

**Village Board Meeting Minutes**  
**March 7, 2017**

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, March 7, 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, Water & Street Superintendent Chris Buckley and Code Enforcement Officer Mike Murphy.

**Public Forum:** Gail Milner, 3228 East Avenue, discussed her concerns regarding vehicles speeding on East Avenue, Jersey Street, Church Street, etc. Mrs. Milner asked if the village would consider four-way stop signs or speed bumps. Chief Chapman was asked to have more police presence during after-work hours. The board will consider options once Chief reports back with statistics.

A **motion** was made by Trustee Grant-Fletcher to approve the February 7, 2017 and March 5, 2017 Board Meeting Minutes; 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 following Budget Amendment; Trustee Grant-Fletcher seconded the motion:

A2260 Public Safety \$540 & A3120.130 P/T Police Personnel

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 Transfers; Trustee Nothnagle seconded the motion:

A3120.200 Police Equipment \$2,265.27 from A3120.400 Police Contractual

A7550.400 Celebrations \$47.94 from A8510.400 Community Beautification

H1440 Engineering \$6,568 from H5110.400 Street Contractual

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

NAY: None

**Barry Ganzhorn presented the Park Report for February.** An email was received that the grant application is being reviewed. The balance of the MacKay is unchanged. Barry will be attending a free seminar at the Finger Lakes Community College on March 22<sup>nd</sup> on plant disease diagnostic information for oak trees. It includes biology, range, lab testing and sampling methods. A **motion** was made by Trustee Grant-Fletcher to accept the report and approve Barry mileage reimbursement; Trustee Nothnagle seconded the motion.

March 7, 2017

Village of Caledonia

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

NAY: None

**Clerk-Treasurer Ann Marie Grattan presented the February 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 Trustee Grant-Fletcher to accept the report; Trustee Nothnagle seconded the motion.

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

NAY: None

**DPW Report** – none. Water & Street Superintendent Chris Buckley is in Albany regarding CHIPS money.

**Chief Chapman presented the Police & SRO Report for February.** There were 55 service calls, 30 traffic tickets, two Town of Caledonia assists, one accident report and two arrests. Officer Arney has resigned from the village as a part-time officer due to his new position as an Erie County Deputy. Officer Bruckel has resigned from the village as a part-time officer due to his new position with the Irondequoit Police Department. The Livingston County Health Department is doing a POD (point of distribution) drill at Jones Hall on March 8<sup>th</sup>, 7:30 a.m. to 11:30 a.m. The SRO (School Resource Report) for February includes eight district requests for police service, four out of building assists, 10 classroom visits. The SRO attended a SRO meeting in Cuba, NY. There was a meeting with the Cornell Co-op Extension regarding the Elementary Coloring Contests. District requests for police service range from medical issues at the Red Cross Blood Drive to phone scams with faculty members. The SRO is in the process of setting up presentations using the National Child Safety Council Materials with Mrs. Cappelletti and Mr. Bulter. A **motion** was made by Deputy-Mayor DiLiberto to accept the reports; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

**Mike Murphy presented the Code Enforcement Report for February.** Building permits were issued for a fence, bathroom remodeling and new sign/renovations. A fire safety inspection was performed. A **motion** was made by Trustee Nothnagle to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

**March 7, 2017**

**Village of Caledonia**

**Bills were audited and ordered paid:**

Abstract #387-89, Water \$21,521.95

Abstract #547, General \$2,301.89, Water \$377.15

Abstract #79, Capital \$320.00

Abstract #548, General \$66,545.49 & Water \$17,583.65

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, Trustees Grant-Fletcher, O'Donoghue & Nothnagle

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to permit Blue Sky Tower to share the Blue Sky/Caledonia Village lease with T-Mobile; Trustee O'Donoghue seconded the motion.

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

NAY: None

**Charter Communications lease agreement** – tabled pending Computel and attorneys to review.

**The following resolution was offered by Deputy-Mayor DiLiberto with Trustee O'Donoghue moving for adoption:**

Whereas, the Village of Caledonia is applying to the New York State Department of Environmental Conservation for a project grant under the Urban and Community Forestry Program to be located within the Village of Caledonia.

Whereas, as a requirement of this program, said Village must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located,

Now, therefore be it resolved that the Board of the Village of Caledonia hereby does approve and endorse the application of the Village of Caledonia for a grant under the Urban and Community Forestry Program for a project known as the Village of Caledonia Tree Inventory.

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

NAY: None

**March 7, 2017**

**Village of Caledonia**

**2017-2018 Budgets:** a **motion** was made by Deputy-Mayor DiLiberto to accept the tentative budgets for General, Water and Capital; Trustee O'Donoghue seconded the motion.

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

NAY: None

There being no further business, a motion to adjourn was made at 7:35 p.m. by Trustee O'Donoghue; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Ann Marie Grattan  
Village Clerk-Treasurer