

**Village Board Meeting Minutes
July 3, 2018**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, July 3, 2018 at 6:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue, Trustee Marge Byrnes and Janet Cappotelli, Police Chief Dan Chapman, Code Enforcement Officer Mike Murphy and McKay Park Supervisor Barry Ganzhorn. **Absent:** Trustee Gregory Boilard and Water & Street Superintendent Chris Buckley.

A **motion** was made by Deputy-Mayor O'Donoghue to approve the June 5, 2018 Board Meeting Minutes; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustees Byrnes and Cappotelli

NAY: None

Bills were audited and ordered paid:

Abstract #420, Water \$17,667.60

Abstract #591, General \$203.21

Abstract #592, General \$46,939.64 & Water \$1,678.76

Abstract #421, Water \$750.77

A **motion** was made by Deputy-Mayor O'Donoghue to approve the bills paid; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustees Byrnes and Cappotelli

NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to approve the following Budget Amendments; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustees Byrnes and Cappotelli

NAY: None

A2705 Donations/A7110.400 Parks \$3,284 - Park Fundraiser

A2705 Donations/A1620.400 Building \$948.75 – Sign Fundraiser

A2705 Donations/A7310.400 Recreation \$40 – Grandparent Donation

Deer Nuisance – Betty McClenney of 331 Leicester Street discussed issues she has with deer destruction in her yard. Trustee Byrnes obtained the 2018 Avon Deer Control Plan which has not been approved yet; however extensive work has been done with community input. The discussion included a bait and shoot program with bow hunters. The Village Board members were distributed an information packet. The item will be tabled until August to allow the board to review the information provided.

Village Code – Jason Hunt of 331 Park Place had requested through Trustee Byrnes to be placed on the agenda to discuss codes. Mr. Hunt was not present at tonight's meeting.

July 3, 2018

Village of Caledonia

Clerk-Treasurer Ann Marie Grattan presented the June Clerk Report. Submitted were Budget Status Reports for General, Water, Capital and Trust & Agency Funds and the Financial Report, Water Reconciliation Report & Property Tax Report. A **motion** was made by Deputy-Mayor O'Donoghue to accept the report; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustees Byrnes and Cappotelli
NAY: None

Barry Ganzhorn presented the June Matthews-MacKay Report. A SUNY Geneseo Professor contacted Barry to conduct an oak forest study and decline in the MacKay Park. Information on his findings will be provided to Barry. The winner of the MacKay Scholarship for \$200 is Danielle Molisani. A **motion** was made by Trustee Byrnes to accept the report and award the MacKay Park Scholarship to Danielle Molisani for \$200; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustees Byrnes and Cappotelli
NAY: None

DPW Report – no report tonight.

Police Chief Dan Chapman presented the June Police and SRO Reports. There were 65 calls for service, zero traffic tickets, two Town of Caledonia assists, one accident report and one arrest. Due to speeding complaints road patrol has been at streets surrounding the parks. The SRO Report includes six request for police service, seven out-of-building/assist other PD agencies and three classroom visits. A stranger-danger talk was given to pre-K classes. District requests for police service included disorderly conduct by a high school student, phone scams, found property, aggravated harassment, 911 hang up and suspicious condition/check welfare of a high school student. A **motion** was made by Deputy-Mayor O'Donoghue to accept the reports; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustees Byrnes and Cappotelli
NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to approve Mayor DiLiberto to sign the 2018 SRO contract with Caledonia-Mumford Central School; Trustee Cappotelli seconded the motion

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustees Byrnes and Cappotelli
NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to accept Officer Mark Pettis letter of resignation effective immediately; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustees Byrnes and Cappotelli
NAY: None

July 3, 2018

Village of Caledonia

Vehicle weight limits on roads – local law: tabled until August.

Code Enforcement Officer Mike Murphy presented the CEO Report for June.

Permits were issued for roofs alteration, cell tower, fence, sign shed and two homes on Spring Street. Violation Notices/Complaints continue for a barn renovation without permits, junk vehicle, high grass/weeds and sale of Fireworks at Daffie’s parking lot. A **motion** was made by Deputy-Mayor O’Donoghue to accept the report; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O’Donoghue, Trustees Byrnes and Cappotelli

NAY: None

Code Violations in the village – Mayor DiLiberto wrote a letter to residents reminding them of certain laws within the village. The letter focuses on the majority of complaints the Village Office receives. The letter can be found on www.villageofcaledoniany.org or at the Village Office. Copies are being handed out to residents paying their water bill in person. Also a notice was put onto the July 1st water bills asking to check the website to view the letter.

Caledonia Fire Department – reimbursement pending for Isaac Heating & Air Conditioning invoice, \$864.33. Deputy-Mayor O’Donoghue will contact Jim Dutton.

3086 Mill Street – Mayor DiLiberto updated the board on the property that contains two small homes. Through tax foreclosure the Livingston County Land Bank Corporation was able to acquire the property. Although the back taxes are \$6,000, the county offered the village to purchase it for \$1,800. Mayor DiLiberto stated we are not in the business to purchase properties throughout the village as this will set a precedent. To demolish the homes would be a minimum of \$10,000. Mayor DiLiberto will contact Town Supervisor Dan Pangrazio that the village is not interested in purchasing the property.

The following Resolution was offered by Deputy-Mayor O’Donoghue with Trustee Byrnes moving for adoption:

WHEREAS, the Caledonia Village Board desires to apply for \$375,000 in financial assistance through the 2018 Consolidated Funding Application under the New York Main Street Program; and

WHEREAS, the application proposes funding to assist an anchor project with building renovations in the designated downtown district of Caledonia; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the Caledonia Village Board will contract with the Livingston County Development Corporation for administration of the grant if awarded; and

July 3, 2018

Village of Caledonia

WHEREAS, The Livingston County Development Corporation will receive \$15,000 reimbursement of administrative expenses through the grant; now therefore be it

RESOLVED, that the Caledonia Village Board is hereby authorized and directed to file an application for \$375,000 from NYS Homes and Community Renewal through the 2018 Consolidated Funding Application under the New York Main Street Program.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustees Byrnes and Cappotelli

NAY: None

John Kabrovski – owner of 3154 State Street, brewery and 3156 State Street, bowling alley. John informed the board that leagues will open this fall at the bowling alley. Horn's & Hallo's is scheduled to open in the fall of 2019 pending federal licenses and the New York State Liquor Authority's approvals. John discussed the entrance being built on the side of the bowling alley and asked if the village was still okay with it and if they wanted to proceed with an easement or purchase of the village land. John will give architecture plans to Mike Murphy before a decision will be made.

Victor Cappotelli – owner of 2997 Main Street, discussed the home next to his house which recently was sold. Mr. Cappotelli was told by the septic company that a 4" pipe was attached to the septic, which would only contain the contents for a year at the most. Mr. Cappotelli is concerned it will go into his land. Mike Murphy and Mayor DiLiberto stated they both would contact the Livingston County Health Department.

Larry Munt – owner of 3235 Iroquois Road, discussed his water bill which on average is \$69 to \$75.50 a quarter. Mr. Munt inquired about Monroe County Water Authority taking over the village system. An inquiry can be made. However, it was discussed how the water budget absorbs many costs that general does not which keeps tax increases down.

There being no further business, Trustee Cappotelli made at motion to adjourn at 7:43 p.m.; Deputy-Mayor O'Donoghue seconded the motion.

Ann Marie Grattan
Village Clerk-Treasurer