

Village Board Meeting Minutes
November 7, 2017

The Village of Caledonia Board of Trustees held a meeting on Tuesday, November 7, 2017 at 6:30 p.m. at the Village Office.

Members Present: 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 Code Enforcement Officer Mike Murphy. Absent: Mayor Debbie Davis.

A **motion** was made by Trustee Grant-Fletcher to approve the September 29, 2017 Board Meeting Minutes; Trustee Nothnagle seconded the motion.

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

NAY: None

A **motion** was made by Trustee Grant-Fletcher to approve the October 3, 2017 Board Meeting Minutes; Trustee Nothnagle seconded the motion.

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

NAY: None

Budget Transfers: a **motion** was made by Trustee Grant-Fletcher to approve the following Budget Transfer; Trustee O'Donoghue seconded the motion.

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

NAY: None

A1420.400 Law Contractual \$878.22 from A1990.400 Contingent Contractual

Public Forum: Gerald Ingerick, 408 Leicester Street, discussed with the Village Board flooding issues at his residence. Mr. Ingerick stated he bought his home in 2005 but water issues didn't start until 2014. DPW Superintendent Chris Buckley discussed options for redirecting the water. In the spring the crew will replace 12 driveway pipes, approximately 400 ft of pipe. They will remove an oak tree, straighten the ditch line and possibly add a berm on Mr. Ingerick's property.

Clerk-Treasurer Ann Marie Grattan presented the October 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 Nothnagle to accept the October Clerk Report; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

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Bills were audited and ordered paid:

Abstract #568, General \$180,942.99, Water \$569.14
Abstract #405, Water \$14,010.09
Abstract #569, General \$69,189.54, Water \$1,325.19
Abstract #86, Capital \$428.48
Abstract #406, Water \$7,554.59

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

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

NAY: None

Barry Ganzhorn presented the October Parks Report. The balance in the MacKay account remains the same. The park has been winterized. At the spring dedication of Mill Street, Barry would like the Bank of Castile, Five Star Bank and the Giggin Pig invited for their generous donations. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee Nothnagle seconded the motion.

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

NAY: None

Water & Street Superintendent Chris Buckley presented the October DPW Report. 6,819,000 gallons of water was pumped and both bacteria samples were negative. The Mill Street water main project is complete. Mill street was paved and backfilling of shoulders is underway. The sanitary survey was complete with the County Health Department. Leaf pick-up has started and equipment continues to be serviced. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Deputy-Mayor Scott DiLiberto read the Police Report for October. There were 87 calls for service, 25 traffic tickets, 14 Town of Caledonia assists, two accident reports and eight arrests. The School Resource Report consisted of 15 district requests for services, six out of building assists, nine classroom visits and two emergency bills. Officer Truax spoke to the reading group at the Caledonia Library. There was a school safety and security conference at RIT that he attended with the middle and high school counselors. A domestic violence and sex offense presentation was given to Mr. Dickens' health class. A **motion** was made by Trustee O'Donoghue to accept the reports; Trustee Nothnagle seconded the motion

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

NAY: None

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CEO Mike Murphy presented the Code Enforcement Reports for September and October. For September there were permits issued for a generator, storage barn and roof-mounted solar array. Completed permits were for 3 fences, 3 decks, two pools and one sign. For October there were permits issued for a deck with steps and to replace an existing fence. Completed permits were for three fences and one interior renovation. A **motion** was made by Trustee Nothnagle to accept the reports; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Solar Panel Local Law – tabled.

A **motion** was made by Trustee Nothnagle to renew the electric contract with Champion Energy for 1 year at a fixed rate of \$.04463; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to change the Employee Handbook high deductible insurance plan from HDHP 3 to HDHP 4 and HMO from 68.8% to 74.28% covered by the employer; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Notice of Defect – received from Alan Garrett of 3075 Main Street, regarding driveway and sidewalk debris, neighbor violations issues and a lawn tractor at Tennent Park that backs up to his property. The Village Board discussed a letter Alan included with pictures of the defect notices. DPW Superintendent Chris Buckley will remove the tractor. CEO Mike Murphy will handle the neighbor violation issues. Also, Mayor Davis and Chris Buckley will contact the NYS DOT about Alan's concerns with the state road.

There being no further business, a motion to adjourn was made by Trustee Grant-Fletcher at 7:50 p.m.; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer