

**Village Board Meeting Minutes
May 1, 2018**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, May 1, 2018 at 6:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue, Trustee Marjorie Byrnes, Janet Cappotelli and Gregory Boilard.

A **motion** was made by Trustee Cappotelli to approve the April 10, 2018 Board Meeting Minutes; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to approve the Mayor and Clerk to sign the Tax Warrant; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

<u>2018-2019 Tax Warrant:</u>	\$948,277.00
For the General Fund (Prorates):	\$ 1,797.96
<u>For the Water Fund (Unpaid Water):</u>	<u>\$ 112.51</u>
Being for all purposes a total amount :	\$950,187.47

Bills were audited and ordered paid:

Abstract #584, General \$2,012.33 & Water \$39.52

Abstract #416, Water \$179.00

Abstract #585, General \$61,760.22 & Water \$1,426.43

A **motion** was made by Deputy-Mayor O'Donoghue to approve the bills paid; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to approve the following Budget Transfers; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

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A1010.400 Board Contractual \$297.59 from A1450.400 Elections
A1420.400 Law Contractual \$1,144 from A1990.400 Contingent
A1440.400 Engineering Cont \$1,500 from A5110.400 Street Contractual
A3120.200 Police Equipment \$4,468.66 from A3120.130 Police P/T
A3620.400 Safety Contractual \$209.18 from A1990.400 Contingent
A5110.100 Street Personnel \$3,910.97 from A5142.100 Snow Personnel
A8020.400 Planning Board \$18.97 from A1990.400 Contingent
A8560.100 Shade/Tree Personnel \$1,772.66 from A5142.400 Snow Cont
F8330.400 Purification \$30.00 from F8310.200 Admin Equipment

Park Supervisor Jackie Carson discussed the park fundraiser that raised \$3,284 for renovations. It was decided on to redo the basketball court. Chris Buckley will obtain blacktop and backboard quotes. The money will be donated to the village in June.

Clerk-Treasurer Ann Marie Grattan presented the April 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 Boilard to accept the report; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappelletti

NAY: None

Barry Ganzhorn presented the Matthews-MacKay Report for April. Barry explained the Cal-Mum \$200 scholarship and donations to the Caledonia Library and Big Springs Museum. Barry detailed wildlife control and EMC board functions. Barry has applied for an Urban and Community Forestry Grant. Small communities can receive \$11,000 towards trees. A **motion** was made by Deputy-Mayor O'Donoghue to accept the report; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappelletti

NAY: None

Water & Street Superintendent Chris Buckley presented a verbal April DPW Report. Both water samples were negative for bacteria. While draining the Graney Road water tower for Pittsburgh Tank & Tower, 10 x 30 feet of ice was at the bottom of the tank. Some repairs were completed and the others will be done in June when Pittsburgh Tank returns to finish the work. Chris recommends the village install a mixer to keep the water flowing to prevent further freezing. The impeller on the sweeper broke and has been repaired. Because of the sweeper's age, replacement parts are hard to find. Chris will obtain costs for purchasing a used sweeper. A **motion** was made by Trustee Boilard to accept the report; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappelletti

NAY: None

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A **motion** was made by Deputy-Mayor O'Donoghue to approve Chad Grant & Chad Parnell to attend a tree safety seminar at the NYS Urban Forestry Council @ \$70 each; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

Local Law on vehicle weight limits – table

Police Report – not presented in the absence of Chief Chapman.

School Resource Report for April was presented. There were 10 district requests for police service, four out-of-building assists and three classroom visits. The 2019 Police Traffic Services Grant was submitted to New York State. A distracted driver's presentation was given to 9th – 12th graders by the Governor's traffic safety committee rep. A SRO meeting was held at York Central School. Police services included monitoring student pick up for traffic issues, out of control student, information regarding a suspicious person attempting to gain access to school, ambulance requests and answering student questions. A **motion** was made by Trustee Cappotelli to accept the report; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

Code Enforcement Officer Mike Murphy presented the April CEO Report. Permits were issued for six sheds and one deck. Violation notices were sent for junk vehicles, change of use, B-3 unapproved church, a rubbish complaint and footer inspections. A **motion** was made by Deputy-Mayor O'Donoghue to accept the report; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli.

NAY: None

Mayor DiLiberto discussed the Day of Caring being held on Thursday, May 24th with Caledonia-Mumford students and staff.

Cell Tower – a **motion** was made by Trustee Cappotelli to approve Mayor DiLiberto to sign the Second Amendment to Lease Agreement with Blue Sky Towers LLC, with Exhibit A; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

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Mayor DiLiberto presented the Full Environmental Assessment Form – Part 2, which was completed by himself and J.P. Schepp of Chatfield Engineers.

Deputy-Mayor O'Donoghue offered the following resolution with Trustee Byrnes moving for adoption:

A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA REGARDING THE STATE ENVIRONMENTAL QUALITY REVIEW OF THE 2943 MAIN STREET CELL TOWER PROJECT

WHEREAS, the Village of Caledonia (the "Village") owns certain property located at 2943 West Main Street, Village and Town of Caledonia, Livingston County, State of New York (the "Premises"); and

WHEREAS, Blue Sky Towers, LLC (the "Applicant") wishes to lease the Premises and to build a wireless telecommunications tower (the "Cell Phone Tower") on the Premises (the "Project"); and

WHEREAS, the Applicant has applied to the Village Planning Board (the "Board") for the construction of the Cell Phone Tower and to grant a special use variance (the "Application"); and

WHEREAS, under the Village Code the Board has accepted the Application for review in accordance with the provisions of the Village Code and state law; and

WHEREAS, at the direction of the Board, Chatfield Engineers, P.C. (the "Engineer") performed a review of the Project, prepared a full Environmental Assessment Form (the "EAF") based upon such review, and, further based upon such review, concluded that the Project should be considered an Unlisted Action under State Environmental Quality Review ("SEQR"); and

WHEREAS, the Engineer has requested the Board pass certain resolutions regarding the Project; and

WHEREAS, the Board has reviewed and approves of the findings of the Engineer.

NOW, THEREFORE, BE IT RESOLVED, the Board is hereby declared the Lead Agency under SEQR and intends to complete an uncoordinated review of the Project under SEQR; and be it further

RESOLVED, the EAF and its findings are hereby accepted and adopted; and be it further

RESOLVED, the Project is an Unlisted Action under SEQR; and be it further

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RESOLVED, based upon the EAF prepared by the Engineer and reviewed by the Board, the Board determines that the Project will not have any significant impacts on the environment, and that this determination constitutes the Board's negative declaration for purposes of SEQR, notice of which shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Board or counsel to the Board.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to approve Cal-Mum Youth Football the use of Washburn Park from July 30th until October 31st. A certificate of insurance was provided. Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

Executive Session – a **motion** was made by Trustee Cappotelli to enter into Executive Sessions at 8:00 p.m. to discuss personnel; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

After some discussion, a motion was made by Trustee Cappotelli at 8:17 p.m. to close the Executive Session; Trustee Boilard seconded that motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli

NAY: None

A **motion** was made by Trustee Byrnes to hire Kyle Bice and Jonathan Boilard for DPW Laborer Seasonal at \$10 per hour starting June 25, 2018; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue and Trustee Byrnes

NAY: Trustee Cappotelli

Abstain: Trustee Boilard

A **motion** was made by Deputy-Mayor O'Donoghue to hire Trevor Robbins for DPW Laborer Seasonal at \$10 per hour starting May 7, 2018; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard and Byrnes

NAY: Trustee Cappotelli

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There being no further business, a motion to adjourn was made by Deputy-Mayor O'Donoghue at 8:22 p.m.; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Byrnes and Cappotelli.

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer