

*Village Board Meeting Minutes
January 4, 2011*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, January 4, 2011, at 6:30 p.m. at the Village Office.

Members Present: Mayor Joe Calucric, Deputy-Mayor Scott DiLiberto, Trustees Jerry O'Donoghue, Steve Polo and Teresa Truman. Also present: Attorney Edmund Russell and Code Enforcement Officer Tom Perkins.

A **motion** was made by Trustee Truman to approve the December 7, 2010 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

Bills were audited and ordered paid:

Abstract #364-365		Abstract #229-230	
General	\$68,219.78	Water	\$14,993.05
Water	\$16,746.32		

A **motion** was made by Trustee Truman to approve the bills paid; Trustee O'Donoghue seconded the motion.

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

A **motion** was made by Trustee Polo to approve payment of court fees, \$3,565.75, to the NYS Comptroller's Office; Trustee O'Donoghue 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 following Budget Transfers; Trustee Polo seconded the motion.

F83.401.00 T&D Personnel \$ 7.89 from F833.01.00 Purification
A5110.200 Street Equip \$1,923.87 from A5110.400 Street Cont
A6410.100 Xmas Pers \$1,100.37 from A8560.100 Shade/Tree Pers
A7310.400 Recreation Cont \$93.35 from A7310.100 Rec Personnel
A8020.400 Planning Bd Cont \$39.32 from A8010.400 ZB A Cont

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

Ann Marie Grattan presented the Clerk-Treasurer Report for the month of December. CHIPS funds were received, \$34,365. General revenues totaled \$54,800; water totaled \$4,337. \$80,328 water sales billed on 1/1/11. Total expenses were \$165,784. The Financial Report was submitted as was the Police, DPW and Recreation Payroll and Contractual Reports. 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

January 4, 2011

Village of Caledonia

Tom Perkins submitted the Code Enforcement Report for the months of November and December. An elevator was installed at the First Presbyterian Church on Church Street. A single-family home was built on Middle Road. Other completions included a deck, garage and wood stove insert. A warehouse on LeHigh Street is currently under construction. 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

DPW Report – tabled.

A **motion** was made by Trustee O'Donoghue to approve the DPW to attend water school on February 2nd at a total cost of \$80; Trustee Truman seconded the motion.

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

Deputy-Mayor DiLiberto submitted the Police Report for the month of December. There were 102 service calls for the month. Thirty-nine traffic tickets were issued. Eight assists were provided to the town residents. There were six arrests. 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

Planning Board Appointment – Upon a recommendation made by the Village Planning Board, Trustee Polo made a recommendation to appoint Rhett Clark to the vacancy position within their department. Trustee DiLiberto made a motion to appoint Rhett Clark to the position of Planning Board Member, Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto; Trustees O'Donoghue and Truman
NAY: None (Abstain: Trustee Polo)

There being no further business, a motion was made by Trustee Polo at 7:15 p.m. to adjourn; Trustee Truman seconded the motion.

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