

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

The Village of Caledonia Board of Trustees held a meeting on Tuesday, February 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, DPW Superintendent Chris Buckley and Code Enforcement Officer Tom Perkins.

Local Law #1-2015: Clerk Ann Marie Grattan read the legal notice on amending Chapter 144–Outdoor Storage of Materials. A **motion** was made by Trustee DiLiberto to open the Public Hearing; Trustee O'Donoghue seconded the motion.

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

NAY: None

Local Law #2-2015: Clerk-Treasurer Ann Marie Grattan read the legal notice on creating a Tree Board. A **motion** was made by Trustee DiLiberto to open the Public Hearing; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: None

Ken Estes of Country Gardens & Design inquired about the tree local law. Mayor Davis explained the purpose of the board is to protect and promote the health, safety and welfare of the inhabitants by providing for the regulation of the planting, maintenance and removal of trees. The tree board will consist of 5 members appointed by the Mayor. No one in attendance spoke regarding Chapter 144 – Outdoor Storage of Materials.

A **motion** was made by Deputy-Mayor Nothnagle to approve the January 6, 2015 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #336-37Water \$15,452.83

Abstract #487-88, General \$26,347.23 & Water \$1,475.97

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

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

NAY: None

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A **motion** was made by Trustee O'Donoghue to approve a Budget Transfer of \$148.02 to A7550.400 Celebrations from A8560.400 Trees; Trustee DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor Nothnagle to approve a Budget Amendment of \$29,000 A2705 Donations and A3120.200 Police Contractual; Trustee O'Donoghue seconded the motion.

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

NAY: None

Trustee DiLiberto offered the following resolution with Trustee O'Donoghue moving for adoption:

WHEREAS, a grant, in the amount of \$2,455, 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 security surveillance,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is authorized to accept the grant award of \$2,455 and that this resolution shall take effect immediately upon adoption.

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

NAY: None

Ann Marie Grattan presented the Clerk Report for January. Submitted were Budget Status Reports for General, Water and T&A Funds. Revenues/expenditures were detailed along with the Financial Report and contractual/payroll reports for DPW, Police & Recreation supervisors. A \$25 credit was issued to account 05-2900 & a new water turn off/on form was presented. A **motion** was made by Trustee DiLiberto to accept the report & approve the water credit; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Water & Street Superintendent Chris Buckley presented a January verbal report.

Water samples were negative. Most of January was spent plowing roads. Monroe County water rates are increasing approximately \$2,000 a year. There will be no rate increase to residents. 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 & O'Donoghue

NAY: None

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Trustee DiLiberto presented Chief Chapman's Police Report for January. There were 84 calls for service, 41 traffic tickets, 13 town assists and ten arrests. The Caledonia PD assisted the Monroe County Sheriff's Department with a warrant arrest, Officer Simpson made a burglary and petit larceny arrest, a 36 year old female reported missing from October was successfully located and investigated a building fire on Mill Street. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

Barry Ganzhorn presented the Parks Report for January. Barry has applied to The Genesee Finger Lakes Chapter of the Air & Waste Management Association for 3 trees. The grant is available to honor Earth Day. A **motion** was made by Trustee DiLiberto to permit Barry to apply for the grant; Trustee O'Donoghue seconded the motion.

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

NAY: None

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, Grant-Fletcher & O'Donoghue

NAY: None

Tom Perkins presented the Code Enforcement Report for the month of January.

Completed permits included a porch repair and detached garage. A permit for an addition was given to a Main Street resident. Vehicle violation and property maintenance notices were issued. 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 & O'Donoghue

NAY: None

A **motion** was made by Deputy-Mayor Nothnagle to enter into a 12-month contract with Upstate Utilities for gas and electric fixed term and kilowatt rates; Trustee O'Donoghue seconded the motion

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

NAY: None

Assessment Exemption Pursuant to Real Property Tax Law §485-n: this proposed local law will be forwarded to the Village Attorney for review. Item tabled until March.

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Budget Workshops: a **motion** was made by Trustee DiLiberto to approve Budget Workshop Meetings on February 22, March 15 and March 22, 2015 at 11 a.m.; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to participate in Livingston County Health Department's Colon Cancer Awareness Program; Trustee DiLiberto seconded the motion.

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

NAY: None

Intermunicipal Agreement with Livingston County – Trustee Jerry O'Donoghue made the following resolution with Trustee Grant-Fletcher moving for adoption:

APPROVING JOINT SERVICES AGREEMENT FOR MACHINERY, TOOLS, EQUIPMENT AND SERVICES SHARING ACCESS

WHEREAS, New York State Highway Law §133-a authorizes the County to enter into agreements to permit the use of County-owned machinery, tools or equipment by other municipal corporations; and

WHEREAS, it would be in the Village's best interest to enter into such agreements with Livingston County and towns located within the county, now, therefore, be it

RESOLVED, that the Mayor of the Village of Caledonia is hereby authorized to sign a joint services agreement, the format of which is attached to this resolution, with any town in Livingston County and Livingston County.

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

NAY: None

Local Law #1 & #2, 2015: a **motion** was made at 8:15 p.m. by Trustee O'Donoghue to close the public hearings; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: None

Resolution and order enacting Local Law #1-2015: the following resolution was offered by Trustee O'Donoghue with Deputy-Mayor Nothnagle moving for adoption:

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on January 6, 2015 for a public hearing to be held on February 3, 2015 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 amending Chapter 144 – Outdoor Storage of Materials.

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 3, 2105 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. 1-2015.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Caledonia hereby adopts said Local Law No. 1 of 2015 a Local Law amending Chapter 144 – Outdoor Storage of Materials.

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 Nothnagle, Trustee DiLiberto, Grant-Fletcher & O'Donoghue

NAY: None

Resolution and order enacting Local Law #2-2015: the following resolution was offered by Trustee O'Donoghue with Deputy-Mayor Nothnagle moving for adoption:

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on January 6, 2015 for a public hearing to be held on February 3, 2015 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposed Local Law creating a Tree Board.

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 3, 2105 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. 2-2015.

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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. 2 of 2015 a Local Law creating a Tree Board.

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 Nothnagle, Trustee DiLiberto, Grant-Fletcher & O'Donoghue

NAY: None

Executive Session: a **motion** was made at 8:20 p.m. by Trustee DiLiberto to enter into Executive Session to discuss legal issues; Trustee O'Donoghue seconded the motion.

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

NAY: None

After some discussion, a **motion** was made at 8:45 p.m. by Deputy-Mayor Nothnagle to close the Executive Session; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor Nothnagle to apply for planning grants for park improvements; Trustee O'Donoghue seconded the motion.

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

NAY: None

There being no further business, a motion to adjourn was made at 8:50 p.m. by Trustee DiLiberto; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer