

*Village Board Meeting Minutes  
June 7, 2011*

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, June 7, 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, Police Sergeant Dan Chapman and Working Foreman Chris Buckley.

**Public Hearing on Local Law #1-2011, Deer Management Program Law:** Clerk-Treasurer Ann Marie Grattan read the legal notice published in the Livingston County Newspaper. A **motion** was made at 6:30 p.m. by Deputy-Mayor DiLiberto to open the public hearing; Trustee Truman 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 May 3, 2011 board meeting minutes; 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 May 31, 2011 board meeting minutes; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue and Truman  
NAY: None (Abstain: Trustee Polo was not present for this meeting)

**Bills were audited and ordered paid:**

Abstract #381		Abstract #241	
General	\$17,878.37	Water	\$3,441.30
Water	\$ 3,079.21		

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 and Truman  
NAY: None

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

General & water revenues totaled \$42,819. Outstanding water was \$8,933. Expenses totaled \$133,307. Submitted was the Financial Report, which details general & water checking, savings and reserve cash available compared to last year. The Balance Sheets including a detail of revenues and expenditures was submitted for the General, Water and T&A accounts. A **motion** was made by Trustee Polo to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

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After a review of the Standard Workday and Reporting timesheets it was determined that Crossing Guard Val Kay would have five days reported to the NYS Retirement System each month. A **motion** was made by Trustee Polo to accept the days reported; Trustee O'Donoghue seconded the motion.

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

NAY: None

As per the 2011 General Budget, a **motion** was made by Deputy-Mayor DiLiberto to approve an inter-fund transfer of \$60,625 to the Capital Fund for the Street Light Project and to set up a new Capital Fund account with the Bank of Castile; Trustee Truman seconded the motion.

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

NAY: None

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

Permits were approved for a pool deck, structural repairs to a deck, three sheds and one porch. Violation notices, complaints and inspections were done for property maintenance, abandoned vehicles, code/court violations, construction and motorcycles. A **motion** was made by Trustee Truman to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

**Chris Buckley presented a verbal DPW Report for the month of May.** Most of May was spent on Grand Circle replacing the water line. Also, the paving project on Lehigh Street was completed. A **motion** was made by Trustee O'Donoghue to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

**Sergeant Dan Chapman presented the Police Report for the month of May.** There were 93 calls for service, 53 traffic tickets, 13 town assists, 89 property checks, three accident reports and four arrests. The weekend of June 10<sup>th</sup> consists of the NYS Track Meet at CMCS, Fireman's Parade and Field days and Allen Bailey Tag and Labels 100<sup>th</sup> anniversary. 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

**Water Meters** – tabled

**Garbage/recycle service** – tabled

**Pamela Way** – discussion regarding water.

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**Barry Ganzhorn presented the MacKay Park Report for the month of May.** Three dead ash trees were removed at the Overlook. Tom Hamilton mowed the Overlook for two years but will no longer be doing so. Barry thanked him for his service to the community. The quick start reforestation grant was rejected by the State. It did not meet the criteria for the Arbor Day education program. 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 and Truman  
NAY: None

**Zoning Board Member** – the village received no letters of interest from residents to become a member. Ann Marie Grattan will contact Chairperson Steve McIlwaine for recommendations.

**North Meadows entrance** – Jim Coniglio will follow up to insure the property is titled to the village.

**Dave Merritt** – regarding Chapter 59 Animal of the Village Code. Mr. Merritt did not attend tonight's meeting.

**Sale of Water Agreement** – between the village and Iroquois Road, LLC. A **motion** was made by Deputy-Mayor DiLiberto to approve the contract with one change. Jim Coniglio will add in the unit cost for 99 minimum units. Trustee O'Donoghue seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo and Truman  
NAY: None

Discussion regarding the 2011 Recreation Funding from the State. The village board does not wish to waive the funding and redistribute funds to other county programs. A **motion** was made by Trustee Polo to not waive the \$1,627 allotted; Trustee O'Donoghue seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo and Truman  
NAY: None

**Fall Festival** – discussion regarding moving the October festival to a new location. Mark Schroeder will be contacted to for possible use of the facilities at Jones Hall.

**Public Hearing open forum** – one resident spoke. Mr. Sam DiLiberto of 152 North Street is in favor of the proposed local law. A **motion** was made by Deputy-Mayor DiLiberto to close the public hearing at 8:00 p.m.; Trustee O'Donoghue seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo and Truman  
NAY: None

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**Resolution and order enacting Local Law #1-2011:** the following resolution was offered by Trustee Truman with Trustee O'Donoghue moving for adoption:

**WHEREAS**, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on May 3, 2011 for a public hearing to be held on June 7, 2011 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposed Local Law named "Village of Caledonia Deer Management Program Law".

**WHEREAS**, notice of said public hearing was duly advertised in the Livingston County Newspaper, the official newspaper of said Village of Caledonia, and

**WHEREAS**, said public hearing was duly held on June 7, 2011 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to the Proposed Local Law, or any part thereof, and

**WHEREAS**, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to adopt Local Law No. 1.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Caledonia hereby adopts said Local Law No. 1 of 2011 a Local Law named "Village of Caledonia Deer Management Program Law".

**RESOLVED**, that the Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Code Book of the Village of Caledonia, and to give due notice of the adoption of said Local Law to the Secretary of State.

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

NAY: None

The local law authorizes a set of regulations. The next step is to develop a set of regulations by board approved resolutions.

There being no further business, a motion to adjourn was made at 8:05 p.m. by Trustee Polo; Trustee Truman seconded the motion.

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

NAY: None

Ann Marie Grattan  
Village Clerk-Treasurer