

Village Board Meeting Minutes
May 1, 2012

The Village of Caledonia Board of Trustees held a meeting on Tuesday, May 1, 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 and Teresa Truman.

A **motion** was made by Deputy-Mayor DiLiberto to approve the April 2, 2012 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 Trustee Polo to approve Mayor Caluorie and Clerk-Treasurer Grattan to sign the Tax Warrant; Trustee Truman seconded the motion.

2012 Tax Warrant:

Taxes	\$874,488.00
General Prorates	\$ 505.68
Water Relevies	\$ 3,158.60
Total	- \$878,152.28

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

NAY: None

Bills were audited and ordered paid:

Abstract #264-265, Water \$15,648.80
Abstract #411, General \$10,635.29 & Water \$2,521.99
Abstract #068, Capital \$348
Abstract #413, General \$13,831.70 & Water \$839.54

A **motion** was made by Trustee Truman to approve the bills paid; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve the following Budget Transfers; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

F8330.400 Purification \$556.90 from F1910.400 Unallocated Insurance \$556.90
F9060.800 Medical Ins \$2,575.11 from F1910.400 Unallocated Ins \$727.94 & F8340.400 T&D \$1,847.17
F8320.400 Pump Station \$10,256.09 from F8340.400 T&D Cont \$10,256.09
A8560.100 Shade/Tree Personnel \$1,108.52 from A6410.100 Xmas Personnel
A3120.130 Police P/T \$2,502.50 from A3120.140 Police Overtime
A5110.100 Street Pers \$9,274.40 from A5142.100 Snow Pers \$5,915.84/A5142.400 Snow Cont \$3,358.56
A1010.400 Board Contractual \$602.22 from A1420.400 Law Contractual
A1110.400 Court Clerk Contractual \$617.04 from A1420.400 Law Contractual
A1480.400 Public Info – General Code \$588.26 from A1420.400 Law Contractual
A3120.400 Police Contractual \$1,598.78 from A1420.400 Law Contractual

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

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 Trustee Polo; Trustee Truman seconded the motion.
AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo & Truman
NAY: None

A **motion** was made by Trustee O'Donoghue to schedule two Public Hearings. The first will be to appropriate \$33,215 from the General Equipment Reserve. The second will be to appropriate \$13,775 from the Water Equipment Reserve. The meetings will be held on Tuesday, June 5, 2012 at 6:30 p.m. Trustee Truman seconded the motion.

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

Chief Chapman presented the Police Report for the month of April. There were 91 service calls, 30 traffic tickets issued, five town assists, 90 property checks, two accident reports, six arrests and one mental hygiene arrest. One arrest was due to criminal mischief at the village park. The speed trailer; which is jointly shared with the Village of Avon, was place on Iroquois Road. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Truman seconded the motion.

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

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

Permits were issued for a 12 x 18 ft addition, a shed and restroom change. A violation notice was sent for parking in a front yard. Two previous violations were referred to Village Attorney Jim Coniglio. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.

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

Barry Ganzhorn presented the MacKay Park Report for the month of April.

General maintenance continues in the park. A guided tour will be given to the learning tree. A photo contest flyer was submitted for the village board to view. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo seconded the motion.

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

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Barry discussed the MacKay Park Scholarship Award he would like to start with the CMCS class of 2012. The \$200 award would be for a senior pursuing a career in either 1) Environmental Science 2) Forestry or 3) Animals. It will be presented to the senior with the highest academic score. If there was a tie, both candidates will be given a \$200 award. If no fields of choice are taken, the award will roll over to the following senior class and doubled. The award will be paid through donations made to the MacKay Park. A **motion** was made by Trustee Truman to approve the MacKay Scholarship Award from the Village of Caledonia; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Chris Buckley presented the DPW Report for the month of April. Chris presented a verbal report detailing water and general repairs. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo seconded the motion.

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

NAY: None

Water Bond Refinancing – tabled

Resolution of the Village of Caledonia Board of Trustees Designating J.W. Jones Hall as an Alternate Venue for the Justice Court of the Village of Caledonia. Trustee Polo offered the following resolution with Trustee O'Donoghue moving for adoption:

WHEREAS, the Board of Trustees of the Village of Caledonia (the "Board") has been advised by the Village Justice Court (the "Court") that certain jury trials require that 12 jurors be empanelled pursuant to the New York State Criminal Procedure Law, and

WHEREAS, the Court has advised the Board that the primary Court Room in the Village Office lacks sufficient space to accommodate a jury trial in those cases where a 12 member jury is required (the "Trial" or "Trials"); and

WHEREAS, the Court has advised the Board that J.W. Jones Hall in the Village of Caledonia has sufficient space to accommodate such a Trial.

IT IS THEREFORE RESOLVED THAT:

- 1) J.W. Jones Hall is hereby designated as an alternate venue for the Court in such cases where the Court Room in the Village Office lacks sufficient space to accommodate any jury trial.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve the Amusement Permit application for Todd Smith for the Caledonia-Mumford Fire Departments 125th Anniversary Parade and Field Day being held on July 21, 2012; Trustee Polo seconded the motion.

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

NAY: None

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A **motion** was made by Trustee O'Donoghue to approve car washes on May 12th (CMCS middle school life skills class), June 16th and July 14th (CMCS Varsity Softball); Trustee Polo seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve Genesee Valley Web Marketing as provider of the new village website; Trustee O'Donoghue seconded the motion. The discounted fee is \$891 annually.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve Clerk-Treasurer Ann Marie Grattan to send a letter to residents detailing the change in refuse/recycle pickup from LT Disposal to Waste Management; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo to amend the annual payment to ZBA and Planning Board Members. Mandatory state training of 4 hours per year must be completed and certificates received by the Clerk-Treasurer by December 31st or no payment of \$150 will be made. There will be no exceptions to the cut-off date. Trustee Truman seconded the motion.

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

NAY: None

There being no further business, Trustee Polo made a motion to adjourn at 7:30 p.m.; Trustee Truman seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer