

Village Board Meeting Minutes
Budget Public Hearing
April 12, 2016

The Village of Caledonia Board of Trustees held the Budget Public Hearing on Tuesday, April 12, 2016 at 6:30 p.m. at the Village Office.

Members Present: Mayor Debbie Davis, Deputy-Mayor Scott DiLiberto, Trustee Dorothy Grant-Fletcher, Jerry O'Donoghue and Polly Nothnagle. Also present Code Enforcement Officer Mike Murphy, Water & Street Superintendent Chris Buckley and MacKay Park Supervisor Barry Ganzhorn.

Clerk-Treasurer Ann Marie Grattan read the legal notice for the 2016-2017 Budget Public Hearing. A **motion** was made by Deputy-Mayor DiLiberto to open the Public Hearing at 6:30 p.m.; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee Grant-Fletcher to approve the April 4, 2016 Board Meeting Minutes; Trustee Nothnagle seconded the motion.

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

NAY: None

Budget Amendments: a **motion** was made by Trustee Nothnagle to rescind the December 1, 2015 Budget Amendment F4100 State Grant/F8340.400 T&D Contractual \$32,967 & approve Budget Amendment F0599 Fund Balance/F8340.400 T&D \$32,967; Trustee O'Donoghue seconded the motion.

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

NAY: None

Water & Street Superintendent Chris Buckley presented a verbal report for the month of March. The majority of March was spent repairing curb stops and detecting and fixing two water leaks on Mill and Jane Street. A **motion** was made by Trustee O'Donoghue to accept the report; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Trustee Nothnagle to hire Matt Donegan & Ryan Sickles as Laborer's for the DPW at \$9.00 per hour; Trustee O'Donoghue seconded the motion

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

NAY: None

April 12, 2016

Village of Caledonia

Code Enforcement Officer – Mike Murphy was unable to attend the meeting; however a report was submitted the next day.

Barry Ganzhorn presented the Matthews/MacKay report for March. Barry submitted a Project Application to the NYS DEC called Genesee River Basin Trees for Tribes. Barry met with Allen Garrett regarding tree paperwork Allen needed to apply for additional grants. The Cal-Mum technology teacher Mr. Wolburt has agreed to supply the MacKay Trailside with a new sign. The Avon First Wesley Church will be present at the trailside and overlook on Sunday, April 24th to clean and mulch the park. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee Nothnagle seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #521, General \$30,556.18 & Water \$887.36

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

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

NAY: None

Mill Street Culvert #2 – Deputy-Mayor DiLiberto offered the following resolution with Trustee O'Donoghue moving for adoption:

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE
OF CALEDONIA REGARDING THE STATE ENVIRONMENTAL
QUALITY REVIEW OF THE MILL STREET CULVERT EAST PROJECT**

WHEREAS, the Board of Trustees of the Village of Caledonia (the "Board") have determined that it is necessary to replace the existing 42" x 72" road culvert and related utilities on Mill Street at Spring Creek in Caledonia, New York (the "Project"); and

WHEREAS, at the direction of the Board, Chatfield Engineers, P.C. (the "Engineer") performed a review of the Project, prepared a Short Environmental Assessment Form (the "SEAF") based upon such review, and, further based upon such review, concluded that the Project should be considered an Unlisted Action under State Environmental Quality Review ("SEQR"); and

WHEREAS, the Engineer has requested the Board pass certain resolutions regarding the Project; and

April 12, 2016

Village of Caledonia

WHEREAS, the Board has reviewed and approves of the findings of the Engineer.

NOW, THEREFORE, BE IT RESOLVED, the Board is hereby declared the Lead Agency under SEQR and intends to complete an uncoordinated review of the Project under SEQR; and be it further

RESOLVED, the SEAF and its findings are hereby accepted and adopted; and be it further

RESOLVED, the Project is an Unlisted Action under SEQR; and be it further

RESOLVED, based upon the SEAF prepared by the Engineer and reviewed by the Board, the Board determines that the Project will not have any significant impacts on the environment, and that this determination constitutes the Board's negative declaration for purposes of SEQR, notice of which shall be filed to the extent required by the applicable regulations under SEQR or as may be deemed advisable by the Board or counsel to the Board.

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

NAY: None

2016 Recreation Hires: Director Josh Shelton presented the summer employees. A **motion** was made by Trustee O'Donoghue to hire Alex Hall, Jackie Carson, Ryan Bulter and Scott E. Geiger as Recreation Leaders at \$9.00 per hour; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to hire Olivia Brumfield and Kaitlyn Willis as Recreation Aids at \$9.00 per hour; Trustee O'Donoghue seconded the motion.

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

NAY: None

Budget Public Forum: no comments were made from those in attendance.

A **motion** was made by Trustee O'Donoghue to close the 2016-2017 Budget Public Hearing; Trustee Nothnagle seconded the motion.

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

NAY: None

April 12, 2016

Village of Caledonia

Deputy-Mayor DiLiberto offered the following resolution with Trustee Grant-Fletcher moving for adoption:

A RESOLUTION to adopt the budget for the fiscal year commencing June 1, 2016 and ending with May 31, 2017, 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, Schedule F1 and Schedule H1, including the Schedule of Salaries and Wages for 2016-2017, shall be and hereby are appropriated for the objects and purposes specified shown therein effective June 1, 2016.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to adjourn at 7:30 p.m.; Trustee O'Donoghue seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer