

Village Board Meeting Minutes
October 4, 2011

The Village of Caledonia Board of Trustees held a meeting on Tuesday, October 4, 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 & Teresa Truman.

A **motion** was made by Deputy-Mayor DiLiberto to approve the September 6, 2011 Board Meeting Minutes; 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 approve the September 30, 2011 Board Meeting Minutes; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto and Trustee Truman

NAY: None (Abstain: Trustee O'Donoghue & Polo were not present for this meeting)

Bills were audited and ordered paid:

Abstract #62 Capital	\$ 911.70	Abstract #393 General	\$19,932.07
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Abstract #394 General	\$21,148.92	Abstract #394 Water	\$ 5,001.15
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Abstract #248 Water	\$15,642.01	Abstract #249 Water	\$ 568.25
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A **motion** was made by Trustee Truman to approve the bills paid; Trustee Polo seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to pay the NYS Comptroller's Office \$7,522.50 for court fees; Trustee O'Donoghue seconded the motion.

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

NAY: None

Election Resolution: Trustee Truman offered the following resolution with Trustee O'Donoghue moving for adoption:

WHEREAS, the next general Village Election for officers will be held on March 20, 2012 and

NOW, THEREFORE, BE IT RESOLVED: that the Board of Trustees designated the following offices as vacant at the end of the current official year, to be filled at the Village election to be held on March 20, 2012 for the following terms:

TRUSTEE FOUR (4) Years

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JUSTICE FOUR (4) Years

Election Law, Section 4-106.2

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

NAY: None

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A **motion** was made by Trustee Polo to accept the September Police Report read by Deputy-Mayor DiLiberto; Trustee Truman seconded the motion.

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

NAY: None

Ann Marie Grattan presented the Clerk-Treasurer Report for the month of September. Property taxes received amounted to \$19,177. Court fees received were \$13,401. Total general revenues were \$57,916. Total water revenues were \$2,639. Expenses totaled \$180,022. Payroll and contractual budget reports were submitted to Recreation-Betty McClenney, DPW-Chris Buckley and Police-Dan Chapman. Also submitted was the Financial Report and balance sheets for the General, Water, Capital and Trust & Agency accounts. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Truman seconded the report.

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

NAY: None

Tom Perkins presented the Code Enforcement Report for the month of September.

A permit was issued to an addition on Spring Street, a carport on East Avenue, two fences, a pellet stove and a house rehab. Violation notices were issued for property maintenance. Fire safety inspections were completed for the Haunted Houses at the fair grounds and Ace Hardware. 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

Chris Buckley presented the Water & Street Report for the month of September.

7,673,000 gallons of water were used. Bacteria samplings were both negative. Street projects included assisting the Town of Caledonia with repairs to Black Street. The completion of the Grand Circle included topsoil and seeding. Equipment has been serviced to truck #3 and the leaf machine. Leaf pickup begins on October 17th. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Truman seconded the motion.

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

NAY: None

Barry Ganzhorn presented the MacKay-Matthews Report for the month of

September. Visitors were seen from Gates and Wheatland-Chili schools. The Manley family cleaned out all flower patches and filled mulch. The DPW delivered mulch and reinstalled a park sign on Mill Street. A geologist from SUNY Geneseo brought his class to the MacKay Park for a lab. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

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A **motion** was made by Trustee O'Donoghue to rehire Justin Mitchell for leaf pickup season at \$10 per hour; Trustee Truman seconded the motion. The position is for 8 weeks.

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

NAY: None

September 20, 2011 Bid Opening for the Street Lighting Project:

Base Bid:

M.L. Caccamise Electric	-	\$245,043
Dakksco Pipeline	-	\$353,044
Power & Construction Group	-	\$289,800

Alternate A Bid:

M.L. Caccamise Electric	-	\$255,085
Dakksco Pipeline	-	\$301,800
Power & Construction Group	-	\$342,944

The village reserves the right to waive any informality in or to reject any and all bids. A **motion** was made by Trustee O'Donoghue to reject the bids and rebid the project on October 17, 2011; Trustee Polo seconded the motion.

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

NAY: None

Health Care – a **motion** was made by Trustee Polo to change the employee health care to Excellus Healthy Blue HB-C38 effective December 1, 2011. Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo to amend the Employee Handbook effective December 1, 2011; which includes changing the contribution the village pays for premiums to 75% for health and dental care; the employee will contribute 25%. The motion includes eliminating the step program based on years of service. Trustee Truman seconded the motion.

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

NAY: None

Daffies Pizza - Mr. Dean D'Agostino, owner of Daffies Pizza, spoke with the board regarding the purchase of his new location at 26 North Street. Mr. D'Agostino stated that the zoning has changed and he is looking for options to help him reopen the building as an existing restaurant. Village Attorney Jim Coniglio advised that the simplest way would be to amend the non-conforming use laws. A **motion** was made by Trustee Polo to amend the non-conforming use Law §215-67. The reference "when a non-conforming use has been discontinued for a period of not less than one year, it shall not be reestablished, and the future use shall be in conformity with the provisions of this

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chapter” will be amended to include “without the intent to abandon, use may be permitted upon application to the Village Board.” Trustee O’Donoghue seconded the motion.

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

NAY: None

Abstain: Trustee Truman due to a relation of Mrs. D’Agostino

Noise Ordinance – Frank and Beverly Ianiro of North Street discussed their problem with neighbors on LeHigh Street riding motorbikes in the backyard near their home. In June Jim Coniglio presented the village board copies of a sample local law by the Village of Geneseo. Mr. Coniglio distributed tonight New York State Vehicle and Traffic Law and New York State Penal Law. The village board should review these and discuss at the November 1st board meeting.

Executive Session: a **motion** was made at 7:30 p.m. by Trustee Polo to enter into Executive Session with Code Enforcement Officer Tom Perkins to discuss legal issues; Trustee Truman seconded the motion.

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

NAY: None

After some discussion, a motion was made at 7:45 p.m. by Deputy-Mayor DiLiberto to close the executive session; Trustee Truman seconded the motion.

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

NAY: None

There being no further business, the meeting adjourned at 7:50 p.m.

Ann Marie Grattan
Village Clerk-Treasurer