

*Village Board Meeting Minutes
December 4, 2012*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, December 4, 2012 at 6:30 p.m. at the Village Office.

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

A **motion** was made by Trustee Polo to approve the October 23, 2012 and November 6, 2012 Board Meeting Minutes; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #73, Capital \$668.80

Abstract #279-280, Water \$13,984.80

Abstract #430, General \$89,431.34 & Water \$17,230.31

Abstract #431, General \$30,225.34 & Water \$883.21

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

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve payment of court fees in the amount \$5,610.50; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve Clerk-Treasurer Ann Marie Grattan to pay court fees to the NYS Comptroller's Office immediately upon receiving notification of amounts from the state; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: Trustee Polo

A **motion** was made by Deputy-Mayor DiLiberto to approve the following Budget Transfers; Trustee Polo seconded the motion.

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

NAY: None

A1325.200 Clerk Equipment \$4,124 from A9010.800 State Retirement

A3120.200 Police Equipment \$616.56 from A9010.800 State Retirement

A5410.400 Sidewalks Cont \$415.64 from A8560.400 Shade/Trees Contractual

A7310.400 Recreation Cont \$1,000 from A7310.100 Recreation Personnel

A9015.800 Police Retirement \$6,360 from A9010.800 State Retirement

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A **motion** was made by Deputy-Mayor DiLiberto to approve the following Budget Amendment; Trustee Polo seconded the motion.

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

NAY: None

H5731 Bond Anticipation Note \$153,062.55 & H5182.200 Street Lighting

Clerk-Treasurer Ann Marie Grattan presented the Clerk-Treasurer Report for the month of November. 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 Report. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

Chief Dan Chapman presented the Police Report for the month of November.

There were 97 service calls, 36 traffic tickets, 11 town assists, 60 property checks, one accident report, three arrests and two warrants issued. The department has applied for three grants: Countywide DWI targeted patrol, STEP traffic enforcement and BUNY (Buckle up NY). A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

CEO Tom Perkins presented the Code Enforcement Report for the month of November. Numerous letters have been sent to a bank regarding property maintenance of a tree down. The bank is in the process of hiring a tree company for its removal. Completed permits include a shed/gazebo, 1,600 foot boardwalk, fence and an addition. 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 and Polo

NAY: None

Water & Street Superintendent Chris Buckley presented the DPW Report for the month of November. The majority of the month was spent doing leaf pickup. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

Barry Ganzhorn presented the Matthews-MacKay Report for November. All flower beds were trimmed back, two signs were replaced and a flag was replaced at the MacKay Trail. Barry presented pictures of debris and household items found on village property in the park. A list of 18 property owners with litter was presented to the village board.

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Tom Perkins will send letters to each requesting clean up within a year. A **motion** was made by Trustee Polo to accept the report; Trustee O'Donoghue seconded the motion.
AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue and Polo
NAY: None

Iroquois Road LLC – discussion regarding the unapproved water contract for sale of water to the mobile home community. Amendments need to be made to Section 4 of the contract. Chris Buckley will provide a list to Jim Coniglio of additions to the contract.

Rick McKay, of 3113 Main Street – McKay's Antiques and Curiosity Shoppe. Mr. McKay discussed his desire to purchase additional stores in the business district. However, Mr. McKay would be interested in revitalization grants to help fund the building renovations. Mr. McKay was directed to contact Louise Wadsworth at the Livingston County Government Center.

Dan Harmon, Youth Baseball and Softball President discussed occupying space by the Washburn Park tennis courts for batting cages. A **motion** was made by Deputy-Mayor DiLiberto to allow Mr. Harmon to proceed with Chris Buckley's assistance; Trustee Polo seconded the motion.

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

Resolution and Order Enacting Local Law 1, 2013 of the Code of the Village of Caledonia: resolution was offered by Deputy-Mayor DiLiberto; with Trustee Polo moving for adoption:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF CALEDONIA TO SET A DATE AND TIME FOR A PUBLIC HEARING TO DETERMINE WHETHER A PORTION OF PHILMORE AVENUE SHOULD BE DISCONTINUED AS A VILLAGE STREET

Whereas, there is currently depicted on the official Village map a portion of Philmore Avenue which has never been opened, maintained or used as a Village Street for vehicular or pedestrian traffic; and

Whereas, the above depicted portion of Philmore Avenue is situated between Village tax parcel numbers 8.09-3-37 and 8.09-3-35; and

Whereas, the Village Superintendent of Public Works has determined that the above-referenced portion of Philmore does not serve as a right of way used by the general public; and

Whereas, New York State Village Law section 6-612 authorizes the Village to discontinue a street in the event such street no longer serves as a right-of-way to the general public; and

Whereas, New York State Village Law section 6- 614 requires a public hearing prior to a discontinuance of a public street by the Village the Board of Trustees.

Now therefore it is hereby resolved as follows:

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1. The Village Board of Trustees shall hold a public hearing to determine whether the above-referenced section of Philmore should be discontinued as a public street.

2. A public hearing shall be held in Village Office at 3095 Main Street, Caledonia, New York 14423 on the 8th day of January, 2013 at 6:30 p.m.

3. At such time and place all interested parties shall be given an opportunity to be heard.

4. The Village Clerk is hereby authorized to publish a notice of said public hearing in the Livingston County News, the legal newspaper for the Village.

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

NAY: None

Executive Session: Trustee Polo made a **motion** at 7:45 p.m. to enter in Executive Session to discuss personnel; Trustee O'Donoghue seconded the motion.

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

NAY: None

After some discussion, Trustee Polo made a **motion** at 7:55 p.m. to close the Executive Session; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve the completion of Brandon Salley's probation period; Trustee Polo seconded the motion.

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

NAY: None

A **motion** was made by Trustee Polo to hire Michael Simpson as a part-time Police Officer at \$17.50 per hour; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

There being no further business, Trustee Polo adjourned the meeting at 8:00 p.m.; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer