

***Village Board Meeting Minutes***  
***May 3, 2011***

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, May 3, 2011, 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. Also present: Attorney Jim Coniglio, Code Enforcement Officer Tom Perkins and Water & Street Superintendent Chris Buckley.

A **motion** was made by Trustee O'Donoghue to approve the April 3, April 4 and April 8, 2011 Board Meeting Minutes; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

**2011-2012 Tax Warrant:** A motion was made by Deputy- Mayor DiLiberto to approve Mayor Caluorie and Clerk-Treasurer Ann Marie Grattan to sign the 2011-2011 Tax Warrant; Trustee Truman seconded the motion

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

**2011-2012 Tax Warrant:**

Taxes		\$874,488.00
General Prorates	\$	537.86
Water Releives	\$	445.50
Total	-	\$875,471.36

**Water Transfer Appropriation** – tabled until May 31, 2011 meeting.

**Standard Work Day and Reporting Resolution**

The following resolution was offered by Deputy-Mayor DiLiberto with Trustee Truman moving for adoption:

WHEREAS, The New York State Employees' Retirement System requires that a standard workday be established for all elected and appointed officials for retirement reporting purposes, and

WHEREAS, The Village of Caledonia adopted a Resolution on May 3, 2011 establishing a standard workday for all elected and appointed officials, and

WHEREAS, The Village of Caledonia will hereby continue to establish the standard workday for all elected and appointed officials annually, now, therefore, be it

May 3, 2011

Village of Caledonia

RESOLVED, that the Village of Caledonia hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked per month to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

<u>Elected Officials:</u>	<u>Standard Work</u> <u>Day Hours</u>	<u>Days Worked</u> <u>Month</u>	<u>Term Begins/Ends</u>
Village Justice	6 hours	7 days	04/07/08 to 4/06/12
<u>Appointed Officials:</u>	<u>Standard Work</u> <u>Day Hours</u>	<u>Days Worked</u> <u>Month</u>	<u>Term Begins/Ends</u>
Court Clerk	6 hours	12 days	04/07/08 to 04/06/12
Clerk-Treasurer	7 hours	20 days	04/05/10 to 04/04/14
Crossing Guard	6 hours	5 days	04/04/11 to 04/03/12
Working Foreman	8 hours	20 days	04/04/11 to 04/03/12
Attorney	6 hours	5 days	04/04/11 to 04/03/12
Working Foreman	8 hours	20 days	04/04/11 to 04/03/12
Police Sergeant	6 hours	14 days	04/04/11 to 04/03/12

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

A **motion** was made by Trustee Truman to approve payment of court fees, \$6,656.75, to the NYS Comptroller's Office; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

**Budget Transfers:** a **motion** was made by Deputy-Mayor DiLiberto to approve the following budget transfers; Trustee Truman seconded the motion.

A1110.200 Court Equipment .41	from A1110.400 Court Contractual
A3120.400 Police Cont \$1,726.74	from A3120.130 Police P/T
A5110.100 Street Persn \$2,620.42	from A8540.400 Drainage Cont
A5110.200 Street Eqp \$1,259.40	from A5110.400 Police Contractual
A8020.400 Planning Bd \$ 10.45	from A8010.400 Zoning Contractual
A8560.100 Trees Persn \$3,243.83	from A8560.400 Trees Contractual
F8340.100 T&D Persn \$2,886.92	from F8320.100 Pump Personnel
F9060.800 Medical Ins \$ 466.31	from F9010.800 NYS Retirement

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

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

General revenues for the month included Court Fees \$10,370, Traffic Diversion \$1,100 and Tax Relevy \$43,810, T-Mobile rent \$1,236, CFD rent \$1,200 and miscellaneous \$2,123. Water revenues totaled \$67,063 with \$17,725 in outstanding water as of May 2<sup>nd</sup>. Expenses totaled \$111,317. Payroll and Contractual budget reports were submitted to Betty McClenney/Recreation, DPW/Chris Buckley and Police/Dan Chapman.

**May 3, 2011**

**Village of Caledonia**

Submitted was the Financial Report, which details general and water checking, savings and reserve cash available compared to last year. The Balance Sheets including a detail of revenues and expenditures to date was submitted for the General, Water and Trust & Agency accounts. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee O'Donoghue seconded the report.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

**Bills were audited and ordered paid:**

Abstract # 377-378

General \$43,267.88

Water \$ 1,718.32

Abstract #237-238

Water \$21,845.42

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

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

**Tom Perkins presented the Code Enforcement Report for the month of April.**

Violation notices were sent for numerous false alarms, parking complaints, a collapsed wall, fire-damage and life safety concerns. A sign permit was completed. Permits were issued for a fence, deck, porch and warehouse. Mr. Perkins will be attending a 6-hour course on Floodplain Hazard Management. 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 & Truman

NAY: None

**Chris Buckley presented the Water & Street Department monthly report for April.**

6,729,000 total gallons of water were pumped. Both bacteria samples were negative and the 2010 Annual Water Quality Report was posted in the Genesee Valley Penny Saver and Cal-Mum.com. The new water main and hydrant were installed on Grand Circle. The project is near completion. Salt usage was 202 tons this season; 80 tons more than last year. Snowplow damage to yards were repaired. Streets are being swept and cold patching has begun. Tree trimming is complete. All equipment has been serviced for spring and summer. Parks are now open and vandalism repairs complete. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to permit Chris Buckley to fix the village office roof upon receiving three quotes; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

**May 3, 2011**

**Village of Caledonia**

**Police Report – presented by Deputy-Mayor DiLiberto in the absence of Sergeant Chapman.** There were 82 service calls for April, 47 traffic tickets, 14 assists to the town, 89 property checks, four accident reports, eight arrests and one warrant issued. There was a structure fire on State Street April 25<sup>th</sup>, of which the Caledonia Police assisted with victims and fire suppression. Two traffic safety grants have been submitted; one for payroll and the other for equipment. A **motion** was made by Trustee O’Donoghue to accept the report; Trustee Truman seconded the report.  
AYE: Deputy-Mayor DiLiberto, Trustees O’Donoghue, Polo & Truman  
NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Caluorie to sign Travis Grays Probationary Report; Trustee O’Donoghue seconded the motion. Officer Gray completed a one-year probationary period; which finds his conduct, capacity and fitness to be satisfactory. Officer Gray will be retained as a full-time Officer.  
AYE: Deputy-Mayor DiLiberto, Trustees O’Donoghue, Polo & Truman  
NAY: None

Mayor Caluorie introduced the village’s new part-time Officer Brandon Salley to the Village Board. Everyone welcomed Officer Salley.

**Deer Population – a motion** was made by Deputy-Mayor DiLiberto to schedule a Public Hearing for Tuesday, June 7, 2011, at 6:30 p.m. for Local Law #1-2011, entitled “Deer Management”. Trustee O’Donoghue seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustees O’Donoghue, Polo & Truman  
NAY: None

**Replacing Water Meters** – discussion with Chris Buckley regarding replacing the existing water meters, approximately 180 water users per year over 5-years. Chris will look into different options available through a variety of vendors.

**Garbage and recycle service** – Mayor Caluorie and Deputy-Mayor DiLiberto will look into different types of services used by other municipalities.

**ZBA Vacancy** – Clerk-Treasurer Ann Marie Grattan will place an ad in the penny saver.

**Pamela Way** – water drainage issue. Village Attorney Jim Coniglio will compose a letter to a homeowner.

A **motion** was made by Deputy-Mayor DiLiberto to approve Steve Kocher to hold a car wash on Saturday, May 14<sup>th</sup>, from 9 a.m. until 1 p.m.; Trustee O’Donoghue seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustees O’Donoghue, Polo & Truman  
NAY: None

**May 3, 2011**

**Village of Caledonia**

**Charity Bible** – located on State Street asked if they could place a bench outside their building, plant flowers around a tree outfront and have a small hotdog cookout. The village board agreed.

Clerk-Treasurer Ann Marie Grattan presented the NYS Liquor Authority renewal application for Kencal Bowl LLC. A copy will be made and forwarded to Sergeant Dan Chapman.

**Executive Session** – at 8:10 p.m. a **motion** was made by Deputy-Mayor DiLiberto to enter into executive session with Mr. John Freeman to discuss personnel; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

After some discussion, at 8:30 p.m. a **motion** was made by Deputy-Mayor DiLiberto to close the executive session; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

There being no further business, at 8:50 p.m. a motion to adjourn was made by Trustee Truman; seconded the Trustee Polo.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman

NAY: None

Ann Marie Grattan  
Village Clerk-Treasurer