

*Village Board Meeting Minutes
September 4, 2012*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, September 4, 2012 at 6:30 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 Deputy-Mayor DiLiberto to accept the August 7, 2012 Board Meeting Minutes; Trustee Polo seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #422-23 General \$9,638.10, Water \$2,547.43

Abstract #273-74 Water \$16,248.18

Abstract #071 Capital \$11,181.00

Abstract #424 General \$22,335.28, Water \$424.56

A **motion** was made by Deputy-Mayor DiLiberto to approve the bills paid, 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 payment of court fees, \$3,221.25 to the NYS Comptroller's Office; Trustee Truman seconded the motion.

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

NAY: None

Mayor Caluorie offered the following resolution with Trustee Polo moving for adoption:

WHEREAS, the Caledonia Village is desirous to apply for a NYS Division of Criminal Justice Services grant;

WHEREAS, an application requesting up to the maximum amount available will be submitted to purchase License Plate Readers for patrol cars,

NOW, THEREFORE, be it resolved, that the Caledonia Village is authorized to apply for a NYS Division of Criminal Justice Services grant, and

RESOLVED, that the Mayor, Joseph A. Caluorie, 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

September 4, 2012

Village of Caledonia

Nora Brunette presented the Clerk-Treasurer Report for the month of August. 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; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo to accept Records Management destruction of records examined by Trustee Truman; 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 August. There were 108 service calls, 33 traffic tickets, seven town assists, 70 property checks, three accident reports, six arrests and zero warrants. Just Energy has been denied a solicitors permit due to a report of the company present in the village without permission. A Federal Grant was awarded to the village from the State Division of Criminal Justice for \$25,000.

Senator Galvin's office assisted with the grant. The money is allocated for license plate readers. 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

Mayor Caluorie presented the Code Enforcement Report for the month of August.

Permits were issued for a house deck, pool deck and swimming pool. Inspections, complaints and violation notices continue to be issued. A **motion** was made by Trustee Truman to accept the report; Trustee Polo seconded the motion.

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

NAY: None

Water & Street Superintendent Chris Buckley presented a verbal report for August.

Plans were reviewed for sidewalk repairs to begin in September. The street light contractor is awaiting delivery of screws to finish the light project. Mayor Caluorie complimented Chris and the DPW for all they accomplished this summer. The village board thanked Chris also. A **motion** was made by Trustee Polo to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

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Village of Caledonia

Barry Ganzhorn presented the Matthews-MacKay Report for August. Barry spoke of the Wilkins family visit to the MacKay Trail. The family donated the land to the village 30 years ago. The account balance remains at \$3,189. 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

3212 Philmore Avenue – Attorney Ed Russell will speak with Chris Buckley regarding his recommendation on boundaries.

Life Scout Wesley Ebersole – discussed a project involving landscaping at Trigon Park next to Pizza Land. Wesley presented an overview of the project, a list of contacts to assist and funding options. Chris Buckley will first determine if the entire plot is village owned land. Wesley will proceed with his plans and formal permission will be obtained at the October board meeting.

There being no further business, a motion to adjourn was made by Trustee Polo at 7:40 p.m.; Trustee O'Donoghue seconded the motion.

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

NAY: None

Nora Brunette

Deputy Clerk-Treasurer