

SPECIAL MEETING

APRIL 26, 2010

The Board of Trustees held a Special Meeting on April 26, 2010 at the Village Municipal Building, 167 North Main Street, Liberty, New York. Mayor Winters opened the meeting with the Pledge of Allegiance.

PRESENT: Mayor Richard Winters, Trustee Shirley Lindsley, Trustee Luis Alvarez, Trustee Corinne McGuire and Trustee Joan Stoddard. Also Present: Judy H. Zurawski, Clerk/Treasurer

ALSO PRESENT: Henrich Strauch (Liberty CDC) and Police Chief Robert Mir.

NEW 2010/2011 VILLAGE OF LIBERTY BUDGET

BUSINESS:

RESOL.# 22-2010: Motion by Trustee Stoddard, seconded by Trustee Lindsley and unanimously carried approving Resolution #22-2010.

WHEREAS, the tentative budget for the year 6/1/10 to 5/31/11 has been duly presented to the Board by the Budget Officer and a duly advertised Public Hearing has been held thereon,

RESOLVED, pursuant to Section 5-508 (4) of the Village Law that said tentative budget, as changed, altered and revised, be and hereby is adopted as the budget of the Village of Liberty for the year 6/1/10 – 5/31/11.

GENERAL BUDGET	-	\$3,609,894.00
WATER BUDGET	-	\$1,015,511.00
SEWER BUDGET	-	\$ 899,674.00
SANITATION BUDGET	-	\$ 712,566.00
TAX RATE	-	\$20.99 PER THOUSAND
WATER RATE	-	\$5.91 – INSIDE \$7.94 – OUTSIDE
SEWER RATE	-	\$5.81 – INSIDE/OUTSIDE
SANITATION RATE		BASED ON CLASS
		\$240.00 – RESIDENTIAL
		\$480.00 - TWO FAMILY
		\$720.00 – THREE FAMILY
		\$500.00 – SMALL COMMERCIAL (NO DUMPSTER)
		\$1200.00 - DUMPSTER

THE MOTION WAS PUT TO VOTE, WHICH RESULTED AS FOLLOWS:

MAYOR WINTERS	-	YES	
TRUSTEE LINDSLEY	-	YES	
TRUSTEE MCGUIRE	-	YES	ADOPTED
TRUSTEE ALVAREZ	-	YES	
TRUSTEE STODDARD	-	YES	

The Mayor and Board of Trustees opted to take a two (2%) percent increase in pay as opposed to the four (4%) percent that was originally figured into the budget.

NORTH MAIN STREET SIDEWALKS: LIGHTING

Henrich Strauch discussed the North Main Street Sidewalk Lighting and presented the Board with a quote from Holophane of Woodstock, New York for six architectural lampposts for North Main Street – identical to the ones on South Main Street already in place. The quote is for posts only, since the Village still has enough light fixtures in storage. He explained that we only need five posts – three for the Eastern side of North Main Street up to School Street that has the new sidewalk, and two for the sidewalk in front of the Village Municipal Building. Alternatively, we could save one of those and rather relocate the clock that is currently in front of the former Fleet Bank Building (59 North Main Street), which is without power since the building was shut down. The Police Chief also suggested to include a landscaped flag post in the improvements, which he said the PBA would consider funding.

Henrich said if the Board agrees to the purchase, he would order the lamp posts and obtain installation quotes for the next Village Board Meeting. Both, the post purchase and the installation will come out to the \$31,000 remaining of the \$150,000 Department of Transportation grant for North Main Street sidewalks.

CONSIDER VOTE ON NORTH MAIN STREET LIGHTING

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving the purchase of four lampposts from Holophane at a cost of \$7,392 to complete the sidewalk lighting for North Main Street.

VILLAGE MUNICIPAL BUILDING/ADA COMPLIANCE

Henrich presented the Board of Trustees with a quote from TK Construction (\$6,542.00) with regard to the replacement of the Village Municipal Building exterior front door, to be replaced with a new door in accordance with ADA Standards. The electric work to install a remote opening/closing mechanism would be in addition to the quote but

according to the contractor, of minor value (below \$300). To date the ADA compliant expenses have been \$39,152.52 and the total funding we have to date is \$41,000.

The Board discussed the fact that this last part of the ADA work needs to be completed so that the Village is not in jeopardy of losing federal funding in the future.

CONSIDER ADA COMPLIANT EXTERIOR FRONT DOOR

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving the purchase of an ADA Compliant exterior front door for the Village Municipal Building at a cost of \$6,542 plus up to \$300 for the remote opening from TK Construction of Liberty, New York.

CONSIDER VOUCHER #91072 - TK CONSTRUCTION LLC

Motion by Trustee McGuire, seconded by Trustee Stoddard and unanimously carried approving the payment of Voucher #91072 in the amount of \$22,100 to TK Construction LLC of Liberty, New York. This represents eighty (80%) percent of this bill to date. The remainder of the bill will be paid upon completion of the ramp and drop down writing area on the payment counter in the Village Clerk's office.

CONSIDER PARADE AND EVENT PERMIT FOR LITTLE LEAGUE – MAY 1, 2010

Motion by Trustee Stoddard, seconded by Trustee McGuire and unanimously carried approving a ***parade and event permit*** to hold a ***Little League Parade and Opening Day Barbecue*** on ***Saturday, May 1, 2010*** at 10:30 a.m. sponsored by the Liberty Little League.

DISCUSSION OF NEW WATER TANK FOR VILAGE WATER DEPARTMENT

The Board discussed the Revonah Water Storage Tank that is in need of repair and the cost involved to fix it.

The Board said this item would be put on the May 10th agenda (Regular Meeting) for further discussion.

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

THE MEETING WAS ADJOURNED AT 8:00 P.M.

RESPECTFULLY SUBMITTED

JUDY H. ZURAWSKI, CLERK/TREASURER