

*Village Board Meeting Minutes
July 6, 2010*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, July 6, 2010, at 4:00 p.m. at the Village Office.

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

A **motion** was made by Trustee O'Donoghue to approve the June 1, 2010 Board Meeting Minutes; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

Bills were audited and ordered paid:

Abstract #350

General Fund \$17,878.10

Water Fund \$ 78.03

Abstract #215

Water Fund \$8,457.34

Abstract #351

General Fund \$89,650.76

Water Fund \$ 7,077.68

Abstract #216

Water Fund \$390.00

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

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to approve a court fee payment, \$6,075.75, to the NYS Comptroller's Office; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

Tax Reimbursements: due to an overpayment of property taxes, a **motion** was made by Trustee O'Donoghue to reimburse BAC Tax Service \$1,134.98 for 298 Armstrong Place and .32 to Craig Stevens; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

Code Enforcement Report for June – CEO Tom Perkins was unable to attend today's meeting. A written report was submitted. One violation notice was issued for abandoned vehicles and rubbish. One deck permit was completed. A **motion** was made by Trustee DiLiberto to accept the report; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

July 6, 2010

Village of Caledonia

Chris Buckley presented the DPW Report for the month of June. Bacteria samples were negative and 6,323,000 gallons of water were used for the month. Meters were read for the July billing and meter repairs were performed. A ladder was installed in the Iroquois Road meter vault that supplies the mobile home community. Work has begun on Weitzel Lane and Country Club Drive. Spring Street was chip sealed with assistance from the Town of Caledonia DPW. The new 25 mph road signs were installed. Park and building maintenance continues as normal. A **motion** was made by Trustee Truman to accept the report; Trustee O'Donoghue seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

Discussion regarding Pamela Way drainage issues. Chris Buckley and Jim Coniglio will work together to compose a letter to the Pamela Way residents and the property owners affected by drainage issues.

Officer Dan Chapman presented the Police Report for the month of June. June included 119 incidents, 27 traffic tickets, five arrests in the township and seven arrests. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

A **motion** was made by Trustee Truman to declare two revolvers surplus property; Trustee O'Donoghue seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to appoint Dan Keenan to the Planning Board, term expiring April of 2015; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CALEDONIA ADOPTING LOCAL LAW NO. 3 OF 2010 AMENDING THE ZONING MAP UNDER SECTION 215-4 OF THE CODE OF THE VILLAGE OF CALEDONIA TO INCLUDE TAX MAP PARCELS 2.19-1-1.1 AND TAX MAP PARCEL NO. 2.20-1-4 (THE "PARCELS") IN THE RURAL RESIDENTIAL (RR) ZONING DISTRICT.

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia for a public hearing to be held on June 1, 2010 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposed Local Law amending Section 215-4 of Chapter 215 of the Code of the Village of Caledonia (Local Law No. 3), and

July 6, 2010

Village of Caledonia

WHEREAS, notice of said public hearing was duly advertised in the Livingston County Newspaper, the official newspaper of said Village of Caledonia, and

WHEREAS, said public hearing was duly held on June 1, 2010 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to the Proposed Local Law, or any part thereof, and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to Article 8 State Environment Quality Review Act (SEQRA) the Board of Trustees has taken the required “Hard Look” to determine whether adoption of the proposed Local Law would have a significant effect upon the environment, and

WHEREAS, The Livingston County Planning Department recommended approval of the proposed Local Law by written report pursuant to Section 239-m of the General Municipal Law, and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to adopt Local Law No. 3.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby determines that the Parcels were included in the R-1 Residential Zoning District and further finds that including the Parcels in the Rural Residential Zoning District will significantly reduce the development density potential of the Parcels. Area and yard requirements will be increased as follows:

	<u>Current (R-1)</u>	<u>Proposal (R-R)</u>
Area per dwelling unit	15,000	40,000
Lot width	10	200
Front yard	50	60
Rear yard	25	50
Side yard	8/24	20/60;

and be it further

RESOLVED, that pursuant to part 617 of the implementing regulations pertaining to Article 8 State Environment Quality Review Act (SEQRA) the Board of Trustees hereby determines that the adoption of the Local Law will not have a significant adverse impact on the environment, and it is further

RESOLVED, that the Board of Trustees of the Village of Caledonia hereby adopts said Local Law No. 3 of 2010 entitled “A Local Law amending Section 215.21” of the Code of the Village of Caledonia to amend the boundaries of the Rural Residential Zoning District to include the Parcels, and be it further

July 6, 2010

Village of Caledonia

RESOLVED, that the Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Code Book of the Village of Caledonia, and to give due notice of the adoption of said Local Law to the Secretary of State.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

A **motion** was made by Trustee Truman to hold a special meeting on Friday, July 16th at 1 p.m. to pay additional bills; Trustee O'Donoghue seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to hold a Public Hearing on Tuesday, August 3, 2010, at 4 p.m. regarding Local Law #4-2010 regarding the New York State Early Retirement Incentives; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to allow the DPW Superintendent to close Crescent Parkway on Sunday, August 15, 2010 from 4 to 7 p.m. for the annual street party; Trustee Truman seconded the motion. The request was made by Lisa Balasi.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

Executive Session: Trustee O'Donoghue made a motion at 5:10 p.m. to enter into executive session to discuss personnel; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

After some discussion, Trustee O'Donoghue made a motion at 5:17 p.m. to close the executive session.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to hire John Armitage as a Part-time Police Officer, rate of pay \$17.50 per hour; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

There being no further business, Trustee O'Donoghue made a motion at 5:20 p.m. to adjourn; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue and Truman

NAY: None

Ann Marie Grattan – Village Clerk-Treasurer