

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

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

Members Present: Deputy-Mayor Polly Nothnagle, Trustee Scott DiLiberto, Dorothy Grant-Fletcher, Jerry O'Donoghue, Code Enforcement Officer Tom Perkins and Chief Police Dan Chapman. **Absent:** Mayor Debbie Davis and DPW Superintendent Chris Buckley.

A **motion** was made by Trustee DiLiberto to approve the February 3rd and February 22nd, 2015 Board Meeting Minutes; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Trustee DiLiberto to approve the 2015 Bingo License #657; Trustee O'Donoghue seconded the motion.

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

NAY: None

Budget Transfers: a **motion** was made by Trustee DiLiberto to approve the following Budget Transfers; Trustee Grant-Fletcher seconded the motion.

A1440.400 Engineering \$514.80 from A1990.400 Contingent

A3120.130 P/T Police \$1,039.50 from A3120.140 O/T Police;

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

NAY: None

Budget Amendments: a **motion** was made by Trustee DiLiberto to approve the following Budget Amendments, Trustee O'Donoghue seconded the motion.

A3089 State Aid Court \$2,455/A1620.400 Buildings Contractual

A2260 Public Safety \$1230.32/A3120.140 O/T Police

A2705 Donations \$1,909.20/A3120.200 Police Equipment (AED)

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

NAY: None

Ann Marie Grattan presented the Clerk Report for the month of February.

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 and Department Reports for DPW, Police and Recreation. Also presented was the Municipal Bank Wire Transfer Form for the April 1st \$25,000 water bond payment. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Grant-Fletcher seconded the motion.

AYE: 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 the \$5.80 water credit to account 01-1221; Trustee DiLiberto seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #489-490, General \$45,872.96 & Water \$1,637.89

Abstract #338-339, Water \$15,711.26

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

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

NAY: None

Chief Dan Chapman presented the February Police Report. There were 95 service calls, 40 traffic tickets, 13 town assists, 3 accident reports and 10 arrests. Field Training Officers have completed their ride-along time and will graduate on March 6th. SRO funding/budget issues were discussed. A **motion** was made by Trustee DiLiberto to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to accept Police Officer Brittany Smyder's letter of resignation effective immediately; Trustee DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Trustee O'Donoghue to approve Officer Mike Simpson to attend Police Field Training Officer training at MCC's Public Safety Training Center \$352; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Barry Ganzhorn presented the February Parks Report. Barry discussed the balance of the MacKay account and anticipated yearly deductions. He has applied for a grant to The Genesee Finger Lakes Chapter of the Air & Waste Management Association for 3 trees and expects a response by April 1st. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee DiLiberto seconded the motion.

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

NAY: None

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

One permit was completed for a sign. Vehicle violation and property maintenance notices were issued. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee O'Donoghue seconded the motion.

AYE: 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 Mayor Davis to enter into a contract with Computel Consultants to review the last three years of utility company payments to insure compliance with the local utility tax law; Trustee DiLiberto seconded the motion.

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

NAY: None

There being no further business, a motion to adjourn was made at 7:35 p.m. by Trustee Grant-Fletcher; Trustee DiLiberto seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer