

Village Board Meeting Minutes
April 5, 2010
Regular Meeting
Budget Public Hearing
Organizational Meeting

The Village of Caledonia Board of Trustees held a meeting on Monday, April 5, 2010 at 5:30 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: Attorney Edmund Russell.

2010-2011 Budget Public Hearing: Clerk-Treasurer Ann Marie Grattan read the Notice of Public Hearing. Trustee Polo made a motion at 5:30 p.m. to open the Budget Public Hearing; Deputy-Mayor Truman seconded the motion.

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

Overview of the general and water budgets. Purchases and projects are as follows:

- 40 x 40 cold storage building
- portable police radios (3)
- Dell computers for police (3)
- Case 580 backhoe
- wing assembly for truck #2
- Pamela Way reconstruction project
- true and level/pave Weitzel Lane
- true and level/pave Country Club Drive
- chip and seal Spring Street
- \$ 32,000 library donation
- \$ 5,000 museum donation
- \$179,000 refuse and recycle collection
- Grand Circle water line project
- 1 valve, 2 hydrants

The Public Hearing was kept open as regular business resumed.

2007 Crown Victoria car bid: Clerk-Treasurer Ann Marie Grattan read the Notice to Bidders. Bids were as follows:

- | | | |
|---------------------|---|----------|
| ◦ Bill Lysko | 1403 Middle Road, Caledonia, NY 14423 | \$425.00 |
| ◦ Fugles, Inc. | 5278 S. Livonia Road, Livonia, NY 14487 | \$800.00 |
| ◦ P.J.'s Auto Parts | 2708 Main Street, Caledonia, NY 14423 | \$850.00 |

A motion was made by Trustee DiLiberto to accept P.J.'s Auto Parts bid of \$850 for a 2007 Crown Victoria; 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 March 2 and March 22, 2010 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

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Bills were audited and ordered paid:

Abstract #342
General Fund \$18,333.59
Water Fund \$ 923.63
Abstract #206
Water Fund \$11,596.39

Abstract #343
General Fund \$25,286.24
Water Fund \$ 2,365.23
Abstract #207
Water Fund \$ 3,642.38

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

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

Trustee DiLiberto offered the following resolution with Trustee Polo moving for adoption:

WHEREAS, a grant, in the amount of \$8,756.80, was made available to the Village of Caledonia under the Justice Court Assistance Program.

WHEREAS, such grant program funds are to be used for projects designed to provide security protection and furnishings.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to accept the grant award of \$8,756.80 and that this resolution shall take effect immediately upon adoption.

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

Budget Amendment: a motion was made by Deputy-Mayor Truman to approve the following budget amendment; Trustee O'Donoghue seconded the motion: increase A3089 State Aid and A1110.200 Court Equipment \$8,756.80

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

Budget Transfers: a motion was made by Trustee DiLiberto approving the following budget transfers; Trustee O'Donoghue seconded the motion.

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

A1010.400 Board Cont	\$ 385.33 from	A1420.400 Law Cont
A3120.400 Police Cont	\$1,448.20 from	A9015.800 Police Retirement
A5110.100 Street Pers	\$2,394.57 from	A7110.100 Parks Personnel
A7310.410 Youth Cont	\$1,736.25 from	A7310.110 Youth Personnel
F8330.400 P&F Cont	\$ 80.00 from	F8320.400 Pump Cont

CEO Report, Clerk-Treasurer and Police – none

DPW Report – Chris Buckley gave a verbal report for the month of March. Water meters were read, a valve job was completed at the school, trees were trimmed and well

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#1 was filled in and closed down. A motion was made by Deputy-Mayor Truman to accept the report; Trustee DiLiberto seconded the motion.

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

NAY: None

A motion was made by Trustee DiLiberto to approve Cal-Mum Varsity Softball car washes on Saturday, June 5, July 10 and August 7 beginning at 10:00 a.m.; Trustee O'Donoghue seconded the motion. A \$10 water hydrant fee will be charged for each car wash.

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

NAY: None

A motion was made by Trustee Polo to approve the Cal-Mum Strikers girls travel soccer team the use of the Washburn Park fields twice per week from 4:00 to 5:30 p.m. to conduct practices; Trustee DiLiberto seconded the motion. A certificate of insurance was received listing the Village of Caledonia as an additional insured party. The travel soccer club will coordinate available field time with Youth Baseball and Softball and the Caledonia Soccer Club.

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

NAY: None

A motion was made by Trustee DiLiberto to approve the Application for Amusement Area Permit submitted by the Caledonia Fire Department for a Firemen's Parade and Field Day; Deputy-Mayor Truman seconded the motion. The events will be held on June 11 and June 12, 2010. Items and Activities include: food stands, games, bounce house, tent, arts and craft show and kid games.

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

NAY: None

Local Law #2-2010 was presented to the Village Board. A motion was made by Trustee O'Donoghue to accept the proposed Local Law; Trustee Polo seconded the motion. §202-33 of the Code of the Village Schedule VIII "Speed Limits" would amend the speed limit to 25 mph on East Avenue between North and Jersey Streets. A public hearing has already been scheduled for Tuesday, May 4, 2010 at 6:30 p.m.

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

NAY: None

2010-2011 Budget Public Hearing: Mayor Caluorie opened the floor for comments and read the guidelines for public comment. Of those present nobody wished to speak. A motion was made at 6:30 p.m. by Trustee Polo to close the public hearing; Trustee DiLiberto seconded the motion.

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

NAY: None

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Trustee O'Donoghue offered the following resolution with Trustee DiLiberto moving for adoption:

A RESOLUTION to adopt the budget for the fiscal year commencing June 1, 2010 and ending with May 31, 2011, making appropriations for the conduct of Village government and establishing rates of compensation for officers and employees for such period;

WHEREAS, this board has met at the time and place as specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon:

RESOLVED, that the preliminary budget as set forth is hereby adopted and that several amounts stated in the column title "Adopted" in Schedule A1 and Schedule F1 shall be and hereby are appropriated for the objects and purposes specified shown therein effective June 1, 2010.

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

Water Department Rules & Regulations: was submitted to the Village Board including general conditions and restrictions Sections I thru XXIII. A motion was made by Deputy-Mayor Truman to accept the Water Department Rules and Regulations; Trustee Polo seconded the motion. The rules and regulations will be reviewed annually.

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

Local Law #3-2010 was presented to the Village Board. This local law would amend §215-4 of the Code of the Village of Caledonia to include Tax Map Parcel No. 2.19-1-1.1 and Tax Map Parcel No. 2.20-1-4 in the Rural Residential RR Zoning District. A motion was made by Trustee O'Donoghue to set a Public Hearing on the proposed local law on Tuesday, June 1, 2010 at 6:30 p.m.; Trustee DiLiberto seconded the motion. A zoning referral will be sent to the County Planning Board.

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

Trustee Polo abstained from the vote because he is board member of the County Planning Board.

A motion was made by Trustee DiLiberto to rehire Steven Lauffer for the summer laborer position at an hourly rate of \$7.75 per hour; Deputy-Mayor Truman seconded the motion.

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

Abstain: Trustee Polo

6:35 p.m. The Village Board adjourned for five minutes.

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Oath of Office: Judge Mark Riggi swore in Mayor Joe Caluorie, Trustee Teresa Truman and Steve Polo. Term of office shall be 4 years. Mayor Caluorie welcomed those in attendance.

Appointments - Mayor Caluorie offered the following appointments:

A. Deputy-Mayor	Scott DiLiberto
B. Tax Collector	Ann Marie Grattan
C. Clerk-Treasurer	Ann Marie Grattan
D. Deputy-Clerk Treasurer	Nora Brunette
E. Village Attorney	Jim Coniglio
F. Court Clerk	Julie Molisani
G. Police Officer in charge of department	Dan Chapman
H. Code Enforcement Officer	Tom Perkins
I. Bingo Inspector	Tom Perkins
J. Crossing Guard	Valerie Kay
K. Recreation Chairperson	Betty McClenney
L. Recreation Director	Lindsey Peet
M. Planning Board	-tabled
N. Board of Appeals	Barry Ganzhorn
O. Acting Village Justice	Gil Smith
P. Water & Street Working Foreman	Chris Buckley
Q. Registrar of Vital Statistics	Laurie Sattora
R. Deputy Registrar of Vital Statistics	Gretchen Hartford

A motion was made by Trustee Polo to accept the appointments; Trustee O'Donoghue seconded the motion. Mayor Caluorie will table the Planning Board appointment.

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

NAY: None

Assignments – Mayor Caluorie offered the following assignments:

A. Court Liaison	Teresa Truman
B. County Planning Board Liaison	Steve Polo
C. Police Liaison	Scott DiLiberto
D. Town Board Liaison	Scott DiLiberto
E. Board of Appeals Liaison	Joe Caluorie
F. Planning Board Liaison	Joe Caluorie
G. Recreation Liaison	Jerry O'Donoghue
H. MacKay Park Liaison	Steve Polo
I. DPW Liaison	Jerry O'Donoghue
J. Sign Vouchers	Teresa Truman
K. Fire Commissioners Liaison	Joe Caluorie

A motion was made by Trustee O'Donoghue to accept the assignments; Trustee Polo seconded the motion.

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

NAY: None

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A **motion** was made by Trustee Truman to approve the Livingston County Newspaper as the village official newspaper; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee Truman to approve the Bank of Castile and Five Star Bank as depositories; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo to approve the Financial Officer to renew all CD's, payment of bonds, BANS, financial transactions and to prepay vouchers such as utilities, postage and insurance, if due before the next board meeting; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee Truman to approve the 2010-2011 Meeting Dates & Times; Trustee Polo seconded the motion.

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

NAY: None

2010-2011 Meeting Dates & Times

A. May 4, 2010	6:30 p.m.
B. May 28, 2010	3:30 p.m. (close fiscal year)
C. June 1, 2010	6:30 p.m.
D. July 6, 2010	4:00 p.m.
E. August 3, 2010	4:00 p.m.
F. September 7, 2010	6:30 p.m.
G. September 30, 2010	4:00 p.m. (close tax season)
H. October 5, 2010	6:30 p.m.
I. November 2, 2010	6:30 p.m.
J. December 7, 2010	6:30 p.m.
K. January 4, 2011	6:30 p.m.
L. February 1, 2011	6:30 p.m.
M. March 1, 2011	6:30 p.m.
N. April 4, 2011	6:30 p.m. (organizational meeting)

A motion was made by Deputy-Mayor DiLiberto to approve the following handbook and policies; Trustee O'Donoghue seconded the motion: Employee Handbook, Grievance Policy, Harassment Policy, Drug Free Work Place, Investigation for Fraud and Impropriety Policy, Procurement Policy and Investment Policy.

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

NAY: None

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Presentation by Mayor Caluorie:

- Robert Frew – received the NYCOM & Municipal Officials 25 years of service award.
- Robert Mills – received a certificate of appreciation for his beautification and maintenance of the Soldiers Monument.
- Barry Ganzhorn – received a certificate of appreciation for restoring the Matthews and MacKay walking trails.
- Officer Jared Passamonte – received a certificate of appreciation for courage and professionalism while apprehending a suspect at the Five Star Bank.
- Officer Ryan Sherman and Officer Travis Gray – received a certificate of appreciation for the robbery investigative case at the Big Springs Museum.
- Michael O’Hara – received a certificate of appreciation for assisting the Caledonia Police Department with the Big Springs Museum robbery. Mikey was able to provide a description of stolen items.

Mayor Caluorie thanked those in attendance for tonight’s meeting and invited everyone to a gathering at the Big Springs Museum following the meeting.

Upon a motion by Trustee Polo and second by Trustee Truman, the meeting adjourned at 7 p.m.

Ann Marie Grattan
Village Clerk-Treasurer