

**Village Board Meeting Minutes  
July 5, 2016**

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, July 5, 2016 at 6:30 p.m. at the Village Office.**

**Members Present:** Mayor Debbie Davis, Deputy-Mayor Scott DiLiberto, Jerry O'Donoghue and Polly Nothnagle, Police Chief Dan Chapman and Park Supervisor Barry Ganzhorn. **Absent:** Trustee Dorothy Grant-Fletcher

A **motion** was made by Deputy-Mayor DiLiberto to approve the June 7, 2016 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.  
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle  
NAY: None

**Tax Warrant:** a **motion** was made by Trustee Nothnagle to amend the Tax Warrant for Gerrie & Joseph Emery, 3274 Clover Street; Trustee O'Donoghue seconded the motion.  
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle  
NAY: None  
A veteran's exemption valued at \$32,600 was left off erroneously as per the Town Assessor.

**Barry Ganzhorn presented the Park Report for June.** Firearms are prohibited in the parks and Barry is working with Chief Chapman on signage. There was no recipient for the MacKay scholarship therefore next year will be opened up to include majors of law enforcement. Two White Spruce trees were planted. A **motion** was made by Trustee Nothnagle to accept the report; Trustee O'Donoghue seconded the motion.  
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle  
NAY: None

**Bills were audited and ordered paid:**  
Abstract #530-31, General #45,849.93 & Water \$536.50  
Abstract #372, Water \$12,868.15

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

**Clerk-Treasurer Ann Marie Grattan presented the Clerk Report for June.** Submitted were Budget Status Reports for General, Water and Trust & Agency Funds. A list of revenues and expenditures was presented along with the Financial Report. Department Supervisors received their current payroll and contractual expense reports. Also submitted was the Tax and Water Reconciliation Reports. A **motion** was made by Deputy-Mayor DiLiberto; seconded by Trustee Nothnagle.  
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Nothnagle  
NAY: None

**July 5, 2016**

**Village of Caledonia**

**DPW Report for June** – not presented.

**Chief Chapman presented the Police Report for June.** There were 93 service calls, 66 traffic tickets issued, 13 Town of Caledonia assists, two accident reports and four arrests. An IRS scam has been reported several times and the police Face book page was updated. The Drug Task Force arrested a mother/daughter on East Avenue. Other issues included an aggravated unlicensed 1<sup>st</sup> arrest with 29 suspensions. 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

A **motion** was made by Deputy-Mayor DiLiberto to approve Officer Truax to attend SRO school in August, \$386.25 and Officer Arney to attend Glock Armorer recertification, \$250; Trustee O'Donoghue seconded the motion.

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

NAY: None

Discussion regarding new parking signs on Fairview Place. Trustee Nothnagle stated she and Deputy-Mayor DiLiberto discussed the parking problems and would not be in favor to adding more signage. Deputy-Mayor DiLiberto suggested if the problems continue to look into a portable no-parking sign.

**Executive Session:** a **motion** was made by Trustee O'Donoghue to enter into Executive Session to discuss personnel at 7:20 p.m.; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

After some discussion a motion to close the Executive Session was made at 8:00 p.m. by Trustee O'Donoghue; Trustee Nothnagle seconded the motion.

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

NAY: None

There being no further business, at 8:01 p.m. a motion was made to adjourn by Deputy-Mayor DiLiberto; 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