

Village Board Meeting Minutes
June 4, 2013

The Village of Caledonia Board of Trustees held a meeting on Tuesday, June 4, 2013 at 6:30 p.m. at the Village Office.

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

A **motion** was made by Trustee O'Donoghue to approve the May 7, 2013 Board Meeting Minutes; Trustee Truman seconded the motion
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Truman.
NAY: None

A **motion** was made by Trustee Truman to approve the May 31, 2013 Board Meeting Minutes; Deputy-Mayor DiLiberto seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto and Trustee Truman.
NAY: None
Abstain: Trustee O'Donoghue was not present at the meeting.

Bills were audited and ordered paid:

Abstract #293, Water \$127.67

Abstract #445, Water \$5,923.57 & General \$37,762.64

A **motion** was made by Trustee Truman to approve the bills paid; Trustee O'Donoghue seconded the motion.
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Truman.
NAY: None

Ann Marie Grattan presented the Clerk-Treasurer Report for the month of May. A report detailing general and water fiscal year-end fund balances was submitted. Also detailed were all revenues and expenses for May. Fiscal year-end DPW and Police payroll reports were discussed. Police payroll was under budget for the year. Submitted were the Financial Report, balance sheets for General, Water, Capital and T&A. A **motion** was made by Trustee O'Donoghue to accept the report; Deputy-Mayor DiLiberto seconded the motion
AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee O'Donoghue and Truman.
NAY: None

Clerk-Treasurer Ann Marie Grattan discussed a state law that requires the Village Board to conduct an annual audit of the Clerk's office. The village can choose to either hire a firm to conduct a full audit or assign a board member the responsibility. Deputy-Mayor DiLiberto and Trustee Truman will perform a weekly audit of all transactions.

Chief Dan Chapman presented the Police Report for the month of May. There were 115 service calls, 29 traffic tickets issued, ten town assists, two accident reports, six arrests and two warrants issued. A very productive first Drug Task Force was conducted.

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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 and Truman.

NAY: None

Chief Chapman received the Certification of Eligible's form from the Livingston County Personnel Office. He recommended the Village Board hire Michael Simpson as a Full-time Police Officer at .25 cents per hour less than the 2013 Budget amount. A **motion** was made by Trustee Truman to hire Michael Simpson at \$18 per hour as a Full-time Police Officer with a 1-year probation period; Trustee O'Donoghue seconded the motion.

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

NAY: None

Barry Ganzhorn presented the Matthews-MacKay Park Report for May. A letter was sent to residents on Main Street for property maintenance clean up on the MacKay Park property. There were no recipients for the MacKay Scholarship Award with this years graduating senior class. 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 and Truman.

NAY: None

Philip Ellinwood, residing at 2929 Main Street - discussed a fence dividing his property and a neighbors. This is Mr. Ellinwood's second attendance at a Village Board Meeting to discuss the matter. Mr. Ellinwood stated the fence is still not in compliance. Mayor Caluorie stated he spoke with Code Enforcement Officer Tom Perkins who assures him it is in compliance with the village code. Deputy-Mayor DiLiberto offered to have a meeting at the fence location with Tom Perkins, Mr. Ellinwood and himself. Mr. Ellinwood can address each of his structure concerns. Mr. Ellinwood agreed and thanked Deputy-Mayor DiLiberto for the offer.

Local Law #2 – Rezoning of the MacKay Park: tabled pending the Livingston County Planning Board recommendation on the zoning change from I-1 to LC.

A **motion** was made by Mayor Caluorie to approve an Amusement Permit for the Caledonia Recreation Committee for a Community Movie Night on July 19, 2013 at Washburn Park; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee Truman to approve the Caledonia Soccer Club use of Washburn Park; Trustee Truman seconded the motion.

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

NAY: None (A certificate of insurance was received and the club will work with youth baseball and football on sharing the facilities.)

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The Woolery – Tim Davis discussed a community event being held on October 5, 2013 with businesses within the village. There will be a wine walk and Farmers Market. Mr. Davis received an amusement application; which the board can approve at the July meeting.

There being no further business, a motion to adjourn was made by Trustee Truman at 7:18 p.m.; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer