

**Village Board Meeting Minutes
May 2, 2017**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, May 2, 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.

A **motion** was made by Deputy-Mayor DiLiberto to approve the April 3, 2017 Board Meeting Minutes; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Abstain from vote: Mayor Davis was not present at this meeting.

Tax Warrant: a **motion** was made by Trustee Nothnagle to approve the 2017-2018 Tax Warrant; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

For the General Fund (Taxes):	\$935,988.00
For the General Fund (Prorates):	\$ 1,561.36
For the Water Fund (Unpaid Water):	\$ 318.75
Being for all purposes a total amount :	\$937,868.11

A **motion** was made by Deputy-Mayor DiLiberto to approve the following Budget Amendment; Trustee Nothnagle seconded the motion: A2260 Safety/A3120.130 P/T Police \$168

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 Nothnagle seconded the motion:

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

NAY: None

A3120.130 Police P/T \$142.25 from A3120.140 Police O/T
A8020.400 Planning Bd \$168.19 from A8010.400 Zoning Bd
A8540.400 Drainage \$111.32 from Community Beautification A8510.400
A8560.100 Shade/Tree Pers \$3,683.35 from Snow Personnel A5142.100
A3120.200 Police Equip \$5,091.73 from A3120.400 Police Cont
A5110.100 Street Pers \$6,588.65 from A5142.400 Snow Contractual

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Public Forum: Kristen Murphy, Planning Board Chairperson, discussed the Ravich property on Spring Street development of 6 new homes. Peter Skivington, attorney for Mr. Ravich, has spoken to Jim Coniglio, village attorney, regarding proper zoning. The homes will be part of a PDD – Planning Development District within the R-2 zoning. The developers for the project attended a Planning Board meeting. However, the Planning Board cannot approve the project until the proper applications are submitted and permits are approved. They should revisit the Planning Board once they have completed the process of working with Mike Murphy, Code Enforcement Officer.

Barry Ganzhorn presented the Park Report for April. The balance in the MacKay account remains the same. Barry has contacted interim School Principal Mike Reid regarding the upcoming \$200 scholarship sponsored by the village. Barry will work with the new principal on the award. A stairway hand rail has been repaired at the park and the trails have been cleaned of storm debris with the help of the First Wesleyan Church of Avon. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee Nothnagle seconded the motion.

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

NAY: None

Ann Marie Grattan presented the Clerk Report for the month of April. Submitted were Budget Status Reports for General, Water and Trust & Agency Funds. A list of revenues and expenditures was presented along with the Financial Report and Department Reports for DPW, Police and Recreation. Also submitted was the Water Credit Report. A **motion** was made by Deputy-Mayor DiLiberto; Trustee Nothnagle seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #552, General \$2,596.92 & Water \$385.83

Abstract #392, Water \$14,504.55

Abstract #80, Capital \$397.50

Abstract #393, Water \$1,734.09

Abstract #553, General \$27,423.91 & Water \$901.59

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

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 DPW Report for April.

Total gallons of water pumped was 7,000,000 and both bacterial samples reported negative. A water leak and valve was replaced at the intersection of Stanton Parkway and Park Place. 13 stakeouts were performed. Storm cleanup of brush has ended after three full rounds of the village streets. The village crew helped the town crew with tile line on McCorkindale Road. Parks have been mowed and trimmed. A **motion** was made by Trustee Grant-Fletcher 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 approved Chad Parnell to attend Grade D water school for \$375; Trustee O'Donoghue seconded the motion.

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

NAY: None

Police Chief Dan Chapman presented the Police Report for April. There were 65 calls for service, 19 traffic tickets issued, eight Town of Caledonia assists and two arrests. The speed trailer that the village shares with Avon is here on Caledonia streets. Officer Estabrooks assisted Officer Truax with the annual babysitter's course. A **motion** was made by Trustee Nothnagle to accept the report; Trustee O'Donoghue seconded the report. The April SRO Report will be emailed to Board Members.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve Chief Chapman to attend an Annual Police/Security Expo from June 26-28th. The expo is free. The village will cover the 3-day room rental fee of \$234; Trustee Nothnagle seconded the motion.

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

NAY: None

Code Enforcement Officer Mike Murphy presented the April CEO Report. Permits were issued for two sheds, a demolition/alteration and building alteration. Completed building permits include plumbing, electric, new sign and pool deck. Preliminary discussions have begun for new homes being built at 375 Leicester Street and 360 Middle Road; Trustee Nothnagle seconded the motion.

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

NAY: None

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Fee Schedule – Mike Murphy presented a Fee Schedule with recommendations for changes. After review of the Fee Schedule and minor changes made by the board Trustee Grant-Fletcher made a motion to approve the new fee schedule; Trustee Nothnagle seconded the motion.

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

NAY: None

Time Warner/Charter Communications – tabled pending attorneys.

Culvert Grant #1 letter – tabled pending attorneys.

Discussion regarding finding a replacement for Kelly McClenney as Zoning Board of Appeals Member. CEO Mike Murphy has a recommendation he will make to the Village Board in June.

Blue Sky – Attorney Ed Russell has been contacted by Blue Sky regarding the Time Warner lease with the village. An additional amendment will be necessary for Blue Sky to move forward with Time Warner.

Executive Session – a **motion** was made by Deputy-Mayor DiLiberto to enter into Executive Session at 7:25 p.m. for personnel; Trustee O’Donoghue seconded the motion.

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

NAY: None

After some discussion, Trustee Nothnagle made a motion at 8:05 p.m. to close the Executive Session; 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 Trustee Nothnagle to hire Jackie Carson as a Recreation Supervisor at \$10.00 per hour, Kaitlyn Willis and Olivia Brumfield at \$9.70 per hour and to hire Hannah Wade, Seth Toland and Vincent Molisani at Recreation Aids at \$9.70 per hour; Trustee O’Donoghue seconded the motion.

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

NAY: None

The meeting adjourned at 8:06 p.m.

Ann Marie Grattan
Village Clerk-Treasurer