

*Village Board Meeting Minutes
August 7, 2012*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, August 7, 2012 at 4:00 p.m. at the Village Office.

Members Present: Mayor Joe Caluorie, Deputy-Mayor Scott DiLiberto, Jerry O'Donoghue, Steve Polo and Teresa Truman. Edmund Russell, Underberg & Kessler.

A **motion** was made by Trustee Polo to approve the July 3, 2012 board meeting minutes; Trustee Truman seconded the motion.

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

NAY: None

2012 Court Grant:

Joint Village/Town Resolution:

WHEREAS, the Caledonia Village Court is desirous to enter into a joint agreement with the Town of Caledonia Court to apply to the 2012 Justice Court Assistance Program for a \$2,220.50 grant;

WHEREAS, an application requesting funding will be submitted for a courtroom lectern and court office file cabinets, computer and software,

NOW, THEREFORE, be it resolved, that the Caledonia Village Court is authorized to enter into a joint agreement with the Town of Caledonia Court for a grant,

RESOLVED, that the Court Clerk, Julie Molisani is hereby authorized to execute the application and any and all other required documents related to the grant.

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

NAY: None

Bills were audited and ordered paid:

Abstract #270, Water \$15,095.80

Abstract #420, General \$23,600.83, Water \$2,444.29

Abstract #271, Water \$34.92

Abstract #070, Capital \$13,001.00

Abstract #421, General \$82,405.19, Water \$2,198.84

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

A **motion** was made by Deputy-Mayor DiLiberto to approve a payment to the NYS Comptroller's Office for June fees \$3,334; Trustee Polo seconded the motion.

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 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, balance sheets for General, Water, Capital and Trust & Agency and Outstanding Taxes Report. A **motion** was made by Trustee Truman to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to refund Five Star Bank \$22.37 for an overpayment of village taxes; Trustee Truman seconded the motion. 8.5-1-3.

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

NAY: None

A **motion** was made by Trustee Polo to purchase a Toshiba e-Studio 2040C Copier, Printer, Scanner and Fax System; Deputy-Mayor DiLiberto seconded the motion.

Purchase price \$6,215.

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

NAY: None

Deputy-Mayor DiLiberto presented the Police Report for the month of June. There were 119 service calls, 25 traffic tickets, 17 town assists, 80 property checks, two accident reports and five arrests. A **motion** was made by Trustee Polo to accept the report; Trustee Truman seconded the motion.

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

NAY: None

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

Building permits were issued for a fence, an addition and three porches. Completed home improvements included a shed, pool and deck, garage, fence and porch. There were seven property maintenance issues. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Polo seconded the motion.

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

NAY: None

Ann Gustainis, 3172 Lehigh Street. Discussed three concerns regarding the Callan property located at 3140 Lehigh Street. Mrs. Gustainis opinion is that there is an odor coming from the property on hot days, the property is unsightly and it has damaged their property value. Village attorney Ed Russell discussed a court order dated August 30, 2011. The order granted 1) no selling of motorized vehicles. Mr. Callan has addressed this issue. 2) Remove the Brockway truck. Mr. Callan has addressed this issue. 3) No storing of unregistered vehicles. Mr. Callan has registered all vehicles on the premises. 4) Improvements need an engineers design and the Code Enforcement Officer has to issue a permit. 5) Items must be behind the fence line and not reach above the height of

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the fence. Failure to comply results in notification from the Code Enforcement Officer that Mr. Callan has ten days to address the issue. In March of 2012 the products have gone beyond the permitted fence line and CEO Tom Perkins has sent violation notices. Mr. Callan requested an additional 12 feet (height) of fencing. The permit was denied.

The village board discussed the zoning change that occurred in January of 2005. The property was originally zoned Light Industrial. In 2005, upon a recommendation from the Village Planning Board, the property was zoned B-2, which permits the type of business Mr. Callan is operating. The village board is considering options to address the resident concerns. Mayor Caluorie will discuss the assessments with the Town Assessor.

Georgianne Shultz, 3133 Lehigh Street. Discussed her request for new trees on Lehigh Street. Mrs. Shultz distributed past pictures when Lehigh Street had trees lining the roads. The reason trees do not exist there now is that large trucks travel to Allen Bailey Tag for deliveries. The village crew had to widen the width of the road years ago to accommodate the trucks, thus there is limited space availability for trees. Mayor Caluorie will discuss the matter with Water & Street Superintendent Chris Buckley.

Linda Chadderdon, 3261 State Street. Discussed sidewalk conditions on State Street. Mrs. Chadderdon's daughter is in a wheelchair and has difficulty maneuvering over the sidewalks. Mrs. Chadderdon presented photos of sidewalk cracks and height gaps between various sections. She presented a pamphlet, *Livable New York – Sustainable Communities for all ages*; which could provide funding for sidewalks. Mayor Caluorie will discuss cost repairs with Water & Street Superintendent Chris Buckley.

A **motion** was made by Deputy-Mayor DiLiberto to approve Crescent Parkway closed on Saturday, August 25th, from 2 to 6 p.m. for a community annual street picnic; Trustee Truman seconded the motion.

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

NAY: None

3212 Philmore Avenue - Mayor Caluorie had a realtor assess the land whom recommended the village should keep the land. Water & Street Superintendent Chris Buckley also agreed. The property was originally intended for a future road connecting Philmore Avenue and Cameron Place. Mayor Caluorie requested the village attorney look into squaring off the lot belonging to Mr. Wilson to address his driveway concerns.

Amusement Permits – A **motion** was made by Trustee O'Donoghue to approve three amusement permits; Deputy-Mayor DiLiberto seconded the motion: 1) Brett Guerin, Haunted Houses, the month of October at the Caledonia Fair Grounds, 2) Heavy Hitting Productions, Demolition Derby on September 8th at the Caledonia Fair Grounds, 3) Katie Stein, Horse Show, September through October at the Caledonia Fair Grounds.

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

NAY: None

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A **motion** was made by Trustee Polo to accept Ashley Cumming's letter requesting a leave of absence without pay as Recreation Director from September 1, 2012 through December 31, 2012; Trustee O'Donoghue seconded the motion.

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

NAY: None

There being no further business, Trustee Polo made a motion to adjourn at 5:30 p.m.; Trustee Truman seconded the motion.

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

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer