

*Village Board Meeting Minutes  
August 3, 2010*

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, August 3, 2010, at 4:00 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: Edmund Russell of Underberg & Kessler.

**Local Law #4-2010 – Retirement Incentive.** A **motion** was made by Deputy-Mayor DiLiberto to open the Public Hearing; Trustee Truman seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo and Truman  
NAY: None

A **motion** was made by Trustee Truman to approve the July 6, 2010 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.  
AYE: Mayor Caluorie, Trustee O'Donoghue and Truman  
NAY: None  
Abstain: Deputy-Mayor DiLiberto and Trustee Polo

A **motion** was made by Trustee Truman to approve the July 16, 2010 Board Meeting Minutes; Deputy-Mayor DiLiberto seconded the motion.  
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto and Trustee Truman  
NAY: None  
Abstain: Trustee O'Donoghue and Trustee Polo

**Bills were audited and ordered paid:**

Abstract #354		Abstract #218	
General	\$55,154.01	General	\$1,514.59
Water	\$ 1,231.04		

A **motion** was made by Trustee Truman to approve the bills paid; Trustee Polo 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 Budget Amendment in the amount of \$335 for A2665 Sale of Equipment and A3120.200 Police Equipment; Trustee Polo seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo and Truman  
NAY: None

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A **motion** was made by Trustee O'Donoghue to approve the Recreation Commission to hold the Fall Festival at the Caledonia Fair Grounds on Saturday, October 23, 2010; Deputy-Mayor DiLiberto seconded the motion. The Livingston County Agricultural Society and Fair will be paid \$700 for the use of their facilities. Amusement permit approved.

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

NAY: Trustee Polo

**Ann Marie Grattan presented the Clerk-Treasurer Report for the month of July.**

General revenues totaled \$135,084 and water revenues were \$76,937. Outstanding water as of July 31<sup>st</sup> was \$20,074. Recreation, DPW and Police payroll and contractual budget reports were submitted. A **motion** was made by Trustee Polo to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

**Fiscal Annual Report** – Ann Marie Grattan submitted the 2009-2010 Fiscal Annual Report to the Village Board. Each board member will review the report and sign an approval sheet.

**Records Management** – a **motion** was made by Trustee Polo to approve Trustee Truman and Ann Marie Grattan to dispose of village documents 56-58; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

**Tom Perkins presented a verbal report for the month of July.** An inspection was done at 310 Leicester Street, the Fair Grounds, for the upcoming fair events. Complaints regarding high grass have been addressed with property owners. Pool, shed and building permits have been issued. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

**Chris Buckley presented a verbal report for the month of July.** Park Place, Country Club Drive and Weitzel Lane road paving continues. The West end tower was inspected. All village streets were inspected for water leaks. Two leaks were detected. 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

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**Edward Tuohey**, Site Development Officer for Unison discussed with the board a cell site lease conversion program.

**State of New York Unified Court System Audit** – Trustee Truman conducted an internal audit on July 12, 2010. The examination included court records and dockets. A **motion** was made by Trustee Truman to approve a letter be sent to the State of New York Unified Court System approving the internal audit; Trustee Polo seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman  
NAY: None

**Amusement Application** – a **motion** was made by Trustee Truman to approve Bob Molisani’s application to hold a Homecoming Parade on September 24, 2010. The parade will begin by the American Legion and end at the Caledonia-Mumford Central School located at 99 North Street. Trustee Polo seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman  
NAY: None

**MacKay Park** – a **motion** was made by Trustee O’Donoghue to permit Barry Ganzhorn to install a removable walkway from the overview to the island to view the springs; Trustee Polo seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman  
NAY: None

A **motion** was made by Trustee Polo permitting Mayor Caluorie to send a letter to a North Meadows resident regarding the destruction of village property; Trustee Truman seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman  
NAY: None

**Public Comment Period** for Local Law #4-2010, Retirement Incentive. No comments were made from the audience. A **motion** was made by Trustee Truman to close the Public Hearing; Trustee Polo seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman  
NAY: None

**Resolution and order enacting Local Law #4-2010:** the following resolution was offered by Trustee Truman with Trustee Polo moving for adoption:

**WHEREAS**, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on July 6, 2010 for a public hearing to be held on August 3, 2010 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposed Local Law amending the Code of the Village of Caledonia to elect a retirement incentive program as authorized by Chapter 105 of the Laws of New York of 2010 for the eligible employees of the Village of Caledonia.

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**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 August 3, 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 or in opposition to the Proposed Local Law, or any part thereof, and

**WHEREAS**, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to adopt Local Law No. 4.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Caledonia hereby adopts said Local Law No. 4 of 2010 a Local Law amending the Code of the Village of Caledonia to elect a retirement incentive program as authorized by Chapter 105 of the Laws of New York of 2010 for the eligible employees of the Village of Caledonia and be it further

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

NAY: None

Mr. Allen Roggen, 3060 Main Street, asked the Village Board if they had a response to a letter he delivered to the village office on July 23<sup>rd</sup>. The letter is in regards to the Caledonia Temple Club's unit fees. It was explained to Mr. Roggen that the Village Board letters were put into their inter-office mailboxes on July 23<sup>rd</sup>. The Board received their mail this evening and had not yet had the opportunity to read the letter.

**Executive Session:** a **motion** was made by Deputy-Mayor DiLiberto to enter into executive session at 5:30 p.m. to discuss legal matters; Trustee O'Donoghue seconded the motion.

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

NAY: None

Trustee Truman made a motion at 6:30 p.m. to close the executive session; Trustee Polo seconded the motion.

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

NAY: None

There being no further business, the meeting adjourned at 6:30 p.m.

Ann Marie Grattan  
Village Clerk-Treasurer