

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

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

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

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

The proposal is to appropriate \$41,000 from the General Equipment Reserve for the purchase of a Police SUV and DPW F150 truck.

A **motion** was made by Deputy-Mayor DiLiberto to approve the August 1, 2017 Board Meeting Minutes; Trustee Grant-Fletcher 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 August 22, 2017 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee Grant-Fletcher 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

A2705 Donations \$180 & A7310.400 Recreational Contractual

Barry Ganzhorn presented the Park Report for August. The balance in the MacKay account remains the same. Bee hives were removed at the trails and Thomas Overlook. A new picnic table top as installed and waterproofed. The DPW sprayed the weeds and a

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new sign is being made for the trail. 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

Clerk-Treasurer Ann Marie Grattan presented the August 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, the Water Reconciliation Report & Tax Reconciliation Report. One water credit was issued for account 01-1059 due to a software error. The Annual Clerk Audit for general recordkeeping requirements was completed by Trustee Grant-Fletcher. A **motion** was made by Trustee Grant-Fletcher to approve the August Clerk Report, Annual Clerk Audit and Water Credit Report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Cal-Bowl/Former Q's Restaurant – owner John Kabrowski and business partner Justin Caccasmise discussed a small parcel of village land their building renovation plans are on. It is the new entrance to the bowling alley. Mayor Davis obtained a licensed realtor to evaluate the value of the parcel that runs on the North side of the building. There is no value to the property therefore the village is willing to sell it to Mr. Kabrowksi for \$1. 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.

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

NAY: None

Mr. Kabrowski is responsible of obtaining and paying for a survey of the land. In addition, Mr. Kabrowski will repay attorney fees the village will incur preparing an easement and filing the deeds at the county.

Code Enforcement Officer Mike Murphy presented the August CEO Report. There were 3 fence permits issued and construction inspections completed at 2 new single family homes. The NY Bean & Company plans to add an addition to their building. A meeting was held with the Jess Ravich and his team for the development of 4 new homes on Spring Street. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

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Deputy-Mayor DiLiberto presented the Police Report for August. There were 78 calls for service, 33 traffic tickets issued, six Town of Caledonia assists, two accident reports and three arrests. The school has applied for a \$7,500 grant to go towards the SRO program. Several traffic grants are in the process of being worked therefore two cars may be on at the same time. A class was offered by the Monroe County Police Chiefs and the Federal Attorney General's Office titled "The bullet proof mind". The new 2018 SUV bids were received. Webster Ford won the bid at \$30,505.64. 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

Caledonia Fire District – discussion regarding the building rent fee of \$1,400. The Village Board will not increase the rent this year. \$16,800 will be paid annually by the fire district.

Liquor License – A New York State Liquor Authority application was received from the Estabrooks Iroquois Hotel. A copy was provided to Chief Chapman.

A **motion** was made by Deputy-Mayor DiLiberto 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

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

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on August 1, 2017 for a public hearing to be held on September 5, 2017 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposal to appropriate up to \$41,000 from the General Equipment Reserve Fund,

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 September 5, 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 appropriation, or any part thereof, and

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WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to adopt the Resolution.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Caledonia hereby adopts said Resolution to appropriate up to \$41,000 from the General Equipment Reserve Fund to purchase a 2018 Police SUV and F150 DPW truck.

RESOLVED, that the Village Clerk is hereby directed to enter said Resolution in the minutes of this meeting.

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

NAY: None

There being no further business, at 8:00 p.m. a motion to adjourn was made by Deputy-Mayor DiLiberto; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer