

*Village Board Meeting Minutes
May 7, 2013*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, May 7, 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. Also present was Attorney Ed Russell of Underberg & Kessler.

Local Law #2-2013, Clerk-Treasurer Ann Marie Grattan read the legal notice regarding a local law amending Chapter 215-4, rezoning lands known as MacKay Park from Light Industrial (I-1) to Land Conservation (LC).

A **motion** was made by Trustee O'Donoghue to open the Public Hearing at 6:31 p.m.; Trustee Truman seconded the motion.

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

NAY: None

Equipment Bid - Clerk-Treasurer Ann Marie Grattan read the legal notice regarding accepting bids for a stone 1 ¼ ton deluxe EZ Roller. Two bids were received:

- Chad Grant \$200

- Mark Schroeder \$507

A **motion** was made by Trustee O'Donoghue to accept Mark Schroeder's bid of \$507; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve the April 1, 2013 Board Meeting Minutes; Mayor Caluorie seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve the April 9, 2013 Board Meeting Minutes; Mayor Caluorie seconded the motion.

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

NAY: None

Abstain: Trustee Truman

A **motion** was made by Deputy-Mayor DiLiberto to approve the May 1, 2013 Board Meeting Minutes; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto & Trustee Truman

NAY: None

Abstain: Trustee O'Donoghue & Polo

May 7, 2013

Village of Caledonia

Bills were audited and ordered paid:

Abstract #442, General \$44,361.21 & Water \$3,386.50

Abstract #291, Water \$413.81

Abstract #229, T&A \$200

A **motion** was made by Trustee Truman to approve the bills paid; Mayor Caluorie seconded the motion.

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

NAY: None

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

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

NAY: None

A7310.400 Recreation Contractual \$1,470.15 from A7310.410 Youth Contractual

A1325.400 Clerk Contractual \$143.44 from A1420.400 Law Contractual

A5110.100 Street Personnel \$4,695.74 from A7110.100 Parks Personnel

A7110.400 Parks Contractual \$118.97 from A7110.100 Parks Personnel

A8560.100 Shade/Trees Personnel \$415.46 from A7110.100 Parks Personnel

F8310.400 Water Administration \$19.49 from F8310.200 Water Equipment

F8330.400 P&F Contractual \$185.55 from F8310.200 Water Equipment

Chief Chapman presented the Police Report for the month of April. There were 107 service calls, 21 traffic tickets issued, 13 town assists, two accident reports, two arrests and one warrant served. Chief Chapman attended a two-day seminar on Missing and Exploited Children in Rochester. A video was presented to the board members to watch. A **motion** was made by Mayor Caluorie to accept the report; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee Truman to hire Jacob Zangerle as a Part-time Police Officer at \$17.94 per hour; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to sponsor Brittany Smyder as a cadet in the academic class; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Chief Chapman to accept Brandon Salley's resignation letter effective May 1, 2013; Trustee Truman seconded the motion.

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

NAY: None

May 7, 2013

Village of Caledonia

A **motion** was made by Trustee O'Donoghue to permit Chief Chapman to contact the Livingston County Personnel Office for a list of available Full-time Police Officers; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: Trustee Polo

Standard Work Day and Reporting Resolution

The following resolution was offered by Trustee O'Donoghue with Trustee Truman moving for adoption:

WHEREAS, The New York State Employees' Retirement System requires that a standard workday be established for all elected and appointed officials for retirement reporting purposes, and

WHEREAS, The Village of Caledonia adopted a Resolution on May 7, 2013 establishing a standard workday for all elected and appointed officials, and

WHEREAS, The Village of Caledonia will hereby continue to establish the standard workday for all elected and appointed officials annually, now, therefore, be it

RESOLVED, that the Village of Caledonia hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked per month to the New York State and Local Employees' Retirement System based on the

<u>Elected Officials:</u>	<u>Standard Work Day Hours</u>	<u>Days Worked Month</u>	<u>Term Begins/Ends</u>
Village Justice	6 hours	2.5 days	04/02/12 to 4/01/16
<u>Appointed Officials:</u>	<u>Standard Work Day Hours</u>	<u>Days Worked Month</u>	<u>Term Begins/Ends</u>
Court Clerk	6 hours	12 days	04/02/12 to 04/01/16
Clerk-Treasurer	7 hours	20 days	04/05/10 to 04/04/14
Crossing Guard	6 hours	5 days	04/01/13 to 03/31/14
Working Foreman	8 hours	20 days	04/01/13 to 03/31/14
Attorney	6 hours	1 day	04/01/13 to 03/31/14
Police Chief	6 hours	14 days	04/01/13 to 03/31/14
Recreation Director	6 hours	3.72 days	04/01/13 to 03/31/14

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

NAY: None

May 7, 2013

Village of Caledonia

A **motion** was made by Trustee O'Donoghue to interfund transfer \$20,197.72 from the Capital Fund to the General Fund & Budget Amendment A5031 Interfund Transfer/A9730.600 BAN Principal; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman
NAY: None (Payment on the Street Light Replacement Project ban is \$80,000 principal, \$4,375 interest. The remaining balance is \$170,000.)

Clerk-Treasurer Ann Marie Grattan presented the Clerk-Treasurer Report for April. The report included general and water revenues and expenses, Recreation, DPW and Police payroll budgets. Submitted were the Financial Report, balance sheets for General, Water, Capital and T&A. A **motion** was made by Mayor Caluorie to accept the Reports and Water Adjustment Report; Trustee O'Donoghue seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman
NAY: None

Tom Perkins presented the Code Enforcement Report for the month of April. Permits were issued for an in-ground pool, five fence permits, one above-ground pool and a porch. Three violations notices remain open for property maintenance, unsafe building and construction/noise on a railroad bed. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Truman seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman
NAY: None

Barry Ganzhorn presented the MacKay Park-Matthews Trail Report for the month of April. Linda Ludlum will be holding the 2nd Annual photo contest. All proceeds are donated to the MacKay Park. Jean Guthrie's bird house was installed. Barry thanked Chad Grant of the DPW for the design work. The Manley tree was planted and a very emotional dedication ceremony was held. The First Wesley Church of Avon volunteers spread wood chips, planted flowers and cleaned up the trail. A **motion** was held by Trustee O'Donoghue to accept the report; Trustee Truman seconded the report.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman
NAY: None

DPW Superintendent Chris Buckley presented the DPW Report for April. Valves and hydrants were exercised and meter vaults were cleaned. Bacteria water samples were both negative. The village has been swept and the NYS DOT is using the village sweeper and worker for various locations around the county. The village will be paid for all work performed. Four trees were planted and benches were installed in the business district. Normal equipment maintenance continues and mowing has begun. Parks have been opened, baseball fields rolled and dirt hauled for the Little League season. A **motion** was made by Trustee Truman to accept the report; Trustee O'Donoghue seconded the motion.

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

May 7, 2013

Village of Caledonia

Chris Buckley presented his choices for the hiring of DPW Laborer's this summer. A **motion** was made by Trustee O'Donoghue to hire Justin Wade and Matt Donegan at \$7.50 as Laborer – seasonal workers; Deputy-Mayor DiLiberto seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman
NAY: None

Chris Buckley suggested the Village Board consider an increase for Gary Hillman, the village janitor. Mr. Hillman has been an employee for 3.5 years and this would be his first increase. A **motion** was made by Mayor Caluorie to approve Gary Hillman a pay increase from \$11 to \$12 an hour (\$6 more per week); Deputy-Mayor DiLiberto seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto and Trustee Truman
NAY: Trustee O'Donoghue and Polo

Workplace Violence Protection Act – tabled pending Village Attorney.

Public Hearing Comment Period – no comments were received from those in attendance. A **motion** was made by Trustee O'Donoghue to close the Public Hearing at 7:17 p.m.; Trustee Truman seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman
NAY: None

A **motion** was made by Trustee O'Donoghue to table the vote until the Livingston County Planning Board returns their recommendation on the zoning change; Trustee Truman seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman
NAY: None
The vote will take place at the June 4, 2013 Board Meeting.

A **motion** was made by Trustee O'Donoghue to approve Village Attorney Jim Coniglio to send a response to the Iroquois Road, LLC regarding the contract water rates; Trustee Truman seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman
NAY: None

There being no further business, a motion to adjourn was made at 7:20 p.m. by Trustee Truman; Trustee O'Donoghue seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman
NAY: None

Ann Marie Grattan
Village Clerk-Treasurer