

*Village Board Meeting Minutes
September 7, 2010*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, September 7, 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.

A **motion** was made by Deputy-Mayor DiLiberto to approve the August 3, 2010 Board Meeting Minutes; Trustee Truman seconded the motion.

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

A **motion** was made by Deputy-Mayor DiLiberto to approve the August 17, 2010 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

Bills were audited and ordered paid:

Abstract #356		Abstract #220
General	\$23,484.37	Water \$933.63
Water	\$ 436.99	

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

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

A **motion** was made by Deputy-Mayor DiLiberto to approve a payment of \$5,717 to the NYS Comptroller for court fees; Trustee O'Donoghue seconded the motion.

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

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

General revenues totaled \$23,244 and water revenues \$11,200. Outstanding taxes on August 31st were \$66,329. 57 friendly-reminder letters were mailed. Outstanding water rents receivable was \$11,200. Expenses for the month were \$192,791. Each department supervisor received his or her payroll budget and contractual budget reports. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.

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

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

Permits included an above ground pool, two fences and a sign. Violation notices were sent for property maintenance and for a fire safety inspection. A **motion** was made by Trustee Truman to accept the report; Trustee Polo seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve Tom Perkins to attend the Fire Marshals & Inspectors seminar on October 19th through October 21st at a cost of \$427; Trustee O'Donoghue seconded the motion.

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

NAY: None

Chris Buckley presented the DPW Report for the month of August. Road projects on Weitzel Lane, Country Club Drive and Park Place were finished. Equipment repairs were done on truck #3 and normal maintenance continued. Two new drinking fountains were installed at the parks. A **motion** was made by Trustee Polo to accept the report; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo to approve a water class for the five DPW employees at a cost of \$175.00; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve Chris Buckley to purchase two new trees for an approximate cost of no more than \$300; Trustee Truman seconded the motion.

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

NAY: None

Dan Chapman presented the Police Report for the month of August. There were 135 service calls and 61 traffic tickets issued. Sergeant Chapman will be attending supervisor school for three weeks this fall. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Truman seconded the motion.

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

NAY: None

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A **motion** was made by Deputy-Mayor DiLiberto to accept Lindsey Peet's letter of resignation as Recreation Director; Trustee O'Donoghue seconded the motion.

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

NAY: None

Mayor Caluorie took a moment to thank Lindsey for her dedication to the Recreation Program for the past 7 years as Director and as a Recreation Park Supervisor for 4 years beginning in 1998.

A **motion** was made by Trustee Truman to accept Dan Keenan's resignation from the Planning Board; Trustee Polo seconded the motion.

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

NAY: None

Mayor Caluorie thanked Dan Keenan for his years of volunteer service and stated he was very knowledgeable and would be greatly missed.

2011 Senior Citizens' Exemption and Persons with Disabilities and Limited Incomes Exemption.

Exemption Income Limits and Percentage of Exemption

<u>Income</u>	<u>Residential Exemption</u>
\$ 0.00 - \$19,500.00	50%
\$19,500.01 - \$20,499.99	45%
\$20,500.00 - \$21,499.99	40%
\$21,500.00 - \$22,499.99	35%
\$22,500.00 - \$23,399.99	30%
\$23,400.00 - \$24,299.99	25%
\$24,300.00 - \$25,199.99	20%
\$25,200.00 - \$26,099.99	15%
\$26,100.00 - \$26,999.99	10%
\$27,000.00 - \$27,899.99	5%

Clerk-Treasurer Ann Marie Grattan stated that due to the amendment in November of 2006 to §192-17 and §192-23 of the Code of the Village of Caledonia the local law states: "the schedule of income limits and exemption percentages to be applied to real property owned by eligible persons shall be the same schedule as that adopted each year by the County of Livingston." A copy of the local laws will be forwarded to the Town of Caledonia and Livingston County. A **motion** was made by Trustee O'Donoghue to approve Mayor Caluorie to sign the Income Limit Questionnaire; 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 Deputy-Mayor DiLiberto to approve Mayor Caluorie to sign the New Duties Statement creating a part-time DPW employee position; Trustee Truman seconded the motion.

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

NAY: None

Caledonia Fire Department – Tom Forsythe discussed with Mayor Caluorie options the fire department is considering in regards to renovations to the facilities. The beginning stages of the plan include replacing the following: the siren, generator, electrical panels, flooring, lighting and painting. Two considerations are to either purchase the property from the village or obtain a long-term commitment to continue renting the facilities. Clerk-Treasurer Ann Marie Grattan will supply the most current lease agreement on file in the Village Office.

Oath of Office - Officer Dan Chapman, a part-time Officer with the Caledonia Police Department since March of 2000, became Sergeant Dan Chapman this evening. Sergeant Chapman was sworn into office by Mayor Caluorie surrounded by his family, friends and numerous law enforcement officers.

Congratulations Sergeant Chapman on a job well done!

There being no further business, the meeting adjourned at 8:45 p.m.

Ann Marie Grattan
Village Clerk-Treasurer