

*Village Board Meeting Minutes
July 3, 2012*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, July 3, 2012 at 4:00 p.m. at the Village Office.

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

A **motion** was made by Deputy-Mayor DiLiberto to approve the June 5, 2012 Board Meeting Minutes; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Bills were audited and ordered paid:

Abstract #69, Capital \$816.00

Abstract #268-69, Water \$12,711.41

Abstract #417-19, General \$107,380.98, Water \$16,584.47

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

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

A **motion** was made by Trustee Polo to approve a payment to the NYS Comptroller's Office, \$4,133, for court fees; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Tax Warrant: a **motion** was made by Trustee Polo to amend the 2012 Tax Warrant for Tax Map # 7.8-2-48 for \$350 unpaid general charges; Deputy-Mayor DiLiberto seconded the motion. After several attempts to collect \$350 in refuse fees, the county would not relevel the fees onto the tax roll.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Employee Handbook: a **motion** was made by Deputy-Mayor DiLiberto to include Flex hours for the DPW into the Employee Handbook. Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Flex hours begin in May (TBD) and end in November (TBD). Start and end dates determined each year based on the weather. Monday through Thursday are 9-hour days and Friday is a 4-hour days.

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Ann Marie Grattan presented the Clerk-Treasurer Report for June. 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 to accept the report; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Outstanding Tax Report: a **motion** was made by Trustee Polo to accept the Outstanding Tax Report; Deputy-Mayor DiLiberto seconded the motion. \$67,815.45 pending as of 7/3/12.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Dan Chapman presented the Police Report for the month of June. There were 113 service calls, 22 traffic tickets, 10 town assists, 80 property checks, two accident reports and 18 arrests. Just Energy, a solicitor's permit is pending as the matter is being deferred to the village attorney. 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 Deputy-Mayor DiLiberto to hire Brand Salley as a Part-time Civil Service Officer; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Caluorie to sign and approve Matt Heneghan's Probationary Report as satisfactory/retained; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Tom Perkins Code Enforcement Report for the month of June was presented by Mayor Caluorie. Permits were issued for a shed, deck roof, an addition, pool deck, house deck, garage, porch and patio roof. Violation notices are outstanding for property maintenance, a collapsed brick wall and an unsafe building. 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

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DPW Report – no report.

Barry Ganzhorn presented the Matthews-MacKay June report. The gazebo has been waterproofed. The first annual scholarship was awarded to Brian Phillips. The Manley's received a certificate of appreciation for all their work planting flowers at the park. Linda Ludlum's photo contest received \$112 from donors for the park. A **motion** was made by Trustee Polo to accept the report; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Trustee Jerry O'Donoghue entered at 4:35 p.m.

Trustee Polo spoke with the Lang and Boilard families on North Meadow Drive regarding a small section of village property near their properties. Both have no objections to retaining a portion of village land between their homes adjacent to the elementary school parking lot. A **motion** was made by Deputy-Mayor DiLiberto to abandon tax map #2.20-1-51-282; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ken Wilson, 3212 Philmore Avenue, discussed with the village board possibly purchasing village land adjacent to his driveway. Village Attorney Jim Coniglio advised the board to obtain an assessment of the land value and then options will be discussed at the August board meeting.

A **motion** was made by Deputy-Mayor DiLiberto to allow future car washes without board approval; Trustee Truman seconded the motion. Ann Marie Grattan and Chris Buckley will keep a master schedule.

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

NAY: None

Mark McFadden, 3082 Mill Street, discussed with the village board the road closed on Mill Street due to the collapsed bridge. Mr. McFadden asked when it would be repaired. The village board had no exact date as the cost determined from engineers is approximately one million dollars to fix Mill and Spring Street. Mayor Caluorie stated he has made several attempts to obtain federal and state funding but has been turned down.

There being no further business, Trustee Truman made a motion at 5:35 p.m. to adjourn; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer

