

*Village Board Meeting Minutes
July 5, 2011*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, July 5, 2011, at 4:00 p.m. at the Village Office.

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

A **motion** was made by Deputy-Mayor DiLiberto to approve the June 7, 2011 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.
AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue & Polo
NAY: None

Bills were audited and ordered paid:

Abstract #242-243	Abstract #383-385	
Water \$20,827.96	Water	\$ 5,352.92
	General	\$40,775.75

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

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

A **motion** was made by Deputy-Mayor DiLiberto to approve a payment of \$4,909.75 to the NYS Comptroller's Office for court fees; Trustee Polo seconded the motion.

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

2011 Tax Warrant: a **motion** was made by Trustee Polo to amend the Tax Warrant as per Joseph Pukos, Livingston County Real Property Tax Services Director. Tax Map Number 8.9-2-7, Garry C & Mary C. Crysler, 390 Park Place, should have received a 15% veteran's exemption. Due to a county clerical error, the discount was not applied. A refund in the amount of \$143.65 will be issued. Deputy-Mayor DiLiberto seconded the motion.

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

At 4:15 p.m. Trustee Teresa Truman entered the meeting.

A **motion** was made by Trustee Polo to refund PNC Bank, NA \$16.11 for tax parcel number 7.7-1-61-1 already paid by property owner; Trustee O'Donoghue seconded the motion.

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

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Clerk-Treasurer Ann Marie Grattan presented a verbal report for the month of June. The report included an update of taxes collected for the month. \$788,829 of the \$874,488 was collected. Comparing 2011 to 2010, \$5,492 less was collected. Taxes will continue to be collected until September 30th. A **motion** was made by Trustee Truman to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Code Enforcement Officer Tom Perkins presented the June CEO Report. Permits were issued for two decks and a patio cover. Violation notices were sent for an abandoned vehicle and property maintenance. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo seconded the motion.

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

NAY: None

Sergeant Dan Chapman presented the June Police Report. There were 92 service calls, 65 traffic tickets issued, four town assists, 81 property checks, five accident reports and four arrests. An update was given on the Track & Field events at CMCS and the Fireman's Field Days. A **motion** was made by Trustee O'Donoghue to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A letter of resignation was received from Officer Travis Gray. The letter was read out loud. Officer Gray has accepted a position with the Town of Ogden Police Department. His last day at Caledonia will be July 12, 2011. Officer Gray expressed sincere thanks and gratitude to the village and thanked those who helped him obtain experience and knowledge. The village board thanked Officer Gray for his service to the community and at CMCS as the School Resource Officer. A **motion** was made by Deputy-Mayor DiLiberto to accept the letter of resignation effective July 12, 2011; Trustee O'Donoghue seconded the motion.

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

NAY: None

Park Regulations – Sergeant Chapman discussed vandalism in the village parks and made suggestions regarding creating curfew and/or parental supervision rules. Village Attorney Jim Coniglio will research the legality of new code laws. Item tabled.

A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Caluorie to sign a New Duties Statement to create the position of part-time Police Chief; Trustee Truman seconded the motion.

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

NAY: None

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Garbage/recyclable service – the current contractor for the village, Matt Loughry, of LT Disposal discussed with the board options for service once the current contract expires May of 2012. Clerk-Treasurer Ann Grattan and Mayor Caluorie will meet with the LeRoy Village Clerk in August to discuss alternative options. Item tabled.

Water meters – item tabled.

Fall Festival discussion regarding the location of the festival. Trustee O'Donoghue will contact Betty McClenney to discuss either keeping the festival at the Caledonia Fair Grounds or possibly looking for a new location.

Deer Management Local Law – Deputy-Mayor DiLiberto updated the village board on a meeting held with the NYS DEC on June 15th. The meeting included discussions on the Village of Caledonia Bow Hunt Regulations (draft copy), 2010 Hunting Safety Statistics and Deer Problems in Residential Areas.

A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Caluorie to sign the MVP health insurance contracts for term expiring on November 30, 2011; 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 CMCS Girls Softball car washes on Saturday, July 9th and August 6th and CMCS Boys Baseball car washes on Saturday, July 23rd and August 20th; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to permit Emma Phillips to use Washburn Park for a Volleyball/Breast Cancer Fundraiser on July 14th; Trustee O'Donoghue seconded the motion.

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

NAY: None

Execution Session: a **motion** was made at 5:40 p.m. by Deputy-Mayor DiLiberto to enter into executive session for personnel matters; Trustee Polo seconded the motion.

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

NAY: None

After some discussion, a **motion** was made at 5:55 p.m. by Trustee O'Donoghue to close the executive session; Trustee Truman seconded the motion.

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

NAY: None

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A **motion** was made by Deputy-Mayor DiLiberto to hire Matthew Heneghan as a full-time Police Officer effective July 11, 2011 at \$17.50 per hour rate of pay; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to hire Todd Estabrooks as a full-time Police Officer effective August 8, 2011 at \$17.50 per hour rate of pay contingent upon Officer Gray's final departure; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

There being no further business, a motion was made at 6:00 p.m. by Trustee Polo to adjourn; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ann Marie Grattan

Clerk-Treasurer