

**Village Board Meeting Minutes
November 3, 2015**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, November 3, 2015 at 6:30 p.m. at the Village Office.

Members Present: Mayor Debbie Davis, Deputy-Mayor Polly Nothnagle, Trustee Scott DiLiberto, Dorothy Grant-Fletcher and Jerry O'Donoghue. Also present: Park Supervisor Barry Ganzhorn and Police Officer Jared Passamonte.

A **motion** was made by Trustee DiLiberto to approve the October 6, 2015 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee Grant-Fletcher to approve a Budget Amendment for A2705 Donations and A8510.400 Beautification \$1,600; Trustee DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor Nothnagle to approve Budget Transfers for A1440.400 Engineers \$2,400, A1480.400 Public Info \$731.11 from A9060.800 Medical Insurance; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Officer Passamonte presented the Police Report for October. There were 77 service calls, 11 town assists, 8 arrests, traffic tickets issued and accident reports. Arrests included Burglary 2nd and possession/sale of drugs. A **motion** was made by Deputy-Mayor Nothnagle to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee DiLiberto to accept Officer Mike Simpson letter of resignation effective October 23, 2015; Trustee O'Donoghue seconded the motion.

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

NAY: None

November 3, 2015

Village of Caledonia

Water & Street Superintendent Chris Buckley was absent this meeting. Therefore, Mayor Davis gave a verbal report. November was spent replacing the culvert on Mill Street, leaf pickup and servicing equipment. A **motion** was made by Trustee DiLiberto to accept the report; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Ann Marie Grattan presented the Clerk-Treasurer Report for October. Submitted were Budget Status Reports for General, Water and Trust & Agency Funds. A list of revenues and expenditures was presented along with the Financial Report. Department Supervisors received their current payroll and contractual expense reports. There was one water waiver 01-1005A \$25 for a system error. The inactive account incorrectly billed. A **motion** was made by Deputy-Mayor Nothnagle to accept the Clerk-Treasurer Report and water waiver; Trustee DiLiberto seconded the motion.

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

NAY: None

Barry Ganzhorn presented the Park Report for October. In addition to park maintenance Barry received verbal donations from Five Star Bank and The Bank of Castile/Tompkins Insurance. Each will donate \$250 to purchase two picnic tables and two Red Maple trees. They will be located at the corner of Mill and Spring Street. A recognition sign will be installed at the tree site with the name of the donors. A **motion** was made by Deputy-Mayor Nothnagle to accept the report; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Code Enforcement Officer Mike Murphy was absent this meeting. Therefore, Mayor Davis presented his written report for September and October. Seven permits were issued in September and five in October. They included three sheds, one demolition, one fence, five minor renovations, one addition and one new construction to a 20-unit dwelling. A **motion** was made by Trustee DiLiberto to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

November 3, 2015

Village of Caledonia

Local Law #4-2015: a local law amending Chapter 202 of the Village Code to provide for traffic control and parking restrictions. A **motion** was made by Trustee DiLiberto to schedule a Public Hearing on Tuesday, December 1, 2015 at 6:30 p.m.; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: None

Refinance of State Street Water Bonds – tabled.

A **motion** was made by Deputy-Mayor Nothnagle to schedule a Public Hearing on the Village Comprehensive Plan for Tuesday, December 1, 2015 at 7:00 p.m.; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Trustee DiLiberto to reimburse Richard Kaness 216 sick hours per Workman's Compensation; Trustee O'Donoghue seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #353, Water \$14,944.02

Abstract #509, General \$1,482.99 & Water \$312.28

Abstract #510, General \$153,114.32 & Water \$19,294.64

Abstract #354, Water \$5,780.74

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

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve a Service Level Agreement with Glen Hoehn for \$500 from November 1, 2015 to December 31, 2016; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: None

November 6, 2015

Village of Caledonia

Executive Session: a **motion** was made at 7:10 p.m. by Trustee DiLiberto to enter into Executive Session to discuss personnel; Trustee O'Donoghue seconded the motion.

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

NAY: None

After some discussion, a **motion** was made at 8:08 p.m. by Trustee O'Donoghue to close the Executive Session; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor Nothnagle to accept Ashley Cummings letter of resignation effective December 31, 2015 as Recreation Director; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to hire Josh Shelton as Recreation Director \$3,775 salary and as Park Supervisor \$2,660 salary effective January 1, 2016; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Trustee DiLiberto to keep the 2016 Recreation Budget total \$38,056. Personnel: 18,391, Contractual: \$19,665; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to hire Nicholas Truax as a full-time Police Officer at \$18.00 per hour; Trustee DiLiberto seconded the motion.

AYE: Mayor Davis, Trustee DiLiberto, Grant-Fletcher and O'Donoghue

NAY: Deputy-Mayor Nothnagle

There being no further business, Trustee Grant-Fletcher made a motion at 8:10 p.m. to adjourn; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ann Marie Grattan -Village Clerk-Treasurer