

*Village Board Meeting Minutes
March 2, 2010*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, March 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: Attorneys Edmund Russell & Jim Coniglio, Code Enforcement Officer Tom Perkins, Water & Street Superintendent Chris Buckley and Officer Dan Chapman.

A motion was made by Deputy-Mayor Truman to approve the February 2nd and February 14th Board Meeting Minutes; Trustee DiLiberto seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #204 & 305, Vouchers 9426, 9428, 9431, 9434, 9478, 9480, 9494-95,
9497 & 9504

Water \$12,018.76

Abstract #341, Vouchers 9435-9477, 9479, 9482-93, 9498-9503 & 9505

General \$17,290.58

Water \$ 1,510.10

Abstract #339, Vouchers 9423-25, 9427 & 9430

General \$20,224.25

Water \$ 427.44

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

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

NAY: None

A motion was made by Trustee DiLiberto to approve payment of court fees in the amount of \$4,067.25 to the New York State Comptroller's Office; Trustee O'Donoghue seconded the motion.

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

NAY: None

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

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

NAY: None

F8330.400 P&F Cont \$80.00	from F8320.400 Pump Contractual
A1010.400 Board Cont \$1,851.36	from A1420.400 Law Contractual
A3120.140 Overtime \$180.73	from A3120.100 Police Personnel
A3120.400 Police Cont \$1,275.68	from A9015.800 Police Retirement
A5110.100 Street Personnel \$2,056.74	from A7110.100 Parks Personnel
A6410.400 Publicity Cont \$327.53	from A7550.400 Celebrations

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A motion was made by Trustee O'Donoghue to approve Cal-Mum Youth Football the use of Washburn Park from August 2nd until October; Trustee DiLiberto seconded the motion.

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

NAY: None

A motion was made by Trustee O'Donoghue to approve Cal-Mum Youth Baseball the use of Washburn and Tennent Park from April 15th until June 26th; Trustee DiLiberto seconded the motion.

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

NAY: None

Tony Coppini of 24 Stoney Oak Circle discussed continuing his Chicken BBQ sales this spring. Mr. Coppini stated that the food will be cooked off site and delivered to the commons parking lot ready for pickup. He will begin sales again in April.

Ann Marie Grattan presented the Clerk-Treasurer Report for the month of February. General revenues totaled \$14,118. Water revenues totaled \$13,028 with \$6,391 pending as of February 28th. Expenses for the month totaled \$101,984. The Financial Report was submitted along with each department's payroll and contractual budget reports. A motion was made by Trustee DiLiberto to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

A motion was made by Trustee O'Donoghue to approve the 2010 Bingo License #652; Deputy-Mayor Truman seconded the motion.

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

NAY: None

Tom Perkins presented the Code Enforcement Report for the month of February.

A shed permit was issued to St. Columba Church. A permit was issued for a roof elevation change and a wood stove fireplace insert. Numerous violations were issued to a property owner on LeHigh Street. Jim Coniglio discussed having Mr. Perkins inspect a property on North Street to confirm progress made on violations. A motion was made by Trustee DiLiberto to accept the report; Trustee Polo seconded the motion.

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

NAY: None

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Chris Buckley presented the DPW Report for the month of February. Organizing the Water Control Station is underway. Water parts, inventory and maps have been moved to the former treatment plant with stairs installed to the loft for additional room. A valve was repaired at the corner of Ida's Lane and Sand Hill Road. Most of February consisted of snow and ice removal. Equipment and building repairs continued throughout the month. 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 and Polo.

NAY: None

Dan Chapman presented the Police Report for the month of February. There were 181 service calls and 40 property checks. Assistance was provided 26 times to the ambulance, fire department and other agencies. There were 11 arrests which included aggravated unlicensed operator, harassment, aggravated harassment, unlawful dealing with a child and underage possession of alcohol. Four warrants were issued and 39 vehicle and traffic tickets. Officer Chapman discussed Matt Heins riding with the Police Department of which a liability waiver was received. 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 and Polo.

NAY: None

A motion was made by Trustee DiLiberto to approve Mayor Caluorie to sign the Garbage and Recycle contracts; which begin on June 1, 2010; Trustee O'Donoghue seconded the motion.

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

NAY: None

A motion was made by Trustee DiLiberto to sponsor/hire Brandon Salley as a part-time police officer; Deputy-Mayor Truman seconded the motion.

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

NAY: None

A motion was made by Trustee DiLiberto to sponsor a Boces intern to ride with the Police Department; Trustee O'Donoghue seconded the motion.

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

NAY: None

A motion was made by Trustee O'Donoghue to schedule a public hearing on Tuesday, May 4th at 6:30 p.m. regarding Local Law #2-2010, amending Chapter 202 for Speed Limits to include all of East Avenue as 25 mph; Deputy-Mayor Truman seconded the motion.

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

NAY: None

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Clerk-Treasurer Ann Marie Grattan presented the 2010-2011 Tentative Budget to the Village Board. A motion was made by Deputy-Mayor Truman to accept the tentative budgets; Trustee O'Donoghue seconded the motion.

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

NAY: None

There being no further business, a motion to adjourn was made at 7:45 p.m.; Trustee Polo seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer