

**Village Board Meeting Minutes
May 3, 2016**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, May 3, 2016 at 6:30 p.m. at the Village Office.

Members Present: Mayor Debbie Davis, Deputy-Mayor Scott DiLiberto, Trustees Dorothy Grant-Fletcher, Jerry O'Donoghue and Polly Nothnagle, Police Chief Dan Chapman, Water & Street Superintendent Chris Buckley, Park Supervisor Barry Ganzhorn and Code Enforcement Officer Mike Murphy.

A **motion** was made by Deputy-Mayor DiLiberto to approve the April 12, 2016 Board Meeting Minutes; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle.

NAY: None

2016 Tax Warrant: a **motion** was made by Trustee O'Donoghue to approve the following Tax Warrant; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle.

NAY: None

\$917,630.00

For the General Fund (Prorates): \$ 2,210.13

Being for all purposes a total amount : \$919,840.13

A **motion** was made by Trustee Nothnagle to schedule a Public Hearing on Tuesday, June 7th, 2016 at 6:30 p.m. to appropriate \$35,000 from the General Equipment Reserve for the purchase of a F350 truck; Trustee O'Donoghue seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle.

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve the following Budget Amendments; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle.

NAY: None

A2260 Public Safety \$659.28 & A3120.130 P/T Police
A9730.600 Bond Anticipation Note \$25,300 & A0599 Fund Balance
F5710 Serial Bond \$305,000 & F9710.600 Principal \$303,677.78
& F9710.700 Interest \$1,322.22

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A **motion** was made by Trustee Nothnagle to approve the following Budget Transfers; Deputy-Mayor DiLiberto seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle.

NAY: None

F8330.400 Purification Cont \$71.06 from F8340.100 T&D Personnel
A1440.400 Engineering \$150 from A1420.400 Law Contractual
A1620.400 Buildings \$2,761.58 from A9015.800 Police Retirement
A7110.400 Parks Cont \$34.11 from A1920.400 Dues
A7310.100 Rec Personnel \$277.96 from A7310.400 Rec Cont
A8020.400 Planning Board \$16.21 from A8010.400 Zoning Cont
A8560.100 Street Cleaning \$1,949.37 from A7110.100 Parks Personnel
A9060.800 Medical Insurance \$1,438.93 from A5142.400 Snow Cont

Kristen Murphy, Planning Board Chairperson – spoke with Village Attorney Ed Russell and the Village Board regarding the subdivision of the Applied Energy property into 3 separate parcels.

Gail Milner, 3228 East Avenue – spoke with the Village Board regarding vehicles speeding on East and Church Streets. Mrs. Milner offered a few solutions for the problem: temporary speed bumps, 3-way stops signs and more police presence and enforcement. The Village Board will consider these options and discuss with Police Chief Dan Chapman.

Ann Marie Grattan presented the Clerk Report for April. 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 and Department Reports for DPW, Police and Recreation. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

Water & Street Superintendent Chris Buckley presented the DPW Report for April. Water leaks were repaired on Stanton, Jane and Mill Street, Grand Circle and Tennent Park. The village crew continues to sweep village streets and sweep state projects for reimbursement. Washburn and Tennent Park are now open; dirt for the fields was hauled and a new sign was hung. A **motion** was made by Trustee Nothnagle to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

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Deputy-Mayor DiLiberto read a verbal Police Report for the month of April. Chief Chapman is absent from this meeting. The police car needs 4 new tires and can be purchased this fiscal year. Appropriations will be moved from overtime payroll to part-time payroll to cover court on Monday nights in May. A **motion** was made by Trustee O'Donoghue to accept the report and requests; Trustee Nothnagle seconded the motion. AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue and Nothnagle
NAY: None

Officer Nick Truax has completed his new-hire six-month probation period. A **motion** was made by Deputy-Mayor Nothnagle to approve the completion of Officer Truax's probation; Trustee O'Donoghue seconded the motion. AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue and Nothnagle
NAY: None

Barry Ganzhorn presented the Matthews-MacKay Park Report for April. The Trees for Tributaries DEC Grant was approved. The First Wesleyan Church in Avon mulched the Overlook and cleared the foundation at the trailside. The balance in the MacKay account remains unchanged. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee O'Donoghue seconded the motion. AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue and Nothnagle
NAY: None

Code Enforcement Officer Mike Murphy presented the CEO Report for April. Permits were issued for an interior renovation and shed. Violation notices continue for three unregistered vehicles and a new multi-family dwelling. Preliminary discussions continue for a new building, 2nd floor apartment, interior remodel and removal of the cell tower. 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 Grant-Fletcher, O'Donoghue and Nothnagle
NAY: None

Bills were audited and ordered paid:

- Abstract #523, General \$1,738.69 & Water \$451.65
- Abstract #524, General \$25,240.16 & Water \$922.12
- Abstract #367, Water \$1,156.83

A **motion** was made by Trustee Grant-Fletcher to approve the bills paid; Trustee O'Donoghue seconded the motion. AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue and Nothnagle
NAY: None

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Local Law #2, 2016 was presented by Village Attorney Ed Russell. Section 210-4 will be amended as follows: **§ 210-4. Authority to enforce** - Pursuant to § 11-1116 of the Village Law, the authority to enforce the collection of water rents by cutting off the supply of water to any user who fails to pay water rents for two (2) consecutive payment periods is hereby given to the Board of Trustees of the Village of Caledonia or its duly appointed agent acting on its behalf. A **motion** was made by Trustee Nothnagle to schedule a Public Hearing on Local Law #2 on Tuesday, June 7, 2016 at 6:30 p.m.; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Trustee Nothnagle to appoint Bob Middleton as a Zoning Board of Appeals board member; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Executive Session: a **motion** was made by Trustee Nothnagle to enter into Executive Session at 7:40 p.m. for personnel discussions; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

After some discussion a **motion** was made at 8:10 p.m. by Trustee Nothnagle to close the Executive Session; Trustee O'Donoghue seconded the motion.

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

NAY: None

There being no further business, a motion to adjourn was made at 8:10 p.m. by Trustee Nothnagle; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer