

**Village Board Meeting Minutes
December 5, 2017**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, December 5, 2017 at 6:30 p.m. at the Village Office.

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

A **motion** was made by Trustee Grant-Fletcher to approve the November 7, 2017 Board Meeting Minutes; Trustee Nothnagle seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #570-71, General \$2,143.77 & Water \$409.56

Abstract #407-8, Water \$16,833.59

Abstract #572, General \$108,567.13 & Water \$18,076.98

Abstract #294, Trust & Agency \$40.00

Abstract #87, Capital \$190.00

A **motion** was made by Trustee Grant-Fletcher to approve the bills paid; Trustee Nothnagle seconded the motion.

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

NAY: None

A **motion** was made by Trustee Nothnagle to approve the following Budget Transfer; Trustee O'Donoghue seconded the motion.

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

NAY: None

A1420.400 Law Contractual \$591 from A1990.400 Contingent Contractual

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

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

NAY: None

A1325.100 Clerk Personnel \$1,750

A5010.100 Street DPW Personnel \$1,250

A5110.100 Street Personnel \$3,500

A3120.110 Police Personnel \$2,500

A3120.120 Police Personnel \$2,500

- Med Insurance A9060.800 \$11,500

F8310.100 Water Personnel \$2,000

F8340.100 T&D Water Pers \$1,500

- Med Insurance F9060.800 \$3,500

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Clerk-Treasurer Ann Marie Grattan presented the November 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 and the Water Reconciliation Report. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee Nothnagle seconded the motion.

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

NAY: None

Barry Ganzhorn presented the November Park Report. The balance in the MacKay Park remains the same. Barry has applied for a grant for a swing set. Barry asked the board to consider moving the Hamilton Park swing set to the MacKay Park if it were to be replaced through the fundraiser efforts & if the grant is denied. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

DPW Superintendent Chris Buckley presented a verbal November DPW Report.

Water samples for bacteria were both negative. Most of November was spent with leaf pickup. The holiday decorations were hung, the new fence at Hamilton Park was installed and Graney Road drainage repairs have started. A **motion** was made by Trustee Grant-Fletcher to accept the report & to enter into a Shared Service Agreement with the NYS DOT for 4 years; Trustee O'Donoghue seconded the motion.

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

NAY: None

Police Chief Dan Chapman presented the November Police Report. There were 60 calls for service, 35 traffic tickets issued, 6 Town of Caledonia assists and one arrest. A hand gun stolen on Main Street 4 years ago was found in the City of Rochester during a probation visit. The new SUV patrol vehicle should be here the end of December. Parking warning reminders have been issued for snow removal. The plate readers need repairs and the warranty has run out. A maintenance agreement is available to purchase for \$2,000 annually or the village can have them repaired with an hourly rate. A list was provided of the Drug Task Force Village of Caledonia arrests since 2013. There were 55 drug investigations, 15 confidential informants used, 25 undercover drug operations, 5 assists with information to other agencies with drug information, two vehicles in custody, three target arrests and 2 current open investigations. Several drugs were recovered in drug raids: cocaine, crack, heroin, suboxone, hydrocodone, marijuana and various medications. A **motion** was made by Trustee O'Donoghue to accept the report. Trustee Nothnagle seconded the motion.

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

NAY: None

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School Resource Report for November – there were 14 district requests for police services, three out of building assists for Caledonia Police Department or other agency, four class room visits and four emergency drills. There was a SRO meeting at York Central School, four emergency drills and several traffic issues. The SRO spoke with the high school health class about alcohol and DWI. A **motion** was made by Trustee O’Donoghue to accept the report; Trustee Nothnagle seconded the motion.
AYE: Mayor Davis, Trustee Grant-Fletcher, O’Donoghue & Nothnagle
NAY: None

A discussion regarding keeping or selling the Crown Vic police car will be tabled until all board members are present at a meeting.

CEO Mike Murphy presented the November Code Enforcement Report. Permits were issued for 3 roofs, a shed and addition. Inspections were completed at two new single-family homes and at 3059 Mill Street and 307 Leicester Street. A rental property on East Avenue had rubbish, mice and multiple unlicensed dogs. A **motion** was made by Trustee O’Donoghue to accept the report; Trustee Nothnagle seconded the motion.
AYE: Mayor Davis, Trustee Grant-Fletcher, O’Donoghue & Nothnagle
NAY: None

The Village Board received a letter from Town CEO Tom Perkins regarding the water issues/complaints the town received for flooding near the NY Bean Plant. The Town of Caledonia is requesting that the NY Bean project be approved by the Village Engineer to assure there are no water problems to neighbors. Mayor Davis will contact J.P. Schepp of Chatfield Engineers.

Solar Panel local law – tabled until January. The attorney’s will present a local law for a Public Hearing to be held in February.

Cold War Veteran local law – The attorney’s will present a local law for a Public Hearing to be held in February.

Cell Tower/Main Street water tower – Mona Samaan, Chief Operating Office of Airosmith Development will attend the January 2018 meeting to update the Village Board on the new tower installation.

Executive Session – a **motion** was made by Trustee Nothnagle at 7:22 p.m. to discuss a legal issue; Trustee O’Donoghue seconded the motion.
AYE: Mayor Davis, Trustee Grant-Fletcher, O’Donoghue & Nothnagle
NAY: None
After some discussion, a **motion** was made by Trustee Grant-Fletcher at 7:35 p.m. to close the Executive Session; Trustee O’Donoghue seconded the motion.
AYE: Mayor Davis, Trustee Grant-Fletcher, O’Donoghue & Nothnagle
NAY: None

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Village Attorney Ed Russell will research if legally a penalty fee can be charged for property owners who do not allow access to their homes for new meter installations.

A **motion** was made to by Trustee Nothnagle to rescind the following motion made at the September 5, 2017 Board Meeting and grant an easement to John Kabrowski owner of Raider Lanes and not a deed of property; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to accept the appraisal based upon the letter dated August 28, 2017 from Keller Williams Realty which valued the land at zero and approve the Mayor signing of the deed, all related transfer documents and to transfer title for the land to John Kabrowski for \$1; Trustee Nothnagle seconded the motion.

The easement will replace the deed due to the fact that the village water line is on this section of land.

There being no further business, a motion to adjourn was made by Trustee Nothnagle at 7:45 p.m.; Trustee O'Donoghue seconded the motion

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer