

Village Board Meeting Minutes
August 6, 2019

The Village of Caledonia Board of Trustees held a meeting on Tuesday, August 6, 2019 at 6:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Trustee Greg Boilard, Janet Cappotelli & Sarah Santora. Also present was Water & Street Superintendent Chris Buckley, Code Enforcement Officer Michael Burnside, Police Officer-In-Charge Jared Passamonte and MacKay Park Supervisor Barry Ganzhorn.

A **motion** was made by Trustee Cappotelli to approve the July 2, 2019 Board Meeting Minutes; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Trustee Boilard, Cappotelli & Santora

NAY: None

Discussion regarding the easement for the northeast side of the North Meadows Subdivision. The plat map shows the proper signatures that were filed at the Livingston County Clerk's Office on October 7, 1991.

Park Supervisor Barry Ganzhorn presented the July Matthews-MacKay Report.

The balance in the MacKay Park fund increased \$100 from a donation made by Andy Hanson. The Department of Environmental Conservation donated waterfowl signs to the village. Barry had them laminated onto metal. The geese that were being fed by a resident are no longer being fed and have moved on. A **motion** was made by Trustee Santora to accept the report; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Trustee Boilard, Cappotelli & Santora

NAY: None

Deputy-Mayor Jerry O'Donoghue entered the meeting at 6:45 p.m.

Water & Street Superintendent Chris Buckley presented the July DPW Report.

Gallons of water pumped were 5,980,000 and bacteria sample testing was negative. New remote meters continue to be installed. Clark Patterson engineers sent plans for the new Monroe County Water Authority pump station in Mumford. Street work includes sweeping, the school parking lot project and striping crosswalks and parking lots. The Lehigh road project will begin the week of August 12th. The addition at the shop has been started. A **motion** was made by Trustee Cappotelli to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Clerk Treasurer Ann Marie Grattan presented the July Clerk Report. Submitted were Budget Status Reports for General, Water, Capital and Trust & Agency Funds, a list of revenues and expenditures, the Financial Report, Department Supervisors

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payroll and contractual expense reports, the Property Tax and the Water Reconciliation Reports. Water credits were issued to 04-2674, 2676, 2681 & 2688: \$173.70. The payments were mailed from Florida and postmarked July 31st. A **motion** was made by Trustee Boilard to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

OIC Jared Passamonte presented the July Police Report. There were 56 service calls, 45 traffic tickets, nine Town of Caledonia assists, two accident report and three arrests. District Attorney McCaffery did a presentation on criminal justice reform. The 4th of July DWI Crackdown resulted in 12 traffic tickets issued and one arrest for aggravated unlicensed operation. The Helmet Hero's program for children wearing bicycle helmets provides for a free slurpee at the 7-Eleven Mini Mart. A **motion** was made by Trustee Boilard to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

A **motion** was made by Trustee Cappotelli to hire Brandon Moran as a P/T Police Officer at \$19.05 per hour; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to approve Mayor DiLiberto to sign the 2019 SRO Contract with CMCS; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Bills were audited and ordered paid:

Abstract #622-624, General \$5,693.51, Water \$697.20

Abstract #444, Water \$11,836.08

Abstract #89, Capital \$135.00

Abstract #445, Water \$9,879.71

Abstract #625, General \$124,796.23 & Water \$2,663.43

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

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

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Code Enforcement Officer Mike Burnside presented the CEO Report for July.

Permits were issued for a shed and addition. Complaints and violation notices were for a fence and numerous law maintenance issues. Certificate of Occupancy were issued for commercial, two sheds, an addition and residence. Mike worked with the County 911 for address issues with 58 & 48 North Street and attended Village Court, Planning & ZBA board meetings. A **motion** was made by Deputy-Mayor O'Donoghue to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Speeding in the Village - Trustee Santora discussed addressing the issue with a resident and stated she is acting on behalf of herself and not the Village Board.

Washburn Park – Community Programs. Trustee Santora discussed Washburn Park and bringing Recreation back to it and having more community programs. The discussion included upgrading the parks, improving infrastructure, involving community education and creating a plan to fund it.

Village Website – Trustee Santora has been working with the village web designer to make improvements to the existing website. Sarah provided a list of the changes going live soon to the site.

A **motion** was made by Deputy-Mayor O'Donoghue to accept Sandy Petersons letter of resignation effective August 5, 2019; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

A **motion** was made by Trustee Santora to hold a special meeting on Tuesday, August 20, 2019 at 3:30 p.m. to hire a Deputy-Clerk Treasurer; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

There being no further business, a motion to adjourn was made by Trustee Boilard at 7:50 p.m.; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard, Cappotelli & Santora

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer