

Village Board Meeting Minutes
March 6, 2012

The Village of Caledonia Board of Trustees held a meeting on Tuesday, March 6, 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 Village Attorney Jim Coniglio.

Public Hearing: Annexation of town land into the village for petitioners Dennis S. Cohen & Michelle A. Cohen, 3366 Brown Road.

Bingo License #654: a **motion** was made by Deputy-Mayor DiLiberto to approve the annual Bingo License from the Caledonia Fire Department, Inc.; Trustee Truman seconded the motion. A check was received in the amount of \$937.50. The village will keep 40%, \$375. The NYS Comptroller's Office will receive 60%, \$562.50.

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

NAY: None

A **motion** was made by Trustee Truman to approve the February 7, 19 & 26, 2012 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

NAY: None

Bills were audited and ordered paid. Each board member including Mayor Caluorie signed the abstracts. Mayor Caluorie and Trustee Truman also signed the vouchers.

Abstract #259, Water \$14,088.97

Abstract #404, Water \$2,625.64 & General \$23,381.56

Abstract #066, Capital \$348.00

Abstract #405, Water \$414.91 & General \$27,006.21

Abstract #260, Water \$519.08

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

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

NAY: None

Court Fees – a **motion** was made by Trustee Polo to approve a payment in the amount of \$2,716.25 to the NYS Comptroller's Office for January court fees; Trustee O'Donoghue seconded the motion. The village portion retained is \$2,938.75

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

NAY: None

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Court Grant: Deputy-Mayor DiLiberto offered the following resolution with Trustee O'Donoghue moving for adoption:

WHEREAS, a grant, in the amount of \$2,450, was made available to the Village of Caledonia under the Justice Court Assistance Program.

WHEREAS, such grant program funds are to be used for projects designed to provide courtroom and court office renovations.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to accept the grant award of \$2,450 and that this resolution shall take effect immediately upon adoption.

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

Budget Amendment: A **motion** was made by Trustee O'Donoghue to approve a Budget Amendment for A3089 Court Grant and A1110.400 Court Contractual, in the amount of \$2,450; Trustee Polo seconded the motion.

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

Tentative Budget: Clerk-Treasurer Ann Marie Grattan presented the 2012-2013 Tentative Budgets for General, Water & Capital. A **motion** was made by Trustee Polo to accept the tentative budgets; Trustee O'Donoghue seconded the motion.

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

A **motion** was made by Deputy-Mayor DiLiberto to schedule the Budget Public Hearing for Monday, April 2, 2012 for 6 p.m.; Trustee Polo seconded the motion.

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

Budget Transfers: a **motion** was made by Deputy-Mayor DiLiberto to approve the following Budget Transfers:

A1010.400 Board Contractual \$325.58 from A1420.400 Law Contractual
A3120.130 Police P/T \$1,058.75 from A3120.120 Police Personnel
A5110.100 Street Personnel \$173.96 from A5142.100 Snow Personnel
A7550.400 Celebrations \$20.95 from A8540.400 Drainage
A8560.100 Shade/Trees Personnel \$218.83 from A5142.100 Snow Personnel
F8330.400 P&F Contractual \$74.18 from F1910.400 Unallocated Insurance
F9060.800 Medical Insurance \$416.55 from F1910.400 Unallocated Insurance

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

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Ann Marie Grattan presented the Clerk-Treasurer Report for the month February.

The report included general and water revenues and expenses, Recreation, DPW and Police payroll and contractual budgets. Also submitted were the Water Adjustment Report, Financial Report and balance sheets for General, Water, Capital and Trust & Agency. 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

Chief Chapman presented the Police Report for the month of February. There were 78 service calls, 79 traffic tickets issued, seven assists to the town, 90 property checks, ten arrests, one warrant, two mental hygiene arrests and one parking ticket. Officer Heneghan successfully completed School Resource Officer class at MCC. Officer Salley completed his Child Safety Seat Training. 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

A **motion** was made by Deputy-Mayor DiLiberto to permit Chief Chapman to sponsor a new cadet; Trustee O'Donoghue seconded the motion.

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

NAY: None

Cadet Dawson graduated from Genesee Community College.

Chris Buckley presented the DPW Report for the month of February. A water break was fixed on Church Street. The water main right of way area between Philmore Avenue and Technology Place was cleared. Tree trimming and removal started due to the lack of snow plowing. Curb box repair continues as does equipment maintenance. 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

Tom Perkins presented the CEO Report for the month of February. Two building permits were completed; one shed and one porch. Violations notices were given to three property owners. A collapsed brick wall in violation was referred to Village Attorney Jim Coniglio. An unsafe building was referred to Village Attorney Jim Coniglio. In regards to a property with front-yard parking, Mr. Coniglio advised Mr. Perkins to send a violation letter. In regards to a North Street property, Mr. Coniglio advised Mr. Perkins that a court order was received and he should go ahead and send violations for anything not within the village code. 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

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Street Lighting Replacement Project financing – Mr. Coniglio advised the board that 30 days have elapsed since the Bond Resolution was approved, therefore, he can obtain the financing at any time.

Sandhill Road water line – the resident has asked for an additional 30 days before water is disconnected. Homeowner Richard Vangalio has agreed to 60 days maximum and would like the village crew to disconnect the line then.

Cell Tower – tabled.

Larry Munt, village resident, located at 3235 Iroquois Road, addressed the village board regarding Chapter 176-12 in the village codebook. Mr. Munt would like to know why a per-bag quote was not submitted in the January garbage and recycle bids. Mr. Coniglio will prepare a legal opinion.

A **motion** was made by Trustee O'Donoghue to accept the Caledonia Country Club's notification to renew their liquor license; Trustee Polo 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 the following Amusement Permits; Deputy-Mayor DiLiberto seconded the motion.

- 1) Caledonia Village Inn, Ice Festival on March 4th
- 2) Country Junction, Peddler's Market, March 31st
- 3) Chestnut Bay Quilting, 262 North Street, July 28th

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

NAY: None

Tim and Anne Nothnagle addressed the village board regarding property they own on Middle Road. Charlie Robinson is in agreement to give the Nothnagle's additional frontage. They were advised to contact the Village Planning Board.

A **motion** was made by Trustee Polo to permit the Cal-Mum Youth Football and Cheerleading Club the use of Washburn Park beginning on July 30th through October; Trustee Truman seconded the motion.

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

NAY: None

Annexation Public Hearing Comment Period – no comments were made. A **motion** was made by Trustee O'Donoghue to close the Public Hearing at 7:20 p.m.; Trustee Polo 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 the Annexation of town land into the village by petitioners Dennis S. Cohen & Michelle A. Cohen, 3366 Brown Road; Trustee Polo seconded the motion.

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

NAY: None

Mr. Coniglio advised Mr. Cohen to prepare an affidavit with waiver.

Executive Session: a **motion** was made at 7:25 p.m. by Deputy-Mayor DiLiberto to enter into Executive Session to discuss personnel and legal issues; 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 8:15 p.m. by Trustee Truman to close the executive session; Trustee O'Donoghue seconded the motion.

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

NAY: None

There being no further business, a motion to adjourn was made at 8:20 p.m. by Trustee Polo; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer