

**Village Board Meeting Minutes  
August 2, 2016**

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, August 2, 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, Water & Street Superintendent Chris Buckley, Park Supervisor Barry Ganzhorn and CEO Mike Murphy.

A **motion** was made by Trustee Nothnagle to approve the July 5, 2016 Board Meeting Minutes; Trustee O'Donoghue 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 Deputy-Mayor DiLiberto to approve the following Budget Amendments; Trustee O'Donoghue seconded the motion.

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

NAY: None

A2705 Donations/A7310.400 Recreation Contractual - \$1,195

F2665 Sale of Equipment/F8310.200 Water Equipment - \$998.15

**Barry Ganzhorn presented the Parks Report for July.** A donation was received in the amount of \$250. Gravel was installed at the Overlook roadside by the flower garden. 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

A **motion** was made by Deputy-Mayor DiLiberto to approve the water credit report and August Tax Reconciliation 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 Deputy-Mayor DiLiberto to approve records retention destruction of 2009-2010 files; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

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A **motion** was made by Deputy-Mayor DiLiberto to adjust Josh Shelton's monthly work day to 3.38; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

**Water & Street Superintendent Chris Buckley presented the July Report.** The New York Lead Detention performed their annual leak audit. Leaks were repaired on Stanton Parkway. New water meters continue to be installed. Drainage on Jane Street is complete and paving will be in August. The Village DPW assisted the Town of Caledonia with the school project & prepped the village for the 125<sup>th</sup> Birthday Celebration. Equipment, parks and buildings were maintained. A **motion** was made by Deputy-Mayor DiLiberto to accept the report and Trustee Nothnagle seconded the motion.

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

NAY: None

**Culvert #2** – a **motion** was made by Trustee Nothnagle to permit Chatfield Engineers to bid the culvert project once the DEC permits are received; 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 Deputy-Mayor DiLiberto to permit the village attorneys to seek bids for a 1-year BAN for \$175,000 to finance the culver project until the grant funding is received; 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 hold a Public Hearing on Tuesday, September 6, 2016 at 6:30 p.m. to appropriate up to \$20,000 from the Capital Reserve to finish Culvert #1 repairs; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

**Deputy-Mayor DiLiberto read the Police Report for July.** There were 100 service calls, 69 traffic tickets, 12 Town of Caledonia assists, three accident reports and six arrests. The medical drop box will be delivered in August. Police presence has been in

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the parks and having a positive effect on our youth. There was a house fire on July 8<sup>th</sup> and a small fire at a village restaurant. There were no issues with the annual demolition derby. A **motion** was made by Trustee Grant-Fletcher to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

**Code Enforcement Officer Mike Murphy submitted reports for June and July.** June permits included a pool deck, two above-ground pools, a storage barn, a fence and building alteration. July permits included a fence, sign and two building alterations. A **motion** was made by Trustee Grant-Fletcher to accept the report; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

**Zoning Board of Appeals Chairperson Steve McIlwaine** discussed with the village board Applied Energy's variance.

The following Resolution was offered by Deputy-Mayor DiLiberto and seconded by Trustee Nothnagle for the Application of an Easement:

WHEREAS, The Village of Caledonia ("Village") is the owner of a certain parcel of land located on Mill Street in the Village of Caledonia, Livingston County, New York and Village intends to construct, maintain, repair and/or replace a culvert on such parcel; and

WHEREAS, Village will request an easement over a portion of a certain parcel of land owned by New York State Department of Environmental Conservation ("DEC") located on Mill Street in the Village of Caledonia, Livingston County, New York, which is described on Schedule "A" (the "Easement Area"); and

WHEREAS, DEC requires that the Village make an application to the DEC requesting an easement over the Easement Area;

WHEREAS, DEC requires that prior to the submission of the application, that the Village approves the application; and

**It is hereby resolved by the Village Board of Trustees of Caledonia in the County of Livingston and State of New York as follows:**

1. It is hereby resolved that the Village apply to the DEC for an easement over the Easement Area.

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2. The Mayor of the Village is hereby authorized to complete and sign such application and to take all other actions necessary to obtain an easement over the Easement Area from the DEC.

3. This resolution is to take effect immediately.

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

NAY: None

UPL01719  
Description of  
Permanent Easements to be conveyed  
by the DEC to the Village of Caledonia  
County of Livingston

All those tracts or parcels of land situated in Township 1, Range 1, of the Phelps and Gorham Purchase West of the Genesee, Mill Yard Tract, Village of Caledonia, Town of Caledonia, County of Livingston, State of New York, more particularly bounded and described as follows:

**Parcel 1**

Commencing at a point in the centerline of Mill Street, said point being North 84° 00' 00" East, a distance of 249.43 feet from the intersection of the centerline of Mill Street with the centerline of Spring Street as measured along the centerline of Mill Street; thence North 02° 03' 02" West, a distance of 19.74 feet to a point marked by a 5/8 inch rebar on the northerly right-of-way line of Mill Street (33 foot wide right-of-way), said rebar also being in the west line of lands of the People of the State of New York (Liber 146 of Deeds at page 11), said rebar also being the true point of beginning; thence from said point of beginning North 02° 03' 02" West, along said west line, a distance of 30.09 feet to a point marked by a 5/8 inch rebar; thence North 83° 33' 41" East, a distance of 27.21 feet to a point marked by a 5/8 inch rebar in the east line of the aforesaid lands of the People of the State of New York; thence South 00° 02' 21" East, along said east line, a distance of 30.21 feet to a point marked by a 5/8 inch rebar in the north right-of-way line of Mill Street; thence westerly along said north right-of-way line along a curve to the left having a radius of 3,836.22 feet, an arc distance of 13.02 feet to a point of tangency marked by a 5/8 inch rebar, said curve being subtended by a chord bearing of South 83° 39' 31" West, a chord distance of 13.02 feet; thence South 83° 33' 41" West, continuing along said north right-of-way line, a distance of 13.12 feet to the point of beginning.

Containing 800 square feet or 0.018 acre of land more or less.

**Parcel 2**

Commencing at a point in the centerline of Mill Street, said point being North 84° 00' 00" East, a distance of 249.43 feet from the intersection of the centerline of Mill Street with the centerline of Spring Street as measured along the centerline of Mill Street;

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thence South 02° 15' 20" East, a distance of 13.35 feet to a point marked by a 5/8 inch rebar in the southerly right-of-way line of Mill Street (33 foot wide right-of-way), said rebar also being in the west line of lands now or formerly of the People of the State of New York (Liber 146 of Deeds at page 11), said rebar also being the true point of beginning; thence from said point of beginning North 83° 33' 41" East, along said south right-of-way line, a distance of 15.61 feet to a point of curvature marked by a 5/8 inch rebar; thence easterly, continuing along said south right-of-way line, along a tangent curve to the right having a radius of 3,803.22 feet, an arc distance of 14.39 feet to a point marked by a 5/8 inch rebar; thence South 06° 26' 19" East, through lands of the said People of the State of New York, a distance of 29.97 feet to a point marked by a 5/8 inch rebar; thence South 83° 33' 41" West, continuing through the said lands of the People of the State of New York, a distance of 32.19 feet to a point marked by a 5/8 inch rebar in the aforesaid west line of the lands of the People of the State of New York; thence North 02° 15' 20" West, along said west line, a distance of 30.08 feet to the point of beginning.

Containing 933 square feet or 0.021 acre of land more or less.

PE-1 and PE-2 are shown on a map entitled "Map Showing Permanent Easements to be Acquired by the Village of Caledonia Pursuant to Subdivision 2, Section 3, Article 2 of the Public Lands Law, Project: Livingston 45, located on: Mill Street at the Big Springs Area of the Caledonia Fish Hatchery Property, Situate in: Township 1, Range 1 of the Phelps & Gorham Purchase West of the Genesee – Mill Yard Tract, Village of Caledonia, Town of Caledonia, County of Livingston, State of New York," dated December 1, 2015, filed in the New York State Department of Environmental Conservation as DEC Map No. 12,527, and filed in the New York State Office of General Services in Albany, New York as OGS Map No. 2560.

**Bills were audited and ordered paid:**

Abstract #373, Water \$17,498.96

Abstract #532, General \$1,770.23 & Water \$312.78

Abstract #374, Water \$5,669.44

Abstract #533, General \$40,704.03 & Water \$1,316.51

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

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

NAY: None

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**Executive Session:** a **motion** was made at 8:00 p.m. by Trustee Nothnagle to enter into Executive Session for legal issues; Trustee O'Donoghue seconded the motion.

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

NAY: None

After some discussion, a motion to adjourn was made at 8:32 p.m. by Trustee O'Donoghue; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

There being no further business, a motion to adjourn was made by Trustee O'Donoghue at 8:33 p.m.; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer