

*Village Board Meeting Minutes
December 6, 2011*

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

Members Present: Mayor Joe Caluorie, Deputy-Mayor Scott DiLiberto, Trustee Jerry O'Donoghue, Steve Polo and Attorney Ed Russell. **Absent:** Trustee Teresa Truman.

A **motion** was made by Deputy-Mayor DiLiberto to approve the November 1, 2011 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

NAY: None (Abstain: Trustee Polo was not present at this meeting)

Bills were audited and ordered paid:

Abstract #252 Water \$14,536.22

Abstract #397 General \$17,502.58, Water \$137.59

Abstract #253 Water \$1,807.88

Abstract #064 Capital \$14,880.08

Abstract #398 General \$83,591.49, Water \$15,672.85

A **motion** was made by Deputy-Mayor DiLiberto 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 payment of court fees \$2,966.25 to the NYS Comptroller's Office; Trustee Polo seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve the following Budget Transfers; Trustee Polo seconded the motion.

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

NAY: None

A1440.400 Engineering \$220 from A7550.400 Celebrations

A8510.400 Beautification \$471.79 from A7550.400 Celebrations

F8310.200 Water Equipment \$1,215.45 from F8340.400 T&D Contractual

A9015.800 Police Retire \$3,156 from A9010.800 State Retirement \$1,438/A1420.400 Law Cont \$1,718

Ann Marie Grattan presented the Clerk-Treasurer Report for the month of November. Revenues totaled \$37,279. Expenses totaled \$113,297. Payroll and contractual budget reports were submitted to Betty McClenney, Chris Buckley and Dan Chapman. Submitted was the Financial Report and balance sheets for the General, Water, Capital and Trust & Agency accounts. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the report.

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

NAY: None

December 6, 2011

Village of Caledonia

A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Caluorie to sign the 2012 Police Contract with the Town of Caledonia; Trustee O'Donoghue seconded the motion.

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

NAY: None

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

A temporary Certificate of Occupancy was issued to the new Daffies Pizza location at 26 North Street. A complaint was received for a property and a fire safety inspection was completed. Eight building permits were completed for one deck, two fences, a pellet stove, a carport, a porch, one shed and a repaired damaged wall. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo seconded the motion.

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

NAY: None

Clerk-Treasurer Ann Marie Grattan questioned when the village was going to seek the financing for the Street Lighting Replacement Project. Mayor Caluorie would like Attorney Jim Coniglio to provide information on bank/bids for BANS.

Commons Sign – discussion regarding the amount of requests the village office receives for use of the sign. For the winter months, mainly December through the beginning of March, the sign will be changed once per week, two requests will be permitted on a first-come first-serve basis. A **motion** was made by Deputy-Mayor DiLiberto to approve the winter changes; Trustee O'Donoghue seconded the motion.

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

NAY: None

Barry Ganzhorn presented the Matthews/MacKay Park Report for the month of November. Direction signs have been repainted. The Cub Scout Den #27 raked the MacKay trails. Barry discussed the village considering putting a 12-month moratorium on hydro-fracking until further information is made regarding it's safety. Barry and Trustee Polo will attend a meeting at the Livingston County Planning Board on Thursday, December 8th. Trustee Polo will gather information and advise the village board at the January 3rd meeting. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

Daffies Pizza and Tavern Inc. – Clerk-Treasurer Ann Marie Grattan received a State of New York State Liquor Authority application for 26 North Street. CEO Tom Perkins and Chief Chapman will receive copies of the application.

Garbage and Recycle Bids – a **motion** was made by Deputy-Mayor DiLiberto to have the 2-year garbage and recycle contract bid opening on Tuesday, January 3, 2011.

December 6, 2011

Village of Caledonia

Planning Board – a recommendation was received from the Planning Board to appoint Linda Ludlum to replace Sam DiLiberto. A **motion** was made by Deputy-Mayor DiLiberto to accept the recommendation made by the Planning Board; Trustee O’Donoghue seconded the motion.

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

NAY: None

Discussion regarding the NYCOM recommendation that municipalities should enact a local law authorizing a property tax levy in excess of the 2% cap. Passing the local law *does not* mean you must exceed the cap. The local law gives the governing body the authority to do so if they have to. A **motion** was made by Trustee Polo to have Jim Coniglio present the proposed local law at the January 3, 2011 meeting; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Caledonia Library – Renata Goff, Carol Nusbickel, Ruth Coyle, Deb Davis discussed with the village board their Annual Report, 2011 Budget, October Monthly Report, Profit & Loss Report for January – November 2011 and 2011 Livingston County Libraries revenue and expense comparison. The Caledonia Library has the lowest expenditures in the county. Revenues include \$15,000 collected from the CMCS school tax bill, \$38,500 from the Town of Caledonia, which includes a \$500 increase, \$7,400 from the county, \$7,100 from the Pioneer Library System, miscellaneous \$2,800. The library board is asking the village for \$32,500 in funding this year. Mayor Caluorie stated that the village board would contact the library board soon to have a meeting.

Noise Ordinance – Mayor Caluorie asked the board to view the sample noise ordinance distributed in August by Jim Coniglio and respond back to him via email any concerns.

Recreation/Youth – Director Ashley Cummings and Chairperson Betty McClenney discussed the haunted house items. In October no bids were received. A **motion** was made by Trustee O’Donoghue to declare the haunted house items surplus property; Trustee Polo seconded the items. The recreation workers will clean out the items that are unusable. Those left in good condition can be sold individually. A **motion** was made by Trustee O’Donoghue to move any sales profits into A7310.410 Youth Contractual; Trustee Polo seconded the motion.

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

NAY: None

December 6, 2011

Village of Caledonia

Livingston County Youth Bureau – a letter was received from Keith Mitchell asking that the village respond by December 16th as to whether they want to waive the 2012 state aid. Although the funding will be cut approximately 25%, the board wishes to continue receiving the aid. A **motion** was made by Trustee O'Donoghue to maintain the state eligibility; Trustee Polo seconded the motion.

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

NAY: None

There being no further business, the meeting adjourned at 8:00 p.m.

Ann Marie Grattan
Village Clerk-Treasurer