

*Village Board Meeting Minutes
November 2, 2010*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, November 2, 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, Attorney James Coniglio, Sergeant Dan Chapman, Street Superintendent Chris Buckley and Code Enforcer Tom Perkins.

A **motion** was made by Trustee Polo to approve the October 5, 2010 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #359		Abstract #224	
General	\$21,882.82	Water	\$11,948.40
Water	\$ 1,287.28		
Abstract #360		Abstract #225	
General	\$33,623.71	Water	\$ 917.19
Water	\$ 1,697.73		

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 Polo to approve a payment of \$2,857.25 to the NYS Comptroller's Office for court fees, Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve the following budget transfer; Trustee O'Donoghue seconded the motion. A7310.400 Recreation Contractual \$240.05 from A7310.100 Recreational Personnel.

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

NAY: None

Ann Marie Grattan presented the Clerk-Treasurer Report for the month of October. Revenues were: General \$24,049 and Water \$81,733. Outstanding water as of October 31 was \$19,790. Total expenses were \$90,104. Reports submitted to the board: Financial Report and Recreation, DPW and Police Payroll Budget and Contractual. 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

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

Permits were issued for a fence, shed, above ground pool and suppression system. Violation notices were sent for a fire safety inspection, property maintenance and high grass. 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, Polo and Truman.

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve an amusement permit for the Peddler's Market to be held on Saturday, November 13, at Jones Hall; Trustee O'Donoghue seconded the motion.

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

NAY: None

Sergeant Dan Chapman presented the Police Report for the month of October.

There were 115 service calls, 55 traffic tickets issued, 11 assists to the town and three accident reports. The ride along policy for rules and regulations is still being updated. Juvenile issues continue to be a problem at village parks. Sergeant Chapman is weighing different options to resolve the problems. 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 Deputy-Mayor DiLiberto to approve Sergeant Chapman to use his personal truck while responding from his home to village emergencies; Trustee Polo seconded the motion.

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

NAY: None

Oatka Creek Watershed – Trustee Polo offered a report on the Symposium he attended as representative of the village.

Planning Board Appointment – tabled.

North Meadows property – discussion with Jim Coniglio. Tax map #2.20-1-51.281, the entrance to Jennifer Lane belongs to the village. Tax map #2.20-1-51.282 runs between to property homes on the north side of North Meadows. It was meant to be a walkway entrance to the school. The village does not want this section deeded to them. Ann Marie Grattan will contact the Jones family.

A **motion** was made by Trustee O'Donoghue to hire Barry Ganzhorn as a part-time laborer for a salary of \$3,000 per year; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

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A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Caluorie to obtain an appraisal of the fire department section of the village hall.

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

NAY: None

Daniel McCabe – a Life Scout in local Boy Scout troop #4027, requested permission to move forward with a project to reach the rank of Eagle Scout. Daniel's idea is to build a set of bleachers for the Little League field at Tennent Park. A **motion** was made by Trustee Polo to allow Daniel McCabe to move forward with his plans; Trustee Truman seconded the motion.

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

NAY: None

Caledonia Fire Department – sent a letter requesting a commitment from the village to hold a Fire Fighter Convention. The Caledonia Fire Department will be hosting the event on July 24-27th, 2013. A **motion** was made by Trustee Polo to support their request to host the Fire Fighter Convention; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo to approve Mayor Caluorie to sign the amendment to the pre-tax insurance premium plan; Trustee O'Donoghue seconded the motion.

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

NAY: None

There being no further business, the meeting adjourned at 8:00 p.m.

Ann Marie Grattan
Village Clerk-Treasurer