

*Village Board Meeting Minutes  
July 2, 2013*

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, July 2, 2013 at 4:00 p.m. at the Village Office.**

**Members Present:** Mayor Joe Caluorie, Deputy-Mayor Scott DiLiberto, Trustee Steve Polo and Teresa Truman. **Absent:** Trustee Jerry O'Donoghue.

A **motion** was made by Trustee Truman to approve the June 4, 2013 Board Meeting Minutes; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

**Bills were audited and ordered paid:**

Abstract #446, General \$3,901.74 and Water \$109.25

Abstract #294, Water \$13,600.08

Abstract #448, General \$56,775.70 and Water \$608.75

Abstract #295, Water \$816.20

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

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

NAY: None

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

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

A7110.400 Park Contractual \$1,625 & A2025 Special Recreational Facilities Charges

A5410.400 Sidewalk Contractual \$4,420.73 & A2302 Sweep Other Government

**Ann Marie Grattan presented the Clerk-Treasurer Report for June.** The report included general/water revenues and expenses, Recreation, DPW and Police payroll and contractual budgets. Submitted were the Financial Report, balance sheets for General, Water, Capital and T&A. A **motion** was made by Trustee Truman to accept the report; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

**Tax Collection** – Ann Marie Grattan presented the taxes received as of July 1, 2013. \$811,363 collected; \$76,269 outstanding.

**July 2, 2013**

**Village of Caledonia**

**Chris Buckley presented a verbal DPW Report for June.** Most of June was spent repairing sidewalks on State Street. Mowing and maintenance of village parks continues. Chris discussed the road projects to begin in July which include Stanton Parkway, Armstrong Place and Grand Circle. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

**Deputy-Mayor DiLiberto presented the Police Report for June.** There were 88 calls for service, 37 traffic tickets issued, 13 town assists, one accident report and 11 arrests. A **motion** was made by Trustee Truman to accept the report; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

**Tom Perkins presented the Code Enforcement Report for June.** Building permits were issued for a swimming pool, a deck, two garages and an addition. Completed building permits included two fences, a porch, daycare, sign and addition. Numerous violation notices were issued for property maintenance of high grass. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

**Barry Ganzhorn presented the Matthews-MacKay Park Reports for June.** The MacKay Park has been cleared of old tires and a fence was damaged at the park. John Hamilton gave his notice that he will no longer be able to volunteer at the park. Barry thanked him for his hard work. A **motion** was made by Trustee Truman to accept the report; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

**Local Law #2-2013, Rezoning of MacKay Park** – a discussion took place regarding the Livingston County Planning Board recommendation that the village should prepare an Environmental Assessment Form and complete the SEQR process before action is taken. The vote will be tabled until the Village Board discusses the issue with Village Attorney Jim Coniglio.

**Trigon Park** – an update of renovations to the park was presented by Wesley Ebersole. Wesley provided a drawing of the park which included location of a lamp post, trees, bushes, rocks, etc. The final stage of completion is under way and Wesley was able to gather volunteers to assist him.

**July 2, 2013**

**Village of Caledonia**

A **motion** was made by Deputy-Mayor DiLiberto to accept a request from Crescent Parkway residents to close or limit traffic on their street for the annual picnic August 3, 2013; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

**Executive Session:** a **motion** was made at 5 p.m. by Deputy-Mayor DiLiberto to enter into Executive Session to discuss personnel; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

After some discussion, a motion was made at 5:10 by Deputy-Mayor DiLiberto to close the Executive Session; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve a 50 cent pay increase for Recreation park workers Jake Kocher, Danielle Clark, Jonathan Cappotelli and Stephanie Pullyblank; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

There being no further business, Deputy-Mayor DiLiberto made a motion to adjourn at 5:11 p.m.; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Trustee Truman

NAY: None

Ann Marie Grattan  
Village Clerk-Treasurer