

Village Board Meeting Minutes
August 1, 2017

The Village of Caledonia Board of Trustees held a meeting on Tuesday, August 1, 2017 at 6:30 p.m. at the Village Office.

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

A **motion** was made by Deputy-Mayor DiLiberto to approve the July 11, 2017 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher & Nothnagle

NAY: None

Abstain: Trustee O'Donoghue was not present at this meeting.

Bills were audited and ordered paid:

Abstract #559, General \$1,900.71 & Water \$384.88

Abstract #399, Water \$15,367.32

Abstract #83, Capital \$90,322.20

Abstract #400, Water \$31,621.43

Abstract #560, General \$30,688.64 & Water \$520.85

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 & Nothnagle

NAY: None

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

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

NAY: None

A2260 Public Safety Police \$1,906.67 & A3120.130 P/T Police

A4960 FEMA \$10,000 & A5110.400 Street Contractual

F5730 BAN \$30,000 & F1440.400 Engineer \$6,042 & F8340.400 T&D \$23,958

Caledonia Library – New members of the Library Board were present to introduce themselves to the Village Board. Present was Cenna Clements, Joan Robinson, Gail Milner, Don MacKay and Librarian Renate Goff. All members were not able to attend. There will be an Open House at the library on Wednesday, August 30th from 6:30 to 8:30 p.m.

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Bill Schegg – 2935 Main Street. His property had been used as a taxidermy and gun shop from 1989 to 2014. The property was listed several times with no buyers. Tk Automotive was interested in purchasing it to be an ATV dealer. The current Light Industrial zoning does not allow for this. At this time, TK Automotive is no longer interested in the property. Mr. Schegg met with the Planning Board who recommended a rezone to R2 if he wanted to tear down the building and leave the home. They informed Mr. Schegg that B-2 zoning would be considered spot zoning in this area. The Village Board agreed. A recommendation was made to apply for use and upon denial from the Code Enforcement Officer, Mr. Schegg would be sent to the Zoning Board to seek a Conditional Use Variance.

Justice Mark Riggi discussed the Village Court thanking his Clerk Julie Molisani for all her hard work. The court would like to apply for a JCAP grant to remodel the witness stand base. The cost would be no more than \$3,800. Trustee Grant-Fletcher performed the annual court audit of books. A **motion** was made by Trustee Grant-Fletcher to approve the annual Village Court audit; Trustee Nothnagle seconded the motion. AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O’Donoghue & Nothnagle
NAY: None

2017 Village Court Grant Resolution: Deputy-Mayor DiLiberto made the following resolution with Trustee O’Donoghue moving for adoption:

WHEREAS, the Caledonia Village Court is desirous to apply to the 2017 Justice Court Assistance Program for a grant;

WHEREAS, an application requesting funding will be submitted for remodel of the courtroom witness stand base and pin pads for the credit card machines;

NOW, THEREFORE, be it resolved, that the Caledonia Village Court is authorized to apply for a grant and that Court Clerk, Julie Molisani is hereby authorized to execute the application and any and all other required documents related to the grant.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O’Donoghue & Nothnagle
NAY: None

Clerk-Treasurer Ann Marie Grattan presented the July Clerk Report. Submitted were Budget Status Reports for General, Water, Capital and Trust & Agency Funds, a list of revenues and expenditures, the Financial Report, Department Supervisors payroll and contractual expense reports, the Water Reconciliation Report & Tax Reconciliation Report. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O’Donoghue & Nothnagle
NAY: None

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Records Management – a **motion** was made by Deputy-Mayor DiLiberto to permit Clerk-Treasurer Ann Marie Grattan to destroy 2010-2011 documents as per the NY State MIU Schedule upon a review by Trustee Grant-Fletcher; Trustee O’Donoghue seconded the motion.

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

NAY: None

Barry Ganzhorn presented the July Park Report. The MacKay balance remains unchanged. A new information cabinet is being made by a volunteer. The Mackay fund will supply the materials. 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 & Nothnagle

NAY: None

Water & Street Superintendent Chris Buckley presented a verbal DPW Report for July. Both water samples tested negative for bacteria. Maple Street sidewalks are complete and the properties have topsoil and been seeded. Mill Street is open and Culvert #2 - East is complete. The new water line will be installed in the next couple weeks. A **motion** was made by Trustee O’Donoghue to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Hamilton Park Renovation Project – Mayor Davis discussed a project Joshua Ingersoll and Jackie Carson plan to lead. It will be a community-driven and funded renovation project to repair and improve the park’s facilities. Mayor Davis and Chris Buckley met with them to discuss what items will be updated. The pavilion will be improved, including the bathrooms, storage and arts/crafts area. A new swing set will be installed. Upgrades will be made to the pool fountain. The total project is estimated at \$20,000. On October 7th there will be an all-day fundraiser event at Hamilton Park with current and prior Recreation Park Supervisors and Aids and the community. A **motion** was made by Trustee Nothnagle to permit the park project with Chris Buckley; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Police Chief Dan Chapman presented the July Police Report. There were 68 calls for service, 58 traffic tickets issued, eight Town of Caledonia assists, one accident report and three arrests. Chief Chapman returned from the police expo with information on traffic

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solutions, rules and regulations help, patrol car features and vendors & the Dod 1033 program. All officers have successfully completed their rifle and handgun yearly qualifications. There has been criminal mischief at Tennent Park. The cost to install a camera in the park which would be monitored from the Police Station is \$600. 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 & Nothnagle

NAY: None

Code Enforcement Officer Mike Murphy presented the June & July CEO Report.

Building permits were issued for a sign, six decks, a basement remodel, a pool, four fences, a single-family residence and a basement and interior remodel. There was an inspection of the fireworks tent at Daffie's parking lot. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Nothnagle 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 hold a Public Hearing on Tuesday, September 5, 2017 at 6:30 p.m. to appropriate \$41,000 from the General Equipment Reserve for the purchase of a new police SUV and DPW F150 truck; Trustee O'Donoghue seconded the motion.

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

NAY: None

The following resolution was offered by Deputy-Mayor DiLiberto with Trustee Nothnagle moving for adoption:

**MEMORIAL RESOLUTION BY
CALEDONIA VILLAGE BOARD**

Expressing regret in the passing of Donald Marble

Donald Marble
provided community service for many years
as the Department of Public Works Superintendent
for the Village of Caledonia.

He served the Village from October 8, 1973 to March 16, 1998
with thoughtfulness and courtesy of
which his family and friends can be proud.

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Now, therefore, to record our esteem for
Donald Marble
we, the members of
the Village Board of the Village of Caledonia
do hereby express our deep sorrow
and sympathy in the recent death of
Donald Marble.

The Clerk of the Board is instructed to forward a copy of this resolution to the bereaved family and to set aside a page in the Minutes of the Village of Caledonia for this memorial.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle NAY: None

The following resolution was offered by Deputy-Mayor DiLiberto with Trustee Nothnagle moving for adoption:

**MEMORIAL RESOLUTION BY
CALEDONIA VILLAGE BOARD**

Expressing regret in the passing of Thomas Torpey

Thomas Torpey
provided community service for many years
as the Chief of Police
for the Village of Caledonia.

He served the Village from January 1971 until June 1996
with a deep commitment to protecting the people of our community.

Now, therefore, to record our esteem for
Thomas Torpey
we, the members of
the Village Board of the Village of Caledonia
do hereby express our deep sorrow
and sympathy in the recent death of
Thomas Torpey

The Clerk of the Board is instructed to forward a copy of this resolution to the bereaved family and to set aside a page in the Minutes of the Village of Caledonia for this memorial.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle NAY: None

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Raider Lanes Building Permit for 3156 State Street – a letter was given to Justin Caccamise (representing Raider Lanes) from Underberg & Kessler Attorney Ed Russell detailing items that need to be address. Justin will discuss the items with the owner John Kabrovski.

Executive Session – a **motion** was made at 8:25 p.m. by Trustee Nothnagle to enter into Executive Session to discuss legal matters; Trustee Grant-Fletcher seconded the motion.
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O’Donoghue & Nothnagle

NAY: None

After some discussion, a **motion** was made at 8:55 p.m. by Trustee Nothnagle to close the Executive Session.

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

NAY: None

A **motion** was made by Trustee Nothnagle to permit the Underberg & Kessler legal team to work up to \$1,000 in legal fees for the research of a utilities gross surcharge claim; Trustee O’Donoghue seconded the motion.

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

NAY: None

There being no further business, a motion to adjourn was made by Trustee Grant-Fletcher at 8:55 p.m.; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer