

*Village Board Meeting Minutes  
December 7, 2010*

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, December 7, 2010 at 6:30 p.m. at the Village Office.**

**Members Present:** Mayor Joe Caluorie, Trustees Jerry O'Donoghue, Steve Polo and Teresa Truman, Attorney Ed Russell, Sergeant Dan Chapman and Water & Street Superintendent Chris Buckley. **Absent:** Deputy-Mayor Scott DiLiberto.

A **motion** was made by Trustee O'Donoghue to approve the November 2, 2010 Board Meeting Minutes; Trustee Truman seconded the motion.  
AYE: Trustee O'Donoghue, Polo & Truman  
NAY: None

**Bills were audited and ordered paid:**

Abstract #361-63		Abstract #226-228	
General	\$81,069.56	General	\$11,121.75
Water	\$11,567.58	Water	\$ 5,602.14

A **motion** was made by Trustee Truman to approve the bills paid; Trustee O'Donoghue seconded the motion.  
AYE: Trustee O'Donoghue, Polo & Truman  
NAY: None

A **motion** was made by Trustee Polo to approve the New York State Comptroller's Office a payment of \$5,099 for October court fees; Trustee O'Donoghue seconded the motion.  
AYE: Trustee O'Donoghue, Polo & Truman  
NAY: None

A **motion** was made by Trustee Truman to approve a Budget Transfer; Trustee O'Donoghue seconded the motion: A5110.200 Street Equipment \$2,576.61 from A5110.400 Street Contractual.  
AYE: Trustee O'Donoghue, Polo & Truman  
NAY: None

**Ann Marie Grattan presented the Clerk-Treasurer Report for the month of November.** General revenues were \$18,551; water revenues were \$11,179. Total expenses were \$78,037. The following reports were submitted to the board for their review: Financial Report, Police Payroll Budget, DPW Payroll Budget, Budget Contractual for Police, DPW and Recreation. All department supervisors also received copies. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo seconded the motion.  
AYE: Trustee O'Donoghue, Polo & Truman  
NAY: None

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**NYS Retirement** – Clerk-Treasurer Ann Marie Grattan informed the board that the ERS annual payment was \$37 under budget from original projections. The Police annual payment was \$1,933 under budget.

**Code Enforcement Report** – no report submitted.

**Chris Buckley presented the DPW Report for the month of November.** Water bacteria samples were both negative. MW Controls replaced the radio for the West Main tower telemetry system. All hydrant markers, meter vaults and equipment were serviced for winter. Valves boxes were repaired on Hambro Park and Lehigh Street. 180 tons of salt was ordered. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo seconded the motion.

AYE: Trustee O'Donoghue, Polo & Truman

NAY: None

Discuss regarding replacing the street lights on State and Main in the business district. The village will weigh options regarding bonding the project or paying over a shorter period of time.

Discussion regarding drug and alcohol information packets that were presented to each DPW employee: the U.S. Department of Transportation Office of the Secretary Office of Drug & Alcohol Policy & Compliance – What Employees Need to Know About Drug & Alcohol and What Employers Need to Know About Drug & Alcohol Testing (Guidance and Best Practices). Each employee signed for and received copies of both policies.

**Sergeant Daniel Chapman presented the Police Report for the month of November.**

There were 95 service calls, 29 traffic tickets issued, 11 assists to the town, 7 accident reports and 11 arrests; which included 29 separate charges. Several parking warnings have been issued for snow removal areas. The cub scouts were in for a tour of the police department. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.

AYE: Trustee O'Donoghue, Polo & Truman

NAY: None

A **motion** was made by Trustee Polo to approve Mayor Caluorie to sign the Emergency Police Protection contract with Town Supervisor Dan Pangrazio; Trustee O'Donoghue seconded the motion.

AYE: Trustee O'Donoghue, Polo & Truman

NAY: None

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**Planning Board Appointment** tabled until December 31<sup>st</sup>; which is the cut-off date for submitting a letter of interest. A **motion** was made by Trustee Truman to approve Trustee Steve Polo to make the appointment at the January 2011 Board Meeting; Trustee O'Donoghue seconded the motion.

AYE: Mayor Caluorie, Trustee O'Donoghue & Truman

NAY: None

Abstain: Trustee Steve Polo

**2011 Health Insurance** – a discussion regarding the village staying with MVP or switching to Excellus. Rates were reviewed and after some discussion Trustee O'Donoghue made a **motion** to stay with MVP; Trustee Truman seconded the motion.

AYE: Trustee O'Donoghue, Polo & Truman

NAY: None

**Executive Session** – a **motion** was made at 7:30 p.m. by Trustee Polo to enter into executive session to discuss personnel; Trustee Truman seconded the motion.

AYE: Trustee O'Donoghue, Polo & Truman

NAY: None

After some discussion, a **motion** was made at 7:45 p.m. by Trustee O'Donoghue to close the executive session; Trustee Polo seconded the motion.

AYE: Trustee O'Donoghue, Polo & Truman

NAY: None

A **motion** was made by Trustee Truman to hire Ashley Cummings as Recreation Director for an annual salary of \$5,220; Trustee Polo seconded the motion.

AYE: Trustee O'Donoghue, Polo & Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to take Officer Ryan Sherman off of probation and to have Mayor Caluorie sign the Probationary Report with satisfactory performance; Trustee Truman seconded the motion.

AYE: Trustee O'Donoghue, Polo & Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to allow Sergeant Chapman to proceed with a new ride-a-long as a sponsor for the academy; Trustee Polo seconded the motion.

AYE: Trustee O'Donoghue, Polo & Truman

NAY: None

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

Ann Marie Grattan  
Village Clerk-Treasurer

