

*Village Board Meeting Minutes
June 1, 2010*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, June 1, 2010, at 6:30 p.m. at the Village Office.

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

A **motion** was made by Trustee O'Donoghue to approve the May 4th and May 28th Board Meeting Minutes; Trustee Truman seconded the motion.

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

NAY: None

Public Hearing: a **motion** was made by Deputy-Mayor DiLiberto to open the public hearing regarding Local Law #3, amending Chapter 215-4, Zoning Map. Trustee Truman seconded the motion. Tax map parcel number 2.19-1-1.1 and 2.20-1-4 would be rezoned to the Rural Residential (RR) Zoning District.

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

NAY: None

Abstain: Trustee Polo due to his role on the County Planning Board.

Public Hearing: a **motion** was made by Trustee Polo to open the public hearing regarding expending \$49,000 towards the purchase of a Case 580M Super M backhoe. Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Bids – the legal notification for Notice to Bidders was read by Clerk-Treasurer Ann Marie Grattan. Two sealed bids were received for a 2007 Case 580M 4 x 4 backhoe with extendahoe, bracket for thumb, dual batteries, grid heater, air conditioning, 900# counter weight, reversible pads, rops protection, 24" digging bucket, 4-wheel drive and beacon light.

Kircher Construction, Inc. \$33,111

Edward Sharp & Sons, Inc. \$18,100

A **motion** was made by Trustee O'Donoghue to accept the bid from Kircher Construction, Inc. for \$33,111; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

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Bills were audited and ordered paid:

Abstract #212
Water Fund \$11,964.69
General Fund \$ 677.57

Abstract #346
General Fund \$ 358.96

Abstract #214
Water Fund \$ 75.72

Abstract #348
General Fund \$12,743.65
Water Fund \$ 335.01

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

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

NAY: None

Tax Warrant: a **motion** was made by Trustee Polo to amend the 2010 Tax Warrant as per the Livingston County Director of Real Property Tax Services, Joseph Pukos. The property assessment on tax map number 8.9-4-3.1, 3294 State Street, will be lowered to \$150,000 from \$325,000 due to a Stipulation & Order of Settlement. Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve a credit in the amount of \$115.50 to 3099 Main Street. The credit consists of a waiver of late fees \$53; which accrued while the dispute was being settled. Also, a rate adjustment of \$62.50 was given due to a faulty meter. Deputy-Mayor DiLiberto seconded the motion.

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

NAY: Trustee Polo

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

Permits included an above ground pool, a deck and house repairs. Completed permits included a memorial, a sign and one enclosed porch. A **motion** was made by Trustee Truman to accept the report; Trustee Polo seconded the motion.

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

NAY: None

Chris Buckley presented the DPW Report for the month of May. Street work included sweeping, planting several trees, cleaning and mulching landscaping, painting and assisting the Town of Caledonia with McIntyre Road. Water work included the installation of a meter vault for the Iroquois Road mobile home community. A **motion** was made by Trustee Truman to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

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Officer Jared Passamonte presented the Police Report for the month of May. 54 traffic tickets were issued and there were 131 reportable incidents. There were two DWI arrests and three drug possession arrests. Three officers were trained as Breath Test Operators. Officers Gray and Sherman will be attending bike patrol school. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Polo seconded the motion.

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

NAY: None

A **motion** was made by Trustee Truman to accept Officer David Richardson's letter of resignation effective June 7, 2010; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo to accept Mayor Caluorie's recommendation to appoint Cindy Oltmann to the Planning Board; Trustee Truman seconded the motion.

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

NAY: None

Lehigh Street Property owned by Charles Robinson – Attorney Ed Russell discussed 49.5 feet of property located on Lehigh Street that is owned by village. The property was deeded to the village in 1906. Mr. Robinson needs an easement to have access to his private driveway. A **motion** was made by Trustee Polo to allow the village attorney to proceed with providing Charles Robinson an easement to access his Lehigh Street property; Trustee O'Donoghue seconded the motion.

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

NAY: None

Street party – Gail Milner requested to have a portion of East Avenue shut down from Jersey Street to Grand Avenue. This would affect four houses. A **motion** was made by Deputy-Mayor DiLiberto to close the street on 9/11 from 4-12 p.m.; Trustee O'Donoghue seconded the motion.

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

NAY: None

Caledonia Fair Grounds – Gail Micheaux spoke to the board about an event that took place on Saturday, May 29th at the Caledonia Fair Grounds. Mrs. Micheaux read and submitted a letter regarding the demolition derby that was held.

Tony Coppini discussed selling hotdogs and hamburgers during the lunch hour Wednesday's through Friday's. Jim Coniglio advised the village board that they have no jurisdiction over the matter. It would be determined by CEO Tom Perkins whether the village code permitted it or not.

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Local Law #3 – public comment period on amending Chapter 215-4, Zoning Map. No persons in attendance had any comments. Written comments will be accepted for 10 days. There will be no vote this evening; item tabled until the July 6th Board Meeting. A **motion** was made by Deputy-Mayor DiLiberto to close the public hearing; Trustee Truman seconded the motion.

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

NAY: None

Abstain: Trustee Polo due to his role on the County Planning Board.

General Equipment Reserve – public comment period on expending \$49,000 towards the purchase of a Case 580M Super M backhoe. No persons in attendance had any comments. A **motion** was made by Trustee Polo to close the public hearing at 8:25 p.m.; Trustee O’Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman

NAY: None

Resolution and order authorizing use of funds: the following resolution was offered by Trustee O’Donoghue with Deputy-Mayor DiLiberto moving for adoption:

WHEREAS, on May 4, 2010, this Village Board issued an order setting a Public Hearing on the proposed use of the General Reserve Equipment Fund.

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, June 1, 2010, and all persons interested therein were heard;

THEREFORE, the use of the General Reserve Equipment Fund for the purpose of expending \$49,000 towards the purchase of a Case 580M Super M backhoe, 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: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman

NAY: None

Executive Session: a **motion** was made by Trustee O’Donoghue to enter into executive session to discuss personnel; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman

NAY: None

After some discussion, a **motion** was made at 8:55 p.m. by Trustee Truman to close the executive session; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman

NAY: None

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Recreation Personnel: a **motion** was made by Trustee O'Donoghue to approve the following pay increases on returning employees; Trustee Polo seconded the motion.

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

NAY: None

Lindsey Peet	Recreation Director	increase of \$100 a year
Josh Shelton	Park Supervisor	increase of .50 per hour
Matt Cornwell	Park Supervisor	increase of .75 per hour
Ashley Cummings	Park Supervisor	increase of .75 per hour

A **motion** was made by Trustee O'Donoghue to approve the following new hires; Trustee Polo seconded the motion.

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

NAY: None

Jake Kocher	Park Supervisor	starting pay \$7.75 per hour
Danielle Clark	SIT	starting pay \$7.25 per hour
Samantha Burnside	SIT	starting pay \$7.25 per hour
Susan Eadie	Arts & Crafts	starting pay \$7.75 per hour

Washburn Park operation hours will be reduced. Park Supervisors will be present from 10 a.m. until noon each day.

There being no further business, the meeting adjourned at 9 p.m.

Ann Marie Grattan
Village Clerk-Treasurer