

***Village Board Meeting Minutes
February 2, 2010***

The Village of Caledonia Board of Trustees held a meeting on Tuesday, February 2, 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: Underberg & Kessler Attorney Edmund Russell.

A motion was made by Deputy-Mayor Truman to approve the January 5, 2010 Board Meeting Minutes; Trustee DiLiberto seconded the motion.

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

NAY: None

Garbage and recycle bids: Clerk-Treasurer Ann Marie Grattan read the legal notice to bidders that was posted in the Livingston County Newspaper. Bids were received from LT Disposal Inc., Waste Management of New York, LLC and Suburban Disposal Corp. The contract is for a 2-year term beginning on June 1, 2010, expiring on May 31, 2012. The Village of Caledonia's current contract with LT Disposal is for \$179,000 and will expire on May 31, 2010.

Company	1st Year	2nd Year
LT Disposal garbage w/yard collection	\$142,000	\$145,000
LT Disposal recycle	\$ 37,000	\$ 40,000
Total	\$179,000	\$185,000
Waste Mgt. garbage w/yard collection	\$149,900	\$159,900
Waste Management recycle	\$ 49,100	\$ 54,900
Total	\$199,000	\$214,800
Suburban garbage w/yard collection	\$249,700	\$259,600
Suburban recycle	\$ 75,200	\$ 78,200
Total	\$324,900	\$337,800
Suburban garbage w/out yard collection	\$219,500	\$228,200
Suburban recycle	\$ 75,200	\$ 78,200
Total	\$294,700	\$306,400

A motion was made by Trustee DiLiberto to accept LT Disposal's bid for year #1 \$179,000 and year #2 \$185,000; Trustee Polo seconded the motion.

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

NAY: None

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A motion was made by Trustee DiLiberto to pay the NYS Comptroller's Office court fees in the amount of \$1,635.50; Trustee DiLiberto seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #202-203, Vouchers 9408-9415, 9536-58

Water \$ 1,262.44

Abstract #336-8, Vouchers 9359-9362, 9365-70, 9373-9407, 9416-22

General \$48,744.31

Water \$ 1,857.42

A motion was made by Trustee O'Donoghue to approve the bills paid; Trustee Polo seconded the motion.

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

NAY: None

A motion was made by Trustee Polo to approve the following budget transfers; Trustee O'Donoghue seconded the motion.

A3120.400 Police Contractual \$2,411.61 from A9015.800 Police Retirement

A5110.100 Street Personnel \$2,175.74 from A9010.800 State Retirement

A1010.400 Board Contractual \$328.76 from A1420.400 Law Contractual

F8330.400 P&F Contractual \$703.00 from F8320.400 Pump Contractual

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

NAY: None

Caledonia Library Association – Kathleen Brown presented the 2010 Budget with a request of \$37,000 funds from the village. The Town of Caledonia donated \$37,500.

Ann Marie Grattan presented the Clerk-Treasurer Report for the month of January. Donations in the amount of \$2,839 were received for the Polar Wave sledding trip. The Caledonia-Mumford Central School donated \$1,500 for the summer swim program. Recreation State Aid in the amount of \$4,134 was received. Additional general revenues were \$25,248. Water revenues collected was \$90,721. Outstanding water rents receivable as of January 31st was \$18,645. Total expenses for January were \$161,284. The Financial Report was submitted to the Village Board. The department supervisors received their payroll and contractual reports. A motion was made by Trustee Polo to accept the report; Trustee DiLiberto seconded the motion.

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

NAY: None

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Standard Work Day and Reporting Resolution

The following resolution was offered by Trustee DiLiberto with Deputy-Mayor Truman moving for adoption:

WHEREAS, The New York State Employees' Retirement System requires that a standard workday be established for all elected and appointed officials for retirement reporting purposes, and

WHEREAS, The Village of Caledonia adopted a Resolution on February 2, 2010 establishing a standard workday for all elected and appointed officials, and

WHEREAS, The Village of Caledonia will hereby continue to establish the standard workday for all elected and appointed officials at the organizational meeting to be held on the first Monday of April, now, therefore, be it

RESOLVED, that the Village of Caledonia hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked per month to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body. Members not in the New York State Retirement System are the following: Mayor Joseph Caluorie, Trustee Teresa Truman, Trustee Scott DiLiberto, Trustee Gerald O'Donoghue, Trustee Steve Polo, Acting Justice Gilbert Smith, Code Enforcement Officer and Bingo Inspector Tom Perkins and Deputy Clerk-Treasure Nora Brunette.

<u>Elected Officials:</u>	<u>Standard Work Day Hours</u>	<u>Days Worked Month</u>	<u>Term Begins/Ends</u>
Village Justice	6 hours	7 days	04/07/08 to 4/07/12

<u>Appointed Officials:</u>	<u>Standard Work Day Hours</u>	<u>Days Worked Month</u>	<u>Term Begins/Ends</u>
Court Clerk	6 hours	12 days	04/07/08 to 04/07/12
Clerk-Treasurer	7 hours	20 days	04/03/06 to 04/03/10
Crossing Guard	6 hours	10 days	04/06/09 to 04/06/10
Working Foreman	8 hours	20 days	04/06/09 to 04/06/10
Attorney	6 hours	5 days	04/06/09 to 04/06/10

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

NAY: None

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Code Enforcement Report for the month of January. One wind-generator building permit was issued. Violation notices were sent for two abandoned vehicles removals. One apartment resident violation notice was issued. Referrals to the Board of Appeals were: 310 Leicester Road, for the installation of a new mobile home. 3051 State Street, for the interpretation of the Village Code regarding Section 215-67. 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

Chris Buckley presented the Water & Street Report for the month of January. Pumps were removed from the water plant and well house #2. Both bacteria samples were negative. Snow and ice removal continued for the month; 87 tons of salt was used to date. 187 tons was ordered and delivered on January 15th. New windows and a steel door were installed at the shop and a steel door was installed at the fire hall. A motion was made by Trustee O'Donoghue to accept the report; Deputy-Mayor Truman seconded the motion.
AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo
NAY: None

Police Report for the month of January. There were 195 service calls, 42 property checks and 43 assists to the ambulance, citizens, fire and other agencies. Four arrests were felonies. Three officers will be attending training at FLCC in May. Trustee DiLiberto spoke in regards to the grand larceny at the Big Springs Museum. Officers Sherman and Gray worked diligently on leads; which resulted in two arrests. 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

Budget Workshops: a motion was made by Trustee Polo to schedule budget workshops on February 14th and 21st at 11:00 a.m.; Trustee DiLiberto seconded the motion.
AYE: Deputy-Mayor Truman, Trustees DiLiberto, O'Donoghue & Polo
NAY: None

Executive Session: at 7:39 p.m. Deputy-Mayor Truman made a motion to enter into executive session for legal and personnel purposes; Trustee DiLiberto seconded the motion.

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

After some discussion at 8:15 p.m. Trustee Polo made a motion to close the executive session; Trustee DiLiberto seconded the motion.

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

Ann Marie Grattan – Village Clerk-Treasurer

