and she was concerned for everyone’s safety.

Police Chief Kinne said he will have patrols watching the areas.

Trustee Mir reiterated that there is to be no candy throwing at the Halloween parade.

Trustee Wright – No Comment

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

**OF BILLS**

**FOR PYMT:**Motion by Trustee Stoddard, seconded by Trustee Wright and unanimously carried approving Post Audit Voucher #26-323 to Voucher #26-328 in the amount of $350,198.83

 FEDERAL FORFEITURE ACCOUNT

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

 Catskill Hudson Bank (Accredited Security) - $2,396.00

 Police Chief Kinne mentioned that he had received a $1,000 donation toward this Taser purchase.

 District Attorney Account

 Motion by Trustee Stoddard, seconded by Trustee Wright and unanimously carried approving the following payment from the District Attorney Account:

 Applied Tactical Technologies Inc. - $2,000.00

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

 **THE MEETING WAS ADJOURNED AT 7:55 P.M.**

 **RESPECTFULLY SUBMITTED,**

 **JUDY H. ZURAWSKI**

 **CLERK-TREASURER**

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