

*Village Board Meeting Minutes
February 5, 2013*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, February 5, 2013 at 6:30 p.m. at the Village Office.

Members Present: Mayor Joe Caluorie, Deputy-Mayor Scott DiLiberto, Trustee Jerry O'Donoghue, Steve Polo and Teresa Truman, Water & Street Superintendent Chris Buckley, Police Chief Dan Chapman, Code Enforcement Officer Tom Perkins.

A **motion** was made by Trustee Polo to approve the January 8, 2013 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Abstain: Trustee O'Donoghue wasn't present for this meeting

Bills were audited and ordered paid:

Abstract #283-284, Water \$12,610.52

Abstract #434-435, General \$62,108.54, Water \$14,189.99

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

Budget Workshops: a **motion** was made by Deputy-Mayor DiLiberto to approve Budget Workshops on Sunday, March 3rd & March 10th, 2013 at 12:00 p.m.; Trustee O'Donoghue seconded the motion.

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

NAY: None

Budget Transfers: a **motion** was made by Trustee O'Donoghue to approve the following Budget Transfers; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A7310.400 Recreation Contractual \$408.75 from A7310.100 Recreation Personnel

F8330.100 P&F Personnel \$96.30 from F8311.100 Meters Personnel

Main Streets Go Blue – Livingston County Department of Health Nurse Colleen Schiedel outlined the program to bring attention to the importance of early colon cancer screening. Livingston County community businesses will be provided with a banner, educational pamphlets, posters, window clings and cards, blue ribbons and balloons, bookmarks and countywide advertising. The program kicks off in March and the Village of Caledonia will participate.

Clerk-Treasurer Ann Marie Grattan presented the Clerk-Treasurer Report for the month of January. The report included general and water revenues and expenses, Recreation, DPW and Police payroll and contractual budgets. Also submitted were the

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Water Adjustment Report, Financial Report, balance sheets for General, Water, Capital and Trust & Agency. 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

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

Chief Chapman was pleased to report that Officer Salley has accepted a full-time position with the department. A brief overview of "Swatting" was detailed after an incident on Sunday, February 3rd. There were 85 service calls, 37 traffic tickets, four town assists, 80 property checks and one accident report. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Polo 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 January.

Building permits were completed for a restroom, porch and exterior basement addition, fence, shed and warehouse extension. 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

Water and Street Superintendent Chris Buckley presented the DPW Report for the month of January.

Bacteria samples were both negative. 6,599,000 gallons of water was pumped. Repairing of hydrants continued. Water was turned off at the old post office due to the pipes bursting causing water leaks. Snow and ice removal continues with regular truck maintenance. The DPW made 4 new garbage cans and 5 new picnic tables for the parks. 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

National Grid Energy Conservation Program – the program includes replacing lighting equipment including ballasts and lamps. The village cost for the DPW shop on Park Place is \$2,317.56. National Grid will contribute \$4,221.73. The village cost for the Main Street building is \$1,253.19. The Caledonia Fire Department will pay \$1,253.19. National Grid will contribute \$4,496.88. Total village cost is \$3,570.75. Total savings \$9,971.80. A **motion** was made by Trustee Polo to approve the program; Trustee Truman seconded the motion.

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

NAY: None

Barry Ganzhorn presented the Matthews-MacKay Report for January. Information regarding the Livingston County Earth Day Award was added to the village website.

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Nomination forms can be obtained at the Village Office. A letter was received from the Village Planning Board recommending rezoning a portion of the MacKay Park that is zoned I-1 to Land Conservation. Rezoning the property will allow Mr. Ganzhorn to apply for New York State grants for park maintenance and improvements. Keeping the parcel in I-1 will eliminate eligibility for these grants. The Village Board said they would consider the request and the item will be placed on the March 5th agenda. 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

Town of Caledonia Police Contract – a **motion** was made by Trustee Polo to permit Mayor Caluorie to sign the 2013 Town Police Contract; Trustee Truman seconded the motion. Town Supervisor Daniel Pangrazio has already signed the contract with the Town Board's permission. The Town of Caledonia pays the village \$2,100 annually for police protection.
AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo and Truman
NAY: None

Comprehensive Plan – Village Planning Board Chairperson Kristen Murphy and member Linda Gray discussed a new Comprehensive Plan for the village. The old one is from the 1960's and a new plan would bring us into compliance with our existing zoning. The Planning Board is looking for funding from the village to bid a firm to assist with the project. Trustee Polo and Mayor Caluorie will attend the next Planning Board meeting in February to discuss further. Funding options will be reviewed at Budget Workshops. The Planning Board is seeking funding be spread over a two-year period if the village is unable to contribute fully in one year.

Amusement Permit – a **motion** was made by Deputy-Mayor DiLiberto to approve an Amusement Permit to Kanaley of Peddler's Market for an event at Jones Hall on April 20th; Trustee O'Donoghue seconded the motion.
AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo and Truman
NAY: None
Entrance costs for attending the event will be donated to the Big Springs Museum in memory of Jean Guthrie.

A RESOLUTION to express regret at the passing of Jean Guthrie and to commend her service to the village was made by Deputy-Mayor DiLiberto and seconded by Trustee Truman and unanimously adopted by the board, therefore it is, **RESOLVED** as follows:

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**MEMORIAL RESOLUTION BY
CALEDONIA VILLAGE BOARD**

Expressing regret in the passing of Jean Guthrie

Jean provided an exceptional service for many years as an executive member of the Caledonia Big Springs Museum. She served the Big Springs Museum with a profound dedication which her husband Sean, their children Conner and Aidden are surely proud.

Now, therefore on this date, February 5, 2013, to record our esteem for Jean Guthrie, we the members of the Caledonia Village Board do hereby express our deep sorrow and sympathy with the recent loss of our friend Jean.

The Clerk of the Board is instructed to forward a copy of this resolution to the bereaved family and to set aside a page in the Minutes for this memorial.

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

NAY: None

There being no further business, a motion was made by Trustee Polo at 7:30 p.m. to adjourn; Trustee Truman seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer