

*Village Board Meeting Minutes  
January 5, 2010*

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, January 5, 2010 at 6:30 p.m. at the Village Office.**

**Members Present:** Mayor Joe Caluorie, Deputy-Mayor Teresa Truman, Trustees Scott DiLiberto, Jerry O'Donoghue and Steve Polo. Also present: Village Attorney Jim Coniglio and Edmund Russell.

**Public Hearing:** Clerk-Treasurer Ann Marie Grattan read the legal notice regarding Local Law #1-2010, a local law amending chapter 202, §33, Schedule VIII Speed Limits.

A **motion** was made by Trustee Polo to open the public hearing at 6:32 p.m.; Trustee O'Donoghue seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor Truman, Trustees Diliberto, O'Donoghue & Polo.  
NAY: None

Mayor Caluorie described the local law; which reduces speed limits from 30 to 25 mph on portions of East Avenue, Jersey and Church Streets, Iroquois Road and Park Place.

A **motion** was made by Trustee DiLiberto to approve the December 1, 2009 Board Meeting Minutes; Deputy-Mayor Truman seconded the motion.

AYE: Deputy-Mayor Truman, Trustees Diliberto, O'Donoghue & Polo.  
NAY: None

**Bills were audited and ordered paid:**

Abstract #335, Vouchers 9285-9316, 9321-26, 9328-32, 9334-35, 9339, 9341-53

General           \$67,074.34

Water             \$ 2,549.68

Abstract #199, Vouchers 9317-20, 9327, 9333, 9336, 9338, 9340

Water             \$ 1,588.34

A **motion** was made by Deputy-Mayor Truman to approve the bills paid; Trustee DiLiberto seconded the motion.

AYE: Deputy-Mayor Truman, Trustees Diliberto, O'Donoghue & Polo.  
NAY: None

A **motion** was made by Trustee O'Donoghue to approve a payment in the amount of \$2,987 for court fees; Trustee Polo seconded the motion.

AYE: Deputy-Mayor Truman, Trustees Diliberto, O'Donoghue & Polo.  
NAY: None

A **motion** was made by Trustee DiLiberto to approve the following budget amendment; Deputy-Mayor Truman seconded the motion: F4100 State Grant \$15,757.48, F8340.400 T&D Contractual.

AYE: Deputy-Mayor Truman, Trustees Diliberto, O'Donoghue & Polo.  
NAY: None

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A **motion** was made by Trustee O'Donoghue to approve the following budget transfers; Trustee DiLiberto seconded the motion:

F8330.400 Purification	\$ 2.07	from	F8320.400 Pump Station
A1010.400 Board Cont	\$ 555.30	from	A1420.400 Law Contractual
A3120.400 Police Cont	\$1,252.60	from	A1990.400 Contingent
A5110.200 Street Equip	\$2,481.85	from	A5110.400 Street Cont
A6410.100 Xmas Pers	\$1,035.23	from	A7110.100 Parks Personnel

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

**Hershey-Meters:** Marcus Anten presented an automatic meter reading system. Mr. Anten detailed the software, hardware and technical support. Mayor Caluorie thanked Mr. Anten for the valuable information he provided and asked the Village Board if they would like to schedule a workshop to continue the presentation. All agreed that they would.

Mayor Caluorie thanked Karen Polo and Debbie Davis for the hours they volunteered decorating the village for the holidays. Mayor Caluorie presented a letter and certificate of appreciation to both of the ladies.

Debbie Davis, acting on behalf of the Ladies Auxiliary, discussed a flagpole donation that will be made to the Caledonia Library. Mrs. Davis requested the assistance of the village dpw crew to install the pole. DPW Superintendent Chris Buckley and Mayor Caluorie agreed to help.

**Ann Marie Grattan presented the Clerk-Treasurer Report for the month of December.** CHIPS state aid in the amount of \$34,116 was received. Court fees were \$4,650. Other revenues included Breakfast with Santa donations, rent, gross revenue surcharge and health insurance retiree reimbursements. Draw #2 for the NYS DEC water grant in the amount of \$75,321 was received. Total general and water revenues were \$131,133. January water invoices were mailed totaling \$82,420. Total water and general expenses were \$164,176. Recreation, DPW and Police payroll and contractual budget reports were submitted and reviewed with department supervisors. A **motion** was made by Trustee DiLiberto to accept the report; Trustee Polo seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

**Code Enforcement Report for December.** CEO Tom Perkins was absent from the meeting. A written report was presented. Violation notices were issued for rubbish and abandoned vehicles on Leicester Street, numerous fire safety violations on State Street and rubbish/garbage on Leicester Street. Two building permits were completed. One for a temporary handicap ramp and one for a porch change. A **motion** was made by Trustee Polo to accept the report; Deputy-Mayor Truman seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

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**Josh Lemen** – a student at Cal-Mum was invited to tonight's meeting by Mayor Caluorie because of a letter the village received regarding skateboarding in the village. Mr. Lemen has requested to know why facilities are not made available to skaters. Mayor Caluorie explained that the same question was asked to our insurance carrier. The village was told that coverage was not available and the village would not be covered if a skating park was made. Mr. Lemen asked which streets were available for skating. Officer Dan Chapman stated that no streets or parks were allowed by law for skating.

**Chris Buckley presented the DPW Report for December.** Leaf pickup and cold patching were completed for the season. 15 ton of road salt was used in December. A new blade was installed on truck #2. Truck #1 had a new fuel filter installed and an oxygen sensor. Most of December was spent plowing the streets and sidewalks. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee DiLiberto seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

A **motion** was made by Deputy-Mayor Truman to approve four DPW operators to attend the Western New York Water Works Conference on February 3<sup>rd</sup>, cost \$20 each; Trustee DiLiberto seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

**Officer Dan Chapman presented the Police Report for the month of December.**

There were 205 service calls, 51 property checks, four arrests, two town calls and assistance was provided to the ambulance and fire agencies. Also, assisted the Rochester Police Department in escorting home RPD Officer Brochu. Officers Gray and Chapman spoke to the government classes at the school. A **motion** was made by Trustee DiLiberto to accept the report; Trustee Polo seconded the report.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

A **motion** was made by Trustee DiLiberto for a conditional approval of the GVEMS leasing agreement. Village Attorney Jim Coniglio will review the lease. Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

A **motion** was made by Trustee DiLiberto to declare very old DPW and Police radios and lights as surplus property; Deputy-Mayor Truman seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

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A **motion** was made by Trustee O'Donoghue to accept Mayor Caluorie's recommendation to appoint Barry Ganzhorn to the remaining Zoning Board of Appeals vacancy; Deputy-Mayor Truman seconded the motion

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

**Garbage and Recycle Contract** – our current contract with LT Disposal expires on May 31, 2010. A **motion** was made by Trustee Polo to rebid the 2-year contract at the February 2, 2010 Board Meeting; Deputy-Mayor Truman seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

**Public Comment Period on Local Law #1-2010:**

Rex Milner, 3228 East Avenue – opposes the proposed local law stating it is a waste of tax payers dollars and there is no police presence in the area.

James Dollard, 3222 East Avenue – in favor of the proposed local law stating the high speed of vehicles during the spring and summer puts the children in danger.

Gail Milner, 3228 East Avenue – opposes the proposed local law stating she doesn't believe it will solve the problem and not enough was done to publicize the public hearing.

Gerald English – 3221 Iroquois Road – stated he attended the meeting to learn more about the proposed change in speed zones.

Allen Roggen – 3060 Main Street – opposes the proposed local law stating he doesn't feel the five-mile speed reduction will change the situation. Mr. Roggen stated the police must enforce the limits.

Mr. & Mrs. Milner and Mr. Roggen asked the board to not vote on the proposal tonight and to take additional time to research the situation more thoroughly.

Clerk-Treasurer Ann Marie Grattan stated that the local law was posted in the Livingston County Newspaper and around the village in five separate places. Also, on December 18<sup>th</sup> the Village View was mailed to over 900 village residents in which Mayor Caluorie wrote an article that discussed the public hearing and proposed changing. Mayor Caluorie also invited the residents to attend the public hearing on January 5<sup>th</sup>.

Mayor Caluorie asked Officer Chapman his thoughts on the proposed speed limit decreases. Officer Chapman stated that he feels it is a positive step in the right direction to allow his department to write tickets at a lower speed. He also stated that with more police presence and the use of speed monitor equipment, he believes the situation will improve.

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A **motion** was made by Trustee Polo at 9:00 p.m. to close the public hearing; Deputy-Mayor Truman seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

Trustee Polo stated that a lot of good points were made tonight. He stated that the area is unique in the village due to the proximity to the park with little kids in the vicinity.

**Resolution and order enacting Local Law #1-2010:** resolution was offered by Deputy-Mayor DiLiberto with Deputy-Mayor Truman moving for adoption:

**WHEREAS**, on November 3, 2009, this Village Board issued an order setting a Public Hearing on proposed Local Law #1 entitled "Speed Limits".

**WHEREAS**, notice of such Public Hearing was duly published in the official newspaper of the Village of Caledonia and posted as required by law;

**WHEREAS**, such Public Hearing was held on Tuesday, January 5, 2010, and all persons interested therein were heard;

**THEREFORE**, the Local Law #1-2010 entitled "Speed Limits" a copy of which is attached to this Resolution and Order and made a part thereof, is hereby approved and adopted, with voting as follows:

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

NAY: None

Abstain: Trustee Polo

Notice of adoption will be published as provided by law and sent to the Secretary of State.

Trustee DiLiberto stated that he feels the new 25 miles per hour speed limit with additional street signs and more police presence will decrease the travel speed on these side roads.

**Executive Session:** a **motion** was made at 9:09 p.m. by Trustee Polo to enter into executive session to discuss personnel; Deputy-Mayor Truman seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

After some discussion, a **motion** was made at 9:50 p.m. by Deputy-Mayor Truman to close the executive session; Trustee DiLiberto seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

A **motion** was made by Deputy-Mayor Truman to make Office Ryan Sherman and Travis Gray competitive part-time Police Officers; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

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A **motion** was made by Deputy-Mayor Truman to request a Police Sergeant test from the Civil Service Department in Livingston County; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

There being no further business, a motion to adjourn was made at 9:55 p.m. by Trustee Polo; Trustee DiLiberto seconded the motion.

AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo.

NAY: None

Ann Marie Grattan  
Village Clerk-Treasurer