

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

The Village of Caledonia Board of Trustees held a meeting on Tuesday, January 3, 2017 at 6:30 p.m. at the Village Office.

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

Local Law #1-2017, Property Tax Levy: Clerk-Treasurer Ann Marie Grattan read the legal notice for the Public Hearing. A **motion** was made by Deputy-Mayor DiLiberto to open the Public Hearing at 6:30 p.m.; 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 approve the December 6, 2016 Board Meeting Minutes; Trustee Nothnagle seconded the motion.

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

NAY: None

Bids were received for the June 1, 2017 contract:

	<u>Waste Management</u>	<u>Boon & Sons Inc.</u>
Year #1	\$174,258.00	\$192,324.00
Year #2	\$178,614.45	\$196,740.00
Year #3	<u>\$183,079.81</u>	<u>\$201,468.00</u>
Total	\$535,952.26	\$590,532.00

A **motion** was made by Trustee O’Donoghue to accept Waste Managements bid beginning June 1, 2017 until May 31, 2020; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Barry Ganzhorn presented the Parks Report for December. The MacKay Park received a \$20 donation. A **motion** was made by Trustee Grant-Fletcher to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

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

Submitted were Budget Status Reports for General, Water and Trust & Agency Funds, a list of revenues and expenditures, the Financial Report, Department Supervisors payroll and contractual expense reports and the Water Reconciliation Report. 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

DPW Report – none

Chief Chapman presented the Police Report for December. There were 65 calls for service, 54 traffic tickets issued, four Town of Caledonia assists, two accident reports and four arrests. The School Resource Officer Report includes seven district requests for police services, three CPD/other agency assists, 11 classroom visits and two emergency drills. Bomb threat phone call drills were performed. Driver Education class presentations were given. A **motion** was made by Trustee Nothnagle to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Mike Murphy presented the Code Enforcement Report for December. Permits were issued for two sheds, two fences and one building alteration. Mike will provide a Village Fee Schedule at the next meeting with his recommended new pricing. 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

Bills were audited and ordered paid:

Abstract #542, General \$2,012.53 & Water \$282.34

Abstract #383, Water \$14,138.61

Abstract #77, Capital \$1,095.00

Abstract #384, Water \$210.00

Abstract #543, General \$59,571.16 & Water \$14,360.12

A **motion** was made by Dorothy 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

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Hamilton Park Parking Lot Lease Agreement – an agreement between the Village of Caledonia and the Caledonia War Veterans Memorial, Inc. The village will pay \$225 in January solely for the purpose of providing parking for the general public use of Hamilton Park. Included is a renewal option to renew the lease for additional terms of one year with the terms and conditions being the same. A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Davis to sign the lease agreement; Trustee O’Donoghue seconded the motion.

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

NAY: None

T-Mobile Lease Amendment – a **motion** was made by Deputy-Mayor DiLiberto approving Mayor Davis to send a letter to T-Mobile amending the existing tower lease; Trustee O’Donoghue seconded the motion.

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

NAY: None

Section 8(f) is added as follows: “(f) immediately, by either party, upon the successful relocation of Tenant’s antenna facilities located on the Premises to a new tower constructed and owned by Blue Sky Towers, LLC located at 2943 Main Street, Village of Caledonia, Livingston County, New York, and upon execution and commencement of a tower lease between Tenant and Blue Sky Towers, LLC.”

Electric and Gas Service – a **motion** was made by Trustee Nothnagle to enter into an agreement with Champion Energy Services (Electric service) and Mirabito Natural Gas, LLC. (Gas service) for 1 year; Trustee O’Donoghue seconded the motion.

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

NAY: Mayor Davis

In January of 2018 the village board will evaluate the past 3 years of using alternative providers other than National Grid and Rochester Gas and Electric. If after 3 years, it does not prove to be a worthy savings program, the program will be terminated.

CDBG – Community Development Block Grant Funds for Economic Development.

A grant program where municipalities in New York State under a 50,000 population are eligible to apply for funding on behalf of private economic development projects that will create job opportunities to low and moderate income job seekers. Horn’s and Halo’s Craft Brewing, located at 3154 State Street, will be a wholesale operation selling bottled beer. Beer will be brewed and bottled on site. There will also be a pub/full service restaurant, events center, banquet hall, business meetings room and entertainment offered. The Village of Caledonia will act as lead agent throughout the application process and disbursement of funds. The following resolution was offered by Deputy-Mayor DiLiberto with Trustee O’Donoghue moving for adoption:

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PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE VILLAGE'S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

RESOLVED, that the Caledonia Village Board hereby schedules a public hearing to be held on Tuesday, February 7, 2017 at 6:30 PM in the Village Hall, Caledonia, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the Village's proposal to submit a CDBG application to the NYS Office of Community Renewal to provide funding in support of an economic development project in the Village of Caledonia, and at least six (6) days notice shall be given by posting thereof on the bulletin board of the Village Hall in this Town and by publishing such notice at least one (1) time in the official newspaper of the Village of Caledonia as provided by law.

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

NAY: None

Caledonia Fire District 2017 Lease – a **motion** was made by Trustee O'Donoghue to approve the annual Caledonia Fire District lease beginning January 1, 2017 and expiring December 31, 2017; Trustee Nothnagle seconded the motion.

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

NAY: None

Liquor License – the village received notification that Raider Lanes Inc. has renewed their application for liquor, wine, beer/cider from the New York State Liquor Authority. A copy has been provided to Police Chief Dan Chapman.

A **motion** was made by Trustee O'Donoghue to close the Public Hearing at 7:30 p.m.; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Resolution and order enacting Local Law #1-2017: the following resolution was offered by Trustee Nothnagle with Deputy-Mayor DiLiberto moving for adoption:

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on December 6, 2016 for a public hearing to be held on January 3, 2017 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposed Property Tax Levy Local Law.

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WHEREAS, notice of said public hearing was duly advertised in the Livingston County Newspaper, the official newspaper of said Village of Caledonia, and

WHEREAS, said public hearing was duly held on January 3, 2017 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to the Proposed Local Law, or any part thereof, and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to adopt Local Law No. 1-2017.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Caledonia hereby adopts said Local Law No. 1 of 2017 a Local Law authorizing a property tax levy in excess of the limited established in General Municipal Law §3-c.

RESOLVED, that the Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Code Book of the Village of Caledonia, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

NAY: None

There being no further business, at 7:40 p.m. Deputy-Mayor DiLiberto made a motion to adjourn; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer