

**Village Board Meeting Minutes
February 6, 2018**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, February 6, 2018 at 6:30 p.m. at the Village Office.

Members Present: Mayor Debbie Davis, Deputy-Mayor Scott DiLiberto, Trustee Dorothy Grant-Fletcher and Polly Nothnagle. Also present Village Attorney Ed Russell, Park Supervisor Barry Ganzhorn, Code Enforcement Officer Mike Murphy and DPW Superintendent Chris Buckley. Absent: Trustee Jerry O'Donoghue.

Clerk-Treasurer Ann Marie Grattan read the legal notices for: Local Law #1-2018 Solar Panel, Local Law #2-2018 Cold War Veterans Exemption and Local Law #3-2018 Property Tax Levy Law. A **motion** was made at 6:32 p.m. by Trustee Grant-Fletcher to open the Public Hearings; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle
NAY: None

A **motion** was made by Trustee Grant-Fletcher to approve the January 2, 2018 Board Meeting Minutes; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle
NAY: None

Bills were audited and ordered paid:

Abstract #574-575, General \$601.80
Abstract #411-412, Water \$39,343.40
Abstract #577-578, General \$38,800.43 & Water \$2,705.87
Abstract #88, Capital \$134.07

A **motion** was made by Trustee Grant-Fletcher to approve the bills paid; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle
NAY: None

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

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle
NAY: None

A1420.400 Law Contractual \$1,034 from A1990.400 Contingent
A7550.400 Celebrations \$163.64 from A8510.400 Community Beautification

Clerk-Treasurer Ann Marie Grattan presented the January Clerk Report.

Submitted were Budget Status Reports for General, Water, Capital and Trust & Agency Funds, the Financial Report, Department Supervisors payroll and contractual expense reports and the Water Reconciliation Report. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle
NAY: None

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DPW Superintendent Chris Buckley presented the January DPW Report. Barry presented certificates of appreciation to donors who supported the MacKay Wildlife Preserve. The Gigglin Pig, Five Star Bank and Tompkins Bank of Castile donated picnic tables and trees. Barry asked the Village Board if the village insurance company NYMIR was contacted regarding putting a swing set at the MacKay Park. Chris Buckley discussed the existing violations and the cost to fill engineered wood mulch around the swing set area. The same would have to be done at the MacKay Park. It was decided to not add a swing set to the MacKay Park. Barry took a moment to thank Mayor Davis, Trustee Grant-Fletcher and Trustee Nothnagle for their support the past 4 years. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

DPW Superintendent Chris Buckley presented the January DPW Report. Both water bacteria tests were negative. Service leaks were repaired at 2952 Main Street and 261 Spring Street. Three hydrants were repaired for leaks and NYS Leak surveyed the entire system. New digital water meters continue to be installed. Snow and ice removal continues and salt used to date is 136 tons. Drainage issues on Graney Road continue to be worked on. An oak tree stump was removed and a ditch line reconstructed. There are 4 driveway pipes left to replace. Chris discussed a problem on Mill Street with tractor trailer trucks using the route most likely from GPS mapping. According to the village code book there is no weight limit on Mill Street. To prevent the newly paved road from damage, Chris & Ed Russell will look at code options through a local law update. A **motion** was made by Trustee Grant-Fletcher to accept the report; Deputy-Mayor DiLiberto seconded it.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

A **motion** was made by Trustee Nothnagle to declare surplus property on truck bed tool boxes and a computer from the Code Enforcement Officer's office; Deputy-Mayor DiLiberto seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

A **motion** was made by Trustee Nothnagle to approve the DPW to attend the Western New York Water Works Conference on 2/14/18 \$35 each; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

Deputy-Mayor DiLiberto presented the January Police & SRO Reports for Chief Chapman. There were 75 calls for service, 32 traffic tickets issued, four Town of

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Caledonia assists, one accident report and three arrests. There was a drug arrest for a full-house of marijuana. Also, a drug bust of cocaine sales at the A-Plus and other targets pending for the Drug Task Force. The January SRO Report included 18 district requests for police services, nine out-of-building assists to the Caledonia Police Department or other agencies and four arrests. There were two drug task force arrests, one federal arrest warranted served with Homeland Security, ambulance/ems calls and one DOA. A suspicious male was reported around North Street during student dismissal. The Rapid Response System was updated. A suspicious male was reported near State Street and Park Place during the time students were exiting the school bus. District requests included monitoring dismissal, review camera footage, vehicle lockouts, government class questionnaires, found property, escorting students off of campus, suicidal students, Child Protective Services incidents and a hazing incident. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee Nothnagle seconded the motion. AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle NAY: None

Mike Murphy presented the Code Enforcement Report for January. Permits were issued for a deck/fence, porch/deck and alteration on an apartment remodel. Certificate of Occupancy's were issued for homes located at 375 Leicester Street and 3190 Philmore Avenue. Preliminary discussions have begun regarding a car sales lot on State Street and a new building/driveway at the NYS Fish Hatchery. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Grant-Fletcher seconded the motion. AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle NAY: None

Deputy-Mayor DiLiberto offered the following resolution with Trustee Grant-Fletcher moving for adoption:

WHEREAS, a grant, in the amount of \$3,200, was made available to the Village of Caledonia under the Justice Court Assistance program.

WHEREAS, such grant program funds are to be used for projects designed to provide for credit card pin pads and construction of a witness stand,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to accept the grant award of \$3,200 and that this resolution shall take effect immediately upon adoption.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle NAY: None

Water – discussion about a MCWA wholesale water rate increase effective January 1, 2018. The increase was double last years increase. The following adjustments to water rates are effective immediately: A **motion** was made by Deputy-Mayor DiLiberto to make the per 1,000 gallons rate \$6.50, make the unit fee \$30 and make the Iroquois Road LLC 04-2568 per 1,000 rate \$9.75; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle NAY: None

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NYMIR Insurance – Deputy-Mayor DiLiberto met with Tompkins Insurance regarding the 2018 policy. A recommendation is being made to municipalities to consider having security breach and network security liability insurance. The policy endorsement was provided to the Village Board. After discussing the coverage a **motion** was made by Deputy-Mayor DiLiberto to add the coverage to the existing policy, cost \$423.50; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

A **motion** was made by Trustee Grant-Fletcher to approve the 2018 Parking Lot Agreement with the Caledonia War Veterans Memorial Inc.; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

A **motion** was made by Trustee Nothnagle to approve the 2018 Caledonia Fire District lease; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

Community Development Block Grant – a **motion** was made by Deputy-Mayor DiLiberto to schedule the following Public Hearing; Trustee Grant-Fletcher seconded the motion.

PROVIDING FOR A PUBLIC HEARING TO CONSIDER PUBLIC COMMENT ON THE VILLAGE’S PROPOSAL TO SUBMIT A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF COMMUNITY RENEWAL

RESOLVED, that the Caledonia Village Board hereby schedules a public hearing to be held on Tuesday, March 6, 2018 at 6:30 PM in the Village Hall, Caledonia, New York, with the purpose of said hearing to provide information to the public regarding the Community Development Block Grant (CDBG) program and to consider citizen comments regarding the Village’s proposal to submit a CDBG application to the NYS Office of Community Renewal to provide funding in support of an economic development project in the Village of Caledonia, and at least ten (10) days notice shall be given by posting thereof on the bulletin board of the Village Hall in this Town and by publishing such notice at least one (1) time in the official newspaper of the Village of Caledonia as provided by law.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

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Public Hearing Comment Period – Jake Davis of 3187 East Avenue spoke regarding Local Law #2 – amendment of Cold War Veterans Exemptions. Jake explained that the amendment removes the ten year limitation and is in favor of it.

A **motion** was made by Trustee Nothnagle to close the Public Hearings at 7:35 p.m.; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

Resolution and order enacting Local Law #1-2018: the following resolution was offered by Trustee Nothnagle with Deputy-Mayor DiLiberto moving for adoption:

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on January 2, 2018 for a public hearing to be held on February 6, 2018 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposed Local Law #1-2018 a local law adding Chapter 174 of the Village Code to be called the Village of Caledonia Solar Panel Law.

WHEREAS, notice of said public hearing was duly advertised in the Livingston County Newspaper, the official newspaper of said Village of Caledonia, and

WHEREAS, said public hearing was duly held on February 6, 2018 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to the Proposed Local Law, or any part thereof, and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to adopt Local Law No. 1-2018.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Caledonia hereby adopts said Local Law No. 1 of 2018, Chapter 174, Solar Panel Law.

RESOLVED, that the Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Code Book of the Village of Caledonia, and to give due notice of the adoption of said Local Law to the Secretary of State.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

Resolution and order enacting Local Law #2-2018: the following resolution was offered by Trustee Nothnagle with Trustee Grant-Fletcher moving for adoption:

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on January 2, 2018 for a public hearing to be held on February 6, 2018 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested

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parties on a proposed Local Law #2-2018 a local law amending Section 192-26 of the Village Code by adding a subparagraph as follows: Pursuant to subsection 2(c)(iii) of §458-b of the NYS Real Property Tax Law, the exemption authorized shall apply to qualifying owners by qualifying real property for as long as they remain qualifying owners, without regard to such ten year limitation.

WHEREAS, notice of said public hearing was duly advertised in the Livingston County Newspaper, the official newspaper of said Village of Caledonia, and

WHEREAS, said public hearing was duly held on February 6, 2018 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to the Proposed Local Law, or any part thereof, and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to adopt Local Law No. 2-2018.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Caledonia hereby adopts said Local Law No. 2 of 2018, Cold War Veterans Exemption.

RESOLVED, that the Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Code Book of the Village of Caledonia, and to give due notice of the adoption of said Local Law to the Secretary of State.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

Resolution and order enacting Local Law #3-2018: the following resolution was offered by Trustee Nothnagle with Deputy-Mayor DiLiberto moving for adoption:

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on January 2, 2018 for a public hearing to be held on February 6, 2018 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposed Property Tax Levy Local Law.

WHEREAS, notice of said public hearing was duly advertised in the Livingston County Newspaper, the official newspaper of said Village of Caledonia, and

WHEREAS, said public hearing was duly held on February 6, 2018 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to the Proposed Local Law, or any part thereof, and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to adopt Local Law No. 3-2018.

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NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Caledonia hereby adopts said Local Law No. 3 of 2018 a Local Law authorizing a property tax levy in excess of the limited established in General Municipal Law §3-c.

RESOLVED, that the Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and in the Local Law Code Book of the Village of Caledonia, and to give due notice of the adoption of said Local Law to the Secretary of State.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

Executive Session: a **motion** was made at 8:00 p.m. by Deputy-Mayor DiLiberto to enter into Executive Session to discuss personnel; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

After some discussion, a **motion** was made at 8:07 p.m. by Deputy-Mayor DiLiberto to close the Executive Session; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to hire Annie Mills as a part-time Police Officer effective March 7, 2018 at a pay rate of \$18 per hour; Trustee Nothnagle seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

At 8:10 p.m. a motion to adjourn was made by Deputy-Mayor DiLiberto; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher and Nothnagle

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer