

WORKSESSION MEETING

SEPTEMBER 16, 2021

The Board of Trustees held the Worksession Meeting of September 16, 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 Joan Stoddard, Trustee Robert Mir and Trustee Ernest Feasel. Also Present: Judy Zurawski, Clerk/Treasurer.

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

ALSO PRESENT: Police Chief Steven D’Agata and David Ohman (Village Engineer)

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

REGULAR MEETING – September 2, 2021

CORRESPONDENCE: Mayor Stabak said the following correspondence has been received and anyone can request copies by calling or email.

Incoming

NYCOM Advocacy Update – September 2, 2021

TABLED BUSINESS: DELRWARE ENGINEERING – QUOTES FOR GRIT PUMP PIPING – WWTP PROJECT #C3-5352-02-00

Motion by Trustee Stoddard, seconded by Trustee Feasel and unanimously carried to accept the proposal from **Schmidt’s Wholesale** (Monticello, New York) in the amount of **\$14,394.97** for the **Grit Pump Replacement Piping and Materials**.

All Requests for Proposals received are as follows:

Schmidt’s Wholesale Monticello, New York	\$14,394.97
Code and Main Binghamton, NY	\$15,494.50
Newburgh Winwater Walden, New York	\$21,414.08

CONSIDER PROPOSAL FROM FINEHAND SIGNS – REPAIR OF DIRECTIONAL SIGNALS

Motion by Trustee Stoddard, seconded by Trustee Feasel and unanimously carried approving the Proposal in the amount of \$1,830.00 from Finehand Signs to replace and repair the Directional Sign Systems in front of the Trading Post and Piccolo Paese.

UPDATE ON 157 SOUTH MAIN STREET – TAX MAP #112.-7-15

This item will remain **tabled** until the foreclosure process can begin.

NEW BUSINESS: SANITATION DISCUSSION – GARBAGE CANS

The Board said they would review the garbage code and discuss this matter at the next Board Meeting (October 14, 2021).

CONSIDER PARADE PERMIT – OCTOBER 23, 2021 HALLOWEEN PARADE

Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously carried approving a **Parade Permit** for a **Halloween Parade** on **Saturday, October 23, 2021 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.

This parade is organized by the Town of Liberty Parks and Recreation Department.

BILLS FOR PAYMENT

Motion by Trustee Stoddard, seconded by Trustee Feasel and unanimously carried approving Voucher #1243 to Voucher #1319 in the amount of \$225,601.01

FLOWER FUND

Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously carried approving the following bill for payment from the Flower Fund:

MONTICELLO GREENHOUSES - \$576.00

PLANNING BOARD ESCROW

Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously carried approving the following bill for payment from the Planning Board Escrow:

Delaware Engineering - \$1,330.00
- Frito Lay Site Plan Review

EXECUTIVE SESSION: Motion by Trustee Stoddard, seconded by Trustee Feasel and unanimously carried to go into Executive Session at 7:30 p.m. to discuss a personnel matter in the Department of Public Works. Clerk/Treasurer Judy Zurawski was invited into the meeting.

Motion by Trustee Stoddard, seconded by Trustee Mir and unanimously carried to come out of Executive Session at 7:45 p.m.

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

THE MEETING WAS ADJOURNED AT 7:45 P.M.

RESPECTFULLY SUBMITTED,

**JUDY H. ZURAWSKI
CLERK-TREASURER**

