

**Village Board Meeting Minutes
October 6, 2015**

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

Members Present: Mayor Debbie Davis, Deputy-Mayor Polly Nothnagle, Trustee Scott DiLiberto and Jerry O'Donoghue. Also present: Park Supervisor Barry Ganzhorn, Police Chief Dan Chapman, and Water & Street Superintendent Chris Buckley. Absent: Trustee Dorothy Grant-Fletcher

A **motion** was made by Trustee DiLiberto to approve the September 1, 2015 and September 30, 2015 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.
AYE: Mayor Davis, Deputy-Mayor Nothnagle, Trustee DiLiberto and O'Donoghue
NAY: None

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

AYE: Mayor Davis, Deputy-Mayor Nothnagle, Trustee DiLiberto and O'Donoghue
NAY: None

A4389 Cops Grant \$10,000 & A3120.200 Equipment

A2705 Donations \$610 & A7310.400 Recreation Contractual

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

AYE: Mayor Davis, Deputy-Mayor Nothnagle, Trustee DiLiberto and O'Donoghue
NAY: None

A3120.200 Police Equipment \$1,590 & Police P/T A3120.130

A8560.100 Shade Personnel \$145.08 & Parks Personnel \$145.08

Livingston County Board of Elections – a **motion** was made by Trustee DiLiberto to approve Clerk-Treasurer Ann Marie Grattan to certify the offices being placed on the March 15, 2016 ballot; Trustee O'Donoghue seconded the motion. Those positions include Village Justice – Mark Riggi, Trustee – Scott DiLiberto and Trustee – Jerry O'Donoghue.

AYE: Mayor Davis, Deputy-Mayor Nothnagle, Trustee DiLiberto and O'Donoghue
NAY: None

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Ann Marie Grattan presented the Clerk-Treasurer Report for September.

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 were no water waivers. Taxes collected in September were base \$12,932.66 and penalty \$905.29. The relevy to the county is \$40,098.75. A **motion** was made by Deputy-Mayor Nothnagle to accept the August Clerk Report; Trustee DiLiberto seconded the motion.

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

NAY: None

Chris Buckley presented the DPW Report for October. 6,186,000 gallons of water was pumped and both bacterial samples tested negative. Stake outs were performed and a new 8" water main was installed under the creek on Mill Street. Sidewalks continue to be repaired on State Street. The culvert was replaced on Mill Street. 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 and O'Donoghue

NAY: None

Chief Dan Chapman presented the Police Report for October. There were 105 service calls, 59 traffic tickets, 10 town assists, four accident reports and 17 arrests. In addition, a stolen vehicle was detected by the license plate reader which resulted in a chase into Henrietta, NY. The School Resource Officer is back in the school, in classrooms and attending a class to recognize child abuse. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee DiLiberto seconded the motion.

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

NAY: None

Barry Ganzhorn presented the Park Report for October. The balance on the account remains unchanged. Barry welcomes those looking for community service to contact him. A **motion** was made by Trustee DiLiberto to accept the report; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: None

Local Law for new village signage – tabled pending attorneys.

A **motion** was made by Deputy-Mayor Nothnagle to approve Mayor Davis to sign the County Planning Board Referral Exemption Agreements Updates; Trustee O'Donoghue seconded the motion.

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

NAY: None

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Bills were audited and ordered paid:

Abstract #506-7, General \$14,064.53 & Water \$544.38

Abstract #352, Water \$22,554.66

Abstract #508, General \$51,620.31 & Water 1,192.14

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

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

NAY: None

Discussion regarding new Badger remote water meters, infrastructure repairs, vehicle replacement and current water rates. After some discussion, a **motion** was made by Trustee O'Donoghue to increase the \$5.50 per 1,000 gallons of water current rate to \$6.00 per 1,000 gallons effective on the April 1, 2016 invoice; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: None

A **motion** was made by Trustee DiLiberto to increase Iroquois Road LLC water rate from \$8.50 per 1,000 gallons of water to \$9.00 per 1,000 gallons effective on the April 1, 2016 invoice; Trustee O'Donoghue seconded the motion.

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

NAY: None

Executive Session: a **motion** was made by Deputy-Mayor Nothnagle to enter into Executive Session at 7:40 p.m. to discuss personnel; Trustee DiLiberto seconded the motion.

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

NAY: None

After some discussion, a **motion** was made by Trustee O'Donoghue at 7:54 p.m. to close the Executive Session; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: None

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

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

NAY: None

There being no further business, Trustee O'Donoghue made a motion at 7:56 p.m. to adjourn; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: None