

*Village Board Meeting Minutes
January 3, 2012*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, January 3, 2012 at 6:30 p.m. at the Village Office.

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

Garbage and Recycle Bids:

<u>Vendor</u>	<u>Garbage</u>	<u>Recycle</u>	<u>Total</u>
LT Disposal-1 st Year	\$145,000	\$40,000	\$185,000
LT Disposal-2 nd Year	\$147,000	\$42,000	\$189,000
Waste Management-1 st Year	\$132,048	\$44,843	\$176,891
Waste Management-2 nd Year	\$134,359	\$45,823	\$180,182

A **motion** was made by Trustee O'Donoghue to table the garbage/recycle bids until the February 7, 2012 Board Meeting; Trustee Polo seconded the motion.

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

NAY: None

Discussion with village resident Larry Munt regarding Chapter 176 Solid Waste §12 Waste Haulers A – All waste haulers shall offer a per-bag fee system to promote reduction of solid waste. Mr. Munt questioned why garbage bidders are not submitting a per-bag charge if it is in the village codebook. Discussion continued as to the word “shall” written into the law. Both bidders did submit a per bag fee of \$0. The question is being referred to Village Attorney Jim Coniglio as to whether the bidders can submit a \$0 fee or must they submit a real amount.

A **motion** was made by Trustee O'Donoghue to approve the December 6, 2011 Board Meeting Minutes; Trustee Polo seconded the motion.

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

NAY: None

Abstain: Trustee Truman was not present at the December meeting.

Bills were audited and ordered paid:

Abstract #399 General \$25,020.65 Water \$2,524.19

Abstract #254-6 Water \$17,544.80

Abstract #400 General \$39,402.10 Water 13,094.31

A **motion** was made by Trustee Truman to approve the bills paid; Deputy-Mayor DiLiberto 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 approve payment of court fees to the NYS Comptroller's Office \$6,153.25; 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 a Budget Transfer; Trustee O'Donoghue seconded the motion.

A7550.400 Celebrations \$472.79 from A8540.400 Drainage.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve a Budget Amendment; Trustee Truman seconded the motion.

A1710 Work Done \$2,428.84 and A5110.400 Street Contractual

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

NAY: None

Ann Marie Grattan presented the Clerk-Treasurer Report for the month of December. Chips funds were received from New York State \$34,281, for highway reimbursements. Court fees received were \$10,925 from Judge Riggi and Smith. The DPW received \$2,428.84 reimbursement from Livingston County for assisting with roadwork. Total general revenues for December were \$64,005. As of December 31st, \$7,739 was outstanding in water rents receivable. \$86,607 billed out on the January 1st water invoices. Expenses totaled \$205,852. 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 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

Budget Workshops: February 19, February 26 and March 11. A **motion** was made by Trustee Polo to approve the Budget Workshops; Trustee O'Donoghue seconded the motion.

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

NAY: None

Dan Chapman presented the Police Report for the month of December. There were 91 calls for service, 39 traffic tickets issued, 11 town assists, 97 property checks, three accident reports, three arrests and one warrant issued. Inventory and evidence destruction was completed. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee O'Donoghue seconded the motion.

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A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Caluorie sign Todd Estabrooks Probationary Report with a satisfactory finding and recommendation to retain; Trustee Truman seconded the motion.

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

NAY: None

Abstain: Trustee Polo

A **motion** was made by Trustee O'Donoghue to approve 4 portable radio's surplus property; Trustee Polo seconded the motion.

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

NAY: None

Local Law #1-2012 – Noise Control Law: a **motion** was made by Trustee O'Donoghue to schedule a Public Hearing on Tuesday, February 7, 2012 at 6:30 p.m.; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Tom Perkins presented a verbal Code Enforcement Report for the month of December. 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

Chris Buckley presented the DPW Report for the month of December. Water distribution system repairs were made to curb boxes. Repairs were made to State and Leicester Street and two to West Street. Water meters were read. Leaf pick-up ended on December 9th. All catch basins were cleaned. Only 8 tons of salt was used in December. Equipment and building repairs continue. A **motion** was made by Trustee O'Donoghue to accept the report; 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 approve four DPW employees attend water school in February at \$20 each; 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 approve the 2012 Recreation & Youth Budgets; Trustee Polo seconded the motion.

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

NAY: None

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Street Lighting Project – Ed Russell presented interest rate quotes for a 1 year BAN. Five Star Bank – 2.38%. Bank of Castile – 1.75%. Item tabled.

Article XV §215 Discontinuance – Ann Marie Grattan presented an application for residents applying to the village board for consideration of section 67. A **motion** was made by Trustee O’Donoghue to approve the application; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Local Law #2-2012 – Property Tax Levy Law: a **motion** was made by Deputy-Mayor DiLiberto to schedule a Public Hearing on Tuesday, February 7, 2012 at 6:30 p.m.; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo that the Village Board of Trustees would no longer be a member of the Association of Village Boards of Livingston County; Trustee O’Donoghue seconded the motion. Mayor Caluorie will send a letter to Association President Richard Hatheway.

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

NAY: None

Sandhill Road waterline to town residence – Ed Russell with follow-up with Jim Coniglio for the discontinuance of village water to this property.

Moratorium/hydro-fracking – Barry Ganzhorn and Trustee Polo discussed the recent Livingston County Planning Board meeting on hydro-fracking and moratoriums taking place in some communities.

There being no further business, a motion was made by Trustee Polo at 8:30 p.m. to adjourn; Trustee Truman seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer