

**Village Board Meeting Minutes**  
**April 14, 2015**  
**Budget Public Hearing**  
**Water Reserve Public Hearing**

**The Village of Caledonia Board of Trustees held the Budget Public Hearing and Water Reserve Public Hearing on Tuesday, April 14, 2015 at 7:00 p.m. at the Village Office.**

**Members Present:** Mayor Debbie Davis, Deputy-Mayor Polly Nothnagle, Trustees Scott DiLiberto, Dorothy Grant-Fletcher and Jerry O'Donoghue.

Clerk-Treasurer Ann Marie Grattan read the legal notice regarding the Water Reserve. A **motion** was made by Trustee O'Donoghue to open the Water Reserve Public Hearing; Trustee Grant-Fletcher seconded the motion. Mayor Davis discussed the use of the funds to pay for the Lehigh Street water main replacement and the Mill Street culvert. The state will reimburse the culvert expenses through a grant.

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

NAY: None

Clerk-Treasurer Ann Marie Grattan read the legal notice regarding the 2015-2016 Budgets. A **motion** was made by Deputy-Mayor Nothnagle to open the Budget Public Hearing; Trustee Grant-Fletcher seconded the motion. Mayor Davis discussed the appropriations in this years General and Water budgets.

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

NAY: None

A **motion** was made by Trustee Grant-Fletcher to approve the April 6, 2015 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

NAY: None

Abstain: Trustee DiLiberto was not present at this meeting.

**Bills were audited and ordered paid:**

Abstract #493, General \$9,644.84 & Water \$491.28

Abstract #342, Water \$13,830.35

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

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

NAY: None

**April 14, 2015**

**Village of Caledonia**

A **motion** was made by Deputy-Mayor Nothnagle to approve a Budget Amendment to A2260 Public Safety and A3120.140 Police Overtime for \$187.88; Trustee O'Donoghue seconded the motion.

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

NAY: None

**Employee Handbook** – a lengthy discussion continued regarding amending or eliminating employee benefits.

A **motion** was made by Trustee O'Donoghue to amend the maximum accumulated sick hours to 720 in the Employee Handbook; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: Mayor Davis and Trustee Grant-Fletcher

A **motion** was made by Trustee O'Donoghue to eliminate Compensation Time and the following in the Employee Handbook; Deputy-Mayor Nothnagle seconded the motion.

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

NAY: None

2. The retiring employee shall be allowed to apply his or her maximum accumulated sick time to one of the following elections:

a. A lump sum cash payment in an amount equal fifty per cent (50%) of the cash equivalent, or

c. The payment of health insurance premiums whereby a portion of the employee's cash equivalent will be paid for health insurance premiums on a monthly basis and any portion so paid will be deducted from the hourly equivalent of the employee's balance of maximum accumulated sick time, or

d. A combination of applying fifty per cent (50%) of the employee's maximum accumulated sick time to New York State Retirement benefits and fifty per cent (50%) of the employee's maximum accumulated sick time to health insurance premium payments as provided above.

WHEREAS, for employees retiring, the Village pays part of the cost of medical insurance coverage for Village employees, it is resolved that: a) A Village employee will receive (3) years hospitalization insurance after the employee retires if the employee meets the following qualifications: must work for the village for (10) ten years, full time, and be at least (55) fifty-five years old. The employee will receive the same ratio of hospitalization insurance that is in effect at the time of retirement. Any premium increases will be shared at the same ratio by the Village and the former employee. If the Village adds coverage, the employee will be billed for the balance due. In the event of death of the former employee, his/her spouse will receive the same hospitalization insurance coverage for the balance of the three (3) years. After 20 years continuous full time service and at the age of 60, upon retirement, the Village of Caledonia will provide health care plan similar to full time employees at a designated ratio of 50% cost to be

**April 14, 2015**

**Village of Caledonia**

paid by Village, 50% by employee, until the age of 65 or whenever employee becomes eligible for Medicare, whichever occurs first. In the event of death of said employee, the spouse will be entitled to this option for two years from date of death, until the age of 65 or whenever eligible for Medicare, whichever occurs first.

**2015 Tax Warrant:**

Property Taxes	\$894,889.00
For the General Fund (Prorates):	\$ 570.99
<u>For the Water Fund (Unpaid Water):</u>	<u>\$ 1,588.95</u>
Being for all purposes a total amount :	\$897,048.94

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

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

NAY: None

**Public Comment Period:** there were no questions or comments from the public.

At 8:30 p.m. a **motion** was made by Trustee O'Donoghue to close the Water Reserve Public Hearing; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

At 8:31 p.m. a **motion** was made by Deputy-Mayor Nothnagle to close the Budget Public Hearing; 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 transfer \$20,000 from the Water Reserve to the water account to over expenses for the Lehigh Street water main replacement and culvert expenses on Mill Street; Trustee DiLiberto seconded the motion.

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

NAY: None

Reimburses from New York State for the culvert will be directly reimbursed back into the Water Reserve.

**April 14, 2015**

**Village of Caledonia**

Trustee Grant-Fletcher offered the following resolution with Trustee O'Donoghue moving for adoption:

**A RESOLUTION** to adopt the budget for the fiscal year commencing June 1, 2015 and ending with May 31, 2016, making appropriations for the conduct of Village government and establishing rates of compensation for officers and employees for such period;

**WHEREAS**, this board has met at the time and place as specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon:

**RESOLVED**, that the preliminary budget as set forth is hereby adopted and that several amounts stated in the column title "Adopted" in Schedule A1 and Schedule F1, including the Schedule of Salaries and Wages for 2015-2016, shall be and hereby are appropriated for the objects and purposes specified shown therein effective June 1, 2015.

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

NAY: None

There being no further business at 8:36 p.m. Trustee DiLiberto made a motion to close the meeting; 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