

**Village Board Meeting Minutes
December 6, 2016**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, December 6, 2016 at 6:30 p.m. at the Village Office.

Members Present: Mayor Debbie Davis, Deputy-Mayor Scott DiLiberto, Trustee Jerry O'Donoghue and Polly Nothnagle, Water & Street Superintendent Chris Buckley and Park Supervisor Barry Ganzhorn. **Absent:** Trustee Dorothy Grant-Fletcher.

A **motion** was made by Trustee O'Donoghue to approve the November 1, 2016 Board Meeting Minutes; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle

NAY: None

Bills were audited and ordered paid:

Abstract #540, General \$1,811.97 & Water \$237.22

Abstract #381, Water \$13,523.72

Abstract #541, General \$103,999.01 & Water \$15,343.08

Abstract #382, Water \$2,278.95

Abstract #76, Capital \$815.07

Abstract #280, T&A \$40.00

A **motion** was made by Trustee O'Donoghue to approve the bills paid; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle

NAY: None

Budget Amendments: a **motion** was made by Trustee O'Donoghue to approve the following Budget Amendments; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle

NAY: None

A2260 Public Safety \$798.25 from A3120.130 P/T – \$798.25

A1325.100 Clerk Personnel \$1,750

A5010.100 Street DPW Personnel \$1,250

A5110.100 Street Personnel \$1,750

A3120.110 Police Personnel \$2,500

A3120.120 Police Personnel \$2,500

- Med Insurance A9060.800 \$9,750

F8310.100 Water Personnel \$2,000

F8340.100 T&D Water Pers \$ 750

- Med Insurance F9060.800 \$2,750

Public Forum – None

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Barry Ganzhorn presented the Matthews-MacKay November Report. Barry will not pursue the National Wildlife Federation tree donor grant previously discussed. The account balance remains unchanged. Annual donations for the Big Springs Museum and Caledonia Library were made at tonight's meeting. A **motion** was made by Trustee Nothnagle to approve the report; Trustee O'Donoghue seconded the motion.
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle
NAY: None

A **motion** was made by Trustee Nothnagle to permit Barry to plant two new oak trees each year at the Mackay Park; Trustee O'Donoghue seconded the motion.
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle
NAY: None

Clerk-Treasurer Ann Marie Grattan presented the November Clerk Report. Submitted were Budget Status Reports for General, Water and Trust & Agency Funds, a list of revenues and expenditures, the Financial Report, Department Supervisors payroll and contractual expense reports and the Water Reconciliation Report. There is one water credit for \$6.70 to account 01-1209. A **motion** was made by Deputy-Mayor DiLiberto to accept the report and water credit; Trustee O'Donoghue seconded the motion.
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle
NAY: None

Water & Street Superintendent Chris Buckley presented the November DPW Report. Water bacteria testing samples were both negative and asphalt was repaired due to a water leak on McKenzie Place. A new catch basin and outlet pipe were installed on Ellen Place. Leaf pick up continued all month and two trees were removed on Jane Street. All equipment was serviced for winter and the parks are closed until spring. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee O'Donoghue seconded the motion.
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle
NAY: None

Deputy-Mayor DiLiberto read the Police Report for November. There were 92 calls for service and 96 traffic tickets issued; four Town of Caledonia assists, five accidents and eight arrests. The November SRO Report included 11 district requests for police services, one arrest, 10 classroom visits and four emergency drills. Officer Truax attended child safety seat training and became a certified technician. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Nothnagle seconded the motion.
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle
NAY: None

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A **motion** is made by Trustee O'Donoghue to make Evan Bruckel a Civil Service PT Police Officer effective December 6, 2016 with an eight-week probation period; Deputy-Mayor DiLiberto seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle

NAY: None

Code Enforcement Report – none.

Caledonia War Memorial contract – tabled pending attorneys

Cell Tower – T/Mobile lease letter – tabled pending attorneys

A **motion** was made by Trustee Nothnagle to schedule the 2017 Garbage/Recycle bid opening for Tuesday, January 3, 2017 at 6:30 p.m.; Trustee O'Donoghue seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Davis to sign the 2017 Town of Caledonia Police contract; Trustee O'Donoghue seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle

NAY: None

Local Law #1-2017: a **motion** was made by Trustee Nothnagle to hold a Public Hearing on Tuesday, January 3, 2017 at 6:30 p.m. regarding a property tax levy local law; Trustee O'Donoghue seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle

NAY: None

Liquor License – notification was received from the Breaking Bread, Inc./The Cozy Kitchen's intention to file an application for an on-premise liquor license. A copy was provided to Chief Chapman.

Electric/Gas Service – discussion regarding new 2017 rates. Trustee Nothnagle will present additional information to the Village Board in January.

There being no further business, Deputy-Mayor DiLiberto made a motion to adjourn at 7:10 p.m.; Trustee O'Donoghue seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer