

*Village Board Meeting Minutes
February 1, 2011*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, February 1, 2011, at 6:30 p.m. at the Village Office.

Members Present: Mayor Joe Calucio, Deputy-Mayor Scott DiLiberto, Trustees Jerry O'Donoghue, Steve Polo and Teresa Truman. Also present: Attorney Jim Coniglio, Code Enforcement Officer Tom Perkins and Sergeant Dan Chapman.

A **motion** was made by Trustee Truman to approve the January 4, 2011 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 #365-366		Abstract #230-231	
General	\$69,327.38	Water	\$14,105.21
Water	\$16,772.14		

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

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

A **motion** was made by Trustee Truman to approve a payment to Polar Wave for approximately 235 students, cost \$13 per student; Deputy-Mayor DiLiberto seconded the motion. The Recreation Commission collects \$13 from each participant and then one check is paid from the Village to Polar Wave.

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 Transfers; Trustee O'Donoghue seconded the motion.

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

A8020.400	Planning Bd	\$3.52	from	A8010.400	Zoning Bd
A6410.100	Xmas Pers	\$309.24	from	A8170.100	Street Cleaning Pers
F8340.100	T&D Pers	\$1,018.13	from	F8330.100	Purification Pers

A **motion** was made by Trustee Truman to approve payment of court payment to the NYS Comptroller's Office in the amount of \$4,119.25; Trustee O'Donoghue seconded the motion.

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

February 1, 2011

Village of Caledonia

Ann Marie Grattan presented the Clerk-Treasurer Report for the month of January. General revenues totaled \$13,694; water revenues totaled \$69,682. Outstanding water as of February 1st was \$18,011. Water revenues for the fiscal year are up \$17,961 from last year. Total expenses were \$140,882. The Financial Report was submitted to the village board. Department Supervisors received their Payroll and Contractual Budget Reports. A **motion** was made by Trustee Truman 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 schedule Budget Workshop meetings for Sunday, February 27, 2011 and Sunday, March 6, 2011 at 11:00 a.m.; Trustee Truman seconded the motion.
AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo and Truman.
NAY: None

Tom Perkins presented the Code Enforcement Report for the month of January. January included a fire safety inspection and numerous violations issued to a property on Main Street. Also a shed was completed and a permit closed due to no work started. 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

DPW Report – no report submitted.

Sergeant Dan Chapman presented the Police Report for the month of January. There were 99 service calls, 62 parking tickets issued, eight assists to town residents, 99 property checks, two accident reports, nine arrests and one warrant. School patrol continues with Officers Gray and Passamonte. Officer Gray is doing a presentation for a Babysitters Course. 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 Mayor Caluorie to certify, as the Appointing Officer, Sergeant Dan Chapman's satisfactory completion of his probation period, Class Title – Police Sergeant. Trustee O'Donoghue seconded the motion.
AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo and Truman.
NAY: None

February 1, 2011

Village of Caledonia

Barry Ganzhorn presented the Mathews-MacKay Bi-Monthly Report. A resident set up a trail-camera in the MacKay Park. He was informed the village would not be liable for cost if a theft occurred. The camera was stolen and the crime was reported to the Caledonia Police Department. Grant paperwork was forwarded to Trustee Polo for completion for \$1,000 to be used to replace three ash trees. The overlook area installed a new sign so visitors have information on what they are viewing by the springs. No trees have fallen in the parks for the first half of winter and litter has been very low. Donations continue as many have chosen to have contributions made to the parks for their final wishes. A new website, Livingston Outdoors, hosts a page specifically for the trails of Caledonia. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Truman seconded the motion.

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

NAY: None

Caledonia Library – newly appointed president of the library, Carol Nusbickel, presented facts about the library. Services offered are: books, large print books, audio books, videos, electronic books, research databases, delivery to those homebound, early literacy programs for toddlers and children, reading groups, computer/printer access, wireless access, copying, NYS and Federal tax forms and local history information. Book, audio and DVD circulation was 21,514 in 2009 and 25,676 in 2010. Mrs. Nusbickel discussed the beginning stages of an addition that will be built off of the existing library. The addition will be handi-cap accessible, including an elevator and downstairs bathroom. The addition should be complete in one year. The village board thanked Mrs. Nusbickel for her report.

Water Rates – the village received notification from the Livingston County Water Authority that wholesale out-of-county rates will be increasing .09 cents per 1,000 gallons of water used effective January 1, 2011. At this time, the village board will not be raising water rates to our residents. However, the rate the village bills the LCWSA will increase slightly. A **motion** was made by Deputy-Mayor DiLiberto to approve LCWSA water districts rate to increase from \$1.83 to \$1.92 per 1,000 gallons; Trustee O'Donoghue seconded the motion.

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

NAY: None

Car Wash: a **motion** was made by Deputy-Mayor DiLiberto to permit a car wash to be held on Saturday, May 7th at 10:00 a.m. – donations will be made to the Big Springs Museum; Trustee O'Donoghue seconded the motion. Rain date will be Sunday, May 8th.

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

NAY: None

February 1, 2011

Village of Caledonia

Sam DiLiberto – 152 North Street came to the board to file a formal complaint about the deer population on North Street. Mr. DiLiberto detailed the damage caused by the deer to his trees, bushes, garden and home electrical service. Mr. DiLiberto presented pictures. Mr. DiLiberto also discussed the numerous car accidents on North Street involving the deer. Deputy-Mayor DiLiberto will work with Village Attorney Jim Coniglio and the DEC to move forward with a solution to the problem.

There being no further business, a motion was made by Deputy-Mayor DiLiberto at 7:45 p.m. to adjourn; Trustee O'Donoghue seconded the motion
AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo and Truman.
NAY: None

Ann Marie Grattan
Village Clerk-Treasurer