

***Village Board Meeting Minutes***  
***October 5, 2010***

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, October 5, 2010, at 6:30 p.m. at the Village Office.**

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

**Oatka Watershed Committee** – presentation: The OCWC is a not for profit group composed of volunteers who are working together to develop a watershed management plan for the Oatka Creek Watershed; which is located within the four counties: Wyoming, Genesee, Livingston and Monroe. The committee mission is to facilitate the development of the watershed plan, educate the community, work with municipalities, and continue exchanging information.

Watershed Symposium, Thursday, October 28, from 4-8 p.m. The OCWC is looking for participants from municipalities. Mayor Caluorie stated that a board member would attend the planning event.

A **motion** was made by Trustee O'Donoghue to approve the September 7, 2010 Board Meeting Minutes; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve the September 30, 2010 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

NAY: None

**Bills were audited and ordered paid:**

Abstract #357		Abstract #222
General	\$20,435.42	Water \$11,605.10
Water	\$ 1,214.17	
Abstract #358		Abstract #223
General	\$13,382.59	Water \$ 2,118.08
Water	\$ 1,014.99	

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

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

NAY: None

**October 5, 2010**

**Village of Caledonia**

A **motion** was made by Deputy-Mayor DiLiberto to approve payment of court fees to the New York State Comptroller's Office, \$4,919; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve the following Budget Transfer; Trustee Polo seconded the motion. A7310.400 Recreation Contractual \$5,780.04 from A7310.100 Recreation Personnel.

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

NAY: None

A **motion** was made by Trustee Polo to approve the following Budget Amendment; Trustee O'Donoghue seconded the motion. A2260 Public Safety Services and A3120.400 Police Contractual, \$2,487.35 – DWI funds from Livingston County.

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

NAY: None

**Court** – Court Clerk Julie Molisani has requested the Village Board to enter into a joint agreement with the Town of Caledonia Court to apply for a Justice Court Assistance Program Grant.

**Joint Village/Town Resolution:** Deputy- Mayor DiLiberto offered the following resolution with Trustee O'Donoghue moving for adoption:

**WHEREAS**, the Caledonia Village Court is desirous to enter into a joint agreement with the Town of Caledonia Court to apply to the 2010 Justice Court Assistance Program for a \$1,660 grant;

**WHEREAS**, an application requesting up to the maximum amount available will be submitted for courtroom copier, shredder, wall seal and exit signs,

**NOW, THEREFORE, be it resolved**, that the Caledonia Village Court is authorized to enter into a joint agreement with the Town of Caledonia Court for a grant,

**RESOLVED**, that the Court Clerk, Julie Molisani is hereby authorized to execute the application and any and all other required documents related to the grant.

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

NAY: None

**Allen Roggen** of the Caledonia Temple Club – a discussion regarding the current water rates. Mr. Roggen voiced his displeasure at the charge of \$20 per unit fee within the Masonic Temple building.

Trustee Polo thanked Mr. Roggen for bringing his concern to the village board. Trustee Polo stated that when the village board set the current water rates, it was not an over reaction on their part. Trustee Polo stated that now that we have to buy our water, it has

**October 5, 2010**

**Village of Caledonia**

become an expensive commodity. Trustee Polo stated that the board and department heads weighed all options and costs. Trustee Polo thanked the department heads for a thorough cost analysis they conducted while switching to Monroe County water. Trustee Polo stated that several discussions took place prior to setting the rates and comparisons were done with neighboring villages. Trustee Polo stated that base rates are billed by other communities; except Avon. Trustee Polo stated that the board continually discusses water rates at Budget Workshops. Trustee Polo stated that the board makes informed decisions based on data. Trustee Polo stated that Monroe County Water did not buy our infrastructure as they did with the Village of LeRoy. Therefore, we still have to do water quality tests and numerous other operating and maintenance functions. Trustee Polo thanked Chris Buckley and Mayor Caluorie for securing a \$100,000 grant to fund the connection to Monroe County water. Trustee Polo stated that the base fee is a unit fee, not a meter fee and has been in existence for over 30 years. Trustee Polo stated the village board would consider water rates again at our annual budget workshops and thanks Mr. Roggen for coming in.

A **motion** was made by Deputy-Mayor DiLiberto to authorize Sergeant Dan Chapman to sign a Memorandum of Understanding between the Village and Caledonia-Mumford Central School regarding a school resource officer; Trustee O'Donoghue seconded the motion.

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

NAY: None

Sergeant Dan Chapman presented a policy regarding non-police officers riding in the village police cars. The policy would provide rules and regulations. Revisions to the policy are being worked on.

**Sergeant Dan Chapman presented the Police Report for the month of September.**

75 traffic tickets were issued along with 70 service calls. Sergeant Chapman's Mandatory Police Supervision training was completed. A grant is being written seeking funding assistance from Senator Schumer. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo seconded the motion.

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

NAY: None

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

**September.** General revenues totaled \$57,244. The property tax levy to the county was \$45,973. Water rents receivable totaled \$4,752; with \$7,813 outstanding as of September 30<sup>th</sup>. General and water expenses totaled \$98,141 for the month. Recreation, DPW and Police payroll and contractual budget reports were reviewed. The monthly Financial Report was submitted to the board. A **motion** was made by Trustee Polo to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

**October 5, 2010**

**Village of Caledonia**

**Chris Buckley presented the DPW Report for the month of September.** All crosswalks and parking lots were paint striped. Water meters were read and repaired. A new water service tap was completed to a new home on Middle Road. Patchwork was completed on Middle and Sand Hill Roads. Equipment maintenance was performed in preparation of leaf pick up. Mowing continues and parks are being winterized at the end of October. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo to hire Justin Mitchell for 8 weeks as a laborer; Deputy-Mayor DiLiberto seconded the motion. The rate of pay will be \$10 hourly.

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

NAY: None

**Tom Perkins presented a verbal Code Enforcement Report for the month of September.** Mr. Perkins discussed completed permits and informed the village board about a neighbor dispute on Ida's Lane. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

**Kyle Chadderdon of 147 North Street and Jim Waterman 153 North Street** discussed purchasing land at the Jennifer Lane entrance. Currently William and Robert Jones own the property. The village is in the process of having the property donated to them. Item tabled pending Jim Coniglio.

**Planning Board appointment** – tabled.

A **motion** was made by Deputy-Mayor DiLiberto to create a new position titled Laborer; Trustee O'Donoghue seconded the motion.

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

NAY: None

**Unisom cell tower proposal** – at this time the village board is not interested in the cell site lease conversion program. Mayor Caluorie will contact Verizon Wireless.

**National Grid** – offer of compromise for settlement purposes only, Subject CPLR 4547. Upon a recommendation from Village Attorney Jim Coniglio, Mayor Caluorie will not sign the Settlement Agreement at this time.

There being no further business, the meeting adjourned at 8:40 p.m.

**Ann Marie Grattan - Village Clerk-Treasurer**