

**Village Board Meeting Minutes
October 3, 2017**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, October 3, 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 Park Supervisor Barry Ganzhorn, Water & Street Superintendent Chris Buckley and Police Chief Dan Chapman.

A **motion** was made by Trustee Nothnagle to approve the September 5, 2017 Board Meeting Minutes; Trustee Grant-Fletcher 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 #403, Water \$16,806.30

Abstract #564, General \$425.87, Water \$36.11

Abstract #85, Capital \$14,625.75

Abstract #404, Water \$16,625.28

Abstract #565-566, General \$32,845.85 & Water \$1,224.18

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

H1420.400 Law Contractual \$204 from H5110.400 Street Contractual

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

NAY: None

A **motion** was made by Trustee Grant-Fletcher to approve the following Budget Amendment; Trustee O'Donoghue seconded the motion.

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

NAY: None

A2260 Public Protection \$80.92 A3120.130 P/T Police
A3001 State Aid Aim \$2,118 A3089 State Aid PCA

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2018 Election – a **motion** was made by Deputy-Mayor DiLiberto to approve the Certification of Offices for the 2018 March Election: (1) Mayor, (2) Trustees. Trustee O’Donoghue seconded the motion.

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

NAY: None

Chief Chapman presented the Police Report for the month of September. There were 81 calls for service, 92 traffic tickets issued, 14 Town of Caledonia assists and eight arrests. The new SUV is ordered and expected to arrive in November. There was a Drug Task Force arrest for the sale of a control substance here in the village. The police officers are working several traffic grant details. There was a burglary attempt on Ida’s Lane which is being investigated. Officers Passamonte & Estabrooks were first on scene of a gunshot suicide in the town. The School Resource Officer September Report includes 10 district requests for service, seven out-of-building assists, two arrests, five classroom visits and six emergency drills. A **motion** was made by Deputy-Mayor DiLiberto accept both reports; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Mayor Davis presented Officer Todd Estabrooks with two letters of appreciation. One was for his participation in the June Artisans on Main Street Celebration. The second was for his presence as a veteran at the Caledonia Quilt Guild. Todd represented the Village Police Department as a recipient of those honored serving from the Vietnam era to Desert Storm.

Clerk-Treasurer Ann Marie Grattan presented the September Clerk Report.

Submitted were Budget Status Reports for General, Water, Capital and Trust & Agency Funds, the Financial Report, Department Supervisors payroll and contractual expense reports, the Water Reconciliation Report & Tax Reconciliation Report. A **motion** was made by Trustee Grant-Fletcher to approve the September Clerk Report; Trustee Nothnagle seconded the motion.

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

NAY: None

Barry Ganzhorn presented the September Parks Report. Barry denied a request made to hunt in the MacKay Park. A photo was presented showing the new kiosk sign. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Grant-Fletcher seconded it.

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

NAY: None

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Water & Street Superintendent Chris Buckley presented the September DPW Report. 6,921,000 gallons of water was pumped. Both bacteria samples tested negative. The new water main was installed on Mill Street, pressure tested and disinfected. All services are currently being restored. Catch basins were cleaned with the sweeper. Leaf pick up begins the week of October 16th. A pump was replaced on the sweeper and the leaf machine has been prepped. A new suction hose has been ordered. Mowing continues as does normal maintenance to village buildings. A **motion** was made by Deputy-Mayor DiLiberto 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 Trustee Nothnagle to approve a \$65 check to the Cornell University Pesticide for Chad Grant to attend pesticide training; 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 add a \$50 residential rooftop solar panel permit fee to the Village Fee Schedule; Trustee O'Donoghue seconded the motion.
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle
NAY: None

Attorney Ed Russell will review examples of solar panel local laws for our village.

Restore NY Funding – Mayor Davis asked the village board members for a volunteer to work on a demolition grant being offered through state funding. Deputy-Mayor DiLiberto volunteered to contact Hamilton Wm. & Son's regarding the old mill on North Street. If the owners are interested in applying for the grant, Deputy-Mayor DiLiberto will work with them on the necessary application paperwork.

Executive Session – at 7:20 p.m. a **motion** was made by Deputy-Mayor DiLiberto to enter into executive session to discuss a litigation matter; Trustee O'Donoghue 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 7:30 p.m. by Trustee O'Donoghue to close the Executive Session; Trustee Nothnagle seconded the motion.
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle
NAY: None

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A **motion** was made by Trustee O'Donoghue to permit Clerk-Treasurer Ann Marie Grattan to bill Frontier Communications for past due utility gross surcharge including penalty and interest as per consultant Computel; Trustee Nothnagle 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 at 7:32 p.m. by Trustee O'Donoghue; Trustee Grant-Fletcher seconded the motion.
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle
NAY: None

Ann Marie Grattan
Village Clerk-Treasurer