

*Village Board Meeting Minutes  
October 2, 2012*

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, October 2, 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 approve the September 4, 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 a payment of court fees, \$3,292.25, to the NYS Comptroller's Office; Trustee O'Donoghue seconded the motion.

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

NAY: None

Deputy-Mayor DiLiberto offered the following resolution with Trustee O'Donoghue moving for adoption:

**WHEREAS**, a grant, in the amount of \$25,000, was made available to the Village of Caledonia under the NYS Division of Criminal Justice Services Program.

**WHEREAS**, such grant program funds are to be used for the purchase of License Plate Readers for patrol cars.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor is authorized to accept the grant award of \$25,000 and that this resolution shall take effect immediately upon adoption.

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

NAY: None

**Budget Transfers:** a **motion** was made by Deputy-Mayor DiLiberto to accept the following Budget Transfers; Trustee Truman seconded the motion.

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

NAY: None

H1440.400 Engineering \$12,109.50 from H9710.600 Serial Bond

H5182.200 Street Lighting \$5,000 from H9710.700 Interest

H5182.200 Street Lighting \$47,890.50 from H9710.600 Serial Bond

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**Tax Resolution:** Deputy-Mayor DiLiberto, with Trustee Truman moving for adoption, offered the following resolution:

NOW, THEREFORE, pursuant to Section 1442 of the New York State Real Property Tax Law, be it resolved that the Village of Caledonia requests collection of certain delinquent Village Taxes by the County of Livingston.

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

**Ann Marie Grattan presented the Clerk-Treasurer Report for the month of September.** 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 O'Donoghue to accept the report; Deputy-Mayor DiLiberto 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 September.** There were 104 calls for service, 32 traffic tickets, 11 town assists, 65 property checks, six accident reports and five arrests. Police staff attended a 3-hour presentation called "Tactical Care Course from Strong", assisting a fellow officer in a hot zone. Officer Chapman will be in New Mexico October 14<sup>th</sup>-18<sup>th</sup> attending Responder Awareness to Explosive Devices training. Officer Salley and Chief Chapman will attend Child Safety Seat Training October 24<sup>th</sup>-27<sup>th</sup>. A **motion** was made by Deputy-Mayor DiLiberto 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 O'Donoghue to approve Mayor Caluorie to sign the police software contract with New World Systems, 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 September.** Permits were issued for a porch, fence and generator. Outstanding violation notices include front yard parking on Church Street, unsafe building on Main Street, fallen tree on Pamela Way and junk vehicles on State Street. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo and Truman  
NAY: None

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**Street Lighting Replacement Project** – discussion with Ed Russell regarding the delay in the project completion. Mr. Russell will contact J.P. Schepp of Chatfield Engineers. A **motion** was made by Deputy-Mayor DiLiberto to hold all Chatfield Engineer invoices relating to the street light project; Trustee O’Donoghue seconded the motion. Mayor Caluorie will contact J.P. Schepp to discuss the additional fees.  
AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman  
NAY: None

**Barry Ganzhorn presented the Matthews-MacKay Park Report for the month of September.** Three trees down at the Matthews Trail were removed. The spring at the overlook on Spring Street has gone dry. The parks have been cleared of litter and debris. A **motion** was made by Trustee O’Donoghue to accept the report; Deputy-Mayor DiLiberto seconded the motion.  
AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman  
NAY: None

**Philmore Avenue** – Ed Russell advised that the village obtain an appraisal of the land of Philmore Avenue that might be bid sold.

**Fire Truck** - Caledonia Fire Chief Chris Beach and Jim Dutton discussed the purchase of a Quint for the Caledonia Fire District. They would like to replace the 1996 pumper. Countless hours of studying was conducted prior to a decision being made concerning the purchase of apparatus and other equipment. There will be a 0% tax increase with the use of equipment reserve funds. A public hearing will be held on October 9<sup>th</sup> at 7 p.m. at the Town Hall. The vote will be held on October 23<sup>rd</sup>, 6-9 p.m. at the Town hall.

**Executive Session:** a **motion** was made by Trustee O’Donoghue at 8:30 p.m. to enter into executive session to discuss legal issues; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman  
NAY: None

After some discussion, Trustee Polo made a motion at 8:30 p.m. to close the executive session; Trustee O’Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O’Donoghue, Polo and Truman  
NAY: None

Discussion regarding the new health insurance rates that take affect on December 1, 2012. The current plan increased 11.5%, therefore new plans are being considered. Excellus Simply Blue HMO is a plan similar to our current plan, with an increase to co-pays, but similar pricing. Two high-deductible plans are being considered. A **motion** was made by Trustee O’Donoghue to switch to Excellus Simply Blue HDHP-13; Deputy-Mayor DiLiberto seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O’Donoghue and Truman  
NAY: Trustee Polo

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There being no further business, a motion was made by Trustee O'Donoghue at 8:30 p.m. to adjourn; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Ann Marie Grattan  
Village Clerk-Treasurer