

Village Board Meeting Minutes
June 5, 2012

The Village of Caledonia Board of Trustees held a meeting on Tuesday, June 5, 2012 at 6:30 p.m. at the Village Office.

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

Public Hearings: Clerk-Treasurer Ann Marie Grattan read the legal notices on the Public Hearings for the General and Water Equipment Reserve Funds. At 6:32 p.m. a **motion** was made Trustee Polo to open the public hearings; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

■ \$13,775 expended from the Water Equipment Reserve for a 2012 Ford F150 truck, backhoe cutting edges and grading bucket, saws, Bobcat tracks, safety equipment, truck tires and tools.

■ \$33,215 expended from the General Equipment Reserve for a 2012 Ford F150 truck, backhoe cutting edges and grading bucket, saws, Bobcat tracks, safety equipment, truck tires, tools, leaf machine impeller liner and police car payment.

The Public Hearings remained open as other business was conducted.

Bills were audited and ordered paid:

Abstract #417 General \$23,794.56 and Water \$328.70

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

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

A **motion** was made by Trustee Polo to amend the General Budget to move \$60,000 to A9730.600 (ban principal) and A9730.700 (ban interest); Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Chief Dan Chapman presented the Police Report for the month of May. There were 122 service calls, 31 traffic tickets issued, 11 town assists, 90 property checks, two accident reports, two arrests and one mental hygiene arrest. The speed trailer has been located to Graney Road due to high speed complaints. A **motion** was made by Trustee Truman to accept the report; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

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With regret, Chief Chapman informed the Village Board that Officer Armitage is resigning from his position as a part-time Police Officer. A **motion** was made by Trustee Polo to accept John J. Armitage's resignation effective June 22, 2012; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Tom Perkins presented the Code Enforcement Report for the month of May. Permits were issued for a 24 foot pool, generator, boardwalk, fence and pool deck. Violation notices still remain for three homeowners. Mr. Perkins asked Mr. Russell when a building permit can be issued to Dennis Cohen. Mr. Russell will complete the zoning paperwork with the Livingston County Planning Department. A permit can be issued within a week. A **motion** was made by Trustee Polo to accept the report; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

A **motion** was made by Trustee Polo to permit Ed Russell to file R-1 zoning paperwork with the Livingston County Planning Board for the annexed portion of town land now in the village belonging to Dennis and Michelle Cohen of 3366 Brown Road, Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Chris Buckley presented a verbal DPW Report for the month of May. Chris discussed the East Avenue Phase II reconstruction project, the Street Light project and repaired water leaks. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

A **motion** was made by Trustee Truman to approve the water accounts adjustment report; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Barry Ganzhom presented the Mackay Park Report for the month of May. The \$200 scholarship has been awarded to a senior and the winner will be announced at the July board meeting. Barry distributed a handout on the serious health threats of giant hogweed. A **motion** was made by Trustee Polo to accept the report; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

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Public comment period – no persons commented on the use of the general and water reserve funds to purchase equipment.

A **motion** was made at 7:30 p.m. by Deputy-Mayor DiLiberto to close the public hearing; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

The following Resolution was offered by Deputy-Mayor DiLiberto with Trustee Polo moving for adoption,

A RESOLUTION to expend \$33,215 from the General Equipment Reserve and \$13,775 from the Water Equipment Reserve for the purchase of equipment;

WHEREAS, this board has met at the time and place as specified in the notice of public hearing and heard all persons desiring to be heard thereon:

RESOLVED, that the use of reserve funds for the purpose of purchasing equipment is hereby adopted.

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

NAY: None

North Meadows: a **motion** was made by Trustee Truman to accept signatures from Joe Caluorie, William Jones, Robert Jones and Beverly Ianiro on deeds for the transfer of personal property to the village for property codes 2.20-1-51-281 & 2.20-1.51-282; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

There being no further business, at 7:40 p.m. Trustee Truman made a motion to adjourn; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer