

**Village Board Meeting Minutes
June 7, 2016**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, June 7, 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, Police Chief Dan Chapman and Park Supervisor Barry Ganzhorn.

Public Forum – Francis Burdick, owner of Reflections from the Past, discussed his concerns over availability of parking space near businesses. Vendor members of the Country Junktion were also present to discuss the parking issues. The Village Board agreed to post a Public Parking sign at the Commons parking lot. In addition to parking on State and Main Streets, the Commons holds 38 additional parking spots and is within a short walking distance to all businesses.

Public Hearing – a **motion** was made by Trustee Nothnagle to open the Public Hearing regarding Local Law #2-2016, amending Section 210-4 of the Village Code, Authority to Enforce collections of water rents. Trustee O'Donoghue seconded the motion.

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

NAY: None

Public Hearing – a **motion** was made by Trustee Nothnagle to open the Public Hearing to appropriate up to \$35,000 from the General Equipment Reserve Fund towards the purchase of a 2016 Ford F350 DPW truck; 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 approve the May 3, 2016 Board Meeting Minutes; 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 approve the May 31, 2016 Board Meeting Minutes; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Trustee Grant-Fletcher and Trustee Nothnagle

NAY: None

Deputy-Mayor DiLiberto and Trustee O'Donoghue recue due to their absence.

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Bills were audited and ordered paid:

Abstract #525-526, General \$27,731.98 & Water \$1,146.86

Abstract #368-369, Water \$30,786.49

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

Budget Amendment: a **motion** was made by Trustee O'Donoghue to approve a Budget Amendment to A3501 Chips and A5110.400 Street Contractual for \$9,970.38; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

NYS committed additional CHIPS funding after the 2016-2017 Budget was approved.

A **motion** was made by Deputy-Mayor DiLiberto to approve 2 water credits for system errors and 1 post office delay in mailing & accept the Water Reconciliation Report for May; Trustee O'Donoghue seconded the motion.

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

NAY: None

Police Chief Dan Chapman presented the May Police Report. There were 69 service calls, 50 traffic tickets, 6 town assists and 2 arrests. The speed trailer has been moved to Park Place to address speeding complaints. Chief Chapman was appointed by the Livingston County Board of Supervisors to the Emergency Communications Governance Board. The board will handle conflict resolutions and make recommendations to the Livingston County Sheriff. Seven representatives make up this board. The child safety seat-check replaced 9 seats and checked over 30. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee O'Donoghue seconded the motion.

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

NAY: None

Barry Ganzhorn presented the May Park Report. The balance of the MacKay fund increased \$20 due to a donation. The Mill and Spring Street project is complete. The MacKay Park now has new picnic tables installed and trees planted. 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

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CEO Mike Murphy was unable to attend the meeting. His report was presented for May. Permits were issued for 2 sheds, 1 porch, 3 pools, a driveway, a shed demolition, 1 steps, 1 deck and 1 fence. A previous violation notice for 3 unregistered vehicles has been resolved. The property owner has removed the vehicles. A **motion** was made by Deputy-Mayor Nothnagle to accept the report; 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 approve Mayor Davis to sign the Livingston County Development Corporation Memorandum of Understanding 2016 Renewal; 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 at 8:24 p.m. by Trustee Nothnagle to close the Public Hearings for Local Law #2 and the General Equipment Reserve; Trustee O'Donoghue seconded the motion.

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

NAY: None

Resolution and order enacting Local Law #2-2016: the following resolution was offered by Deputy-Mayor DiLiberto with Trustee O'Donoghue moving for adoption:

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on May 3, 2016 for a public hearing to be held on June 7, 2016 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposed amendment to Section 210-4 of the Village Code.

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 June 7, 2016 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. 2-2016.

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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 2016 a Local Law authorizing an amendment to Section 210-4 of the Village Code, Authority to Enforce collection of water rents,

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

NAY: None

The following Resolution was offered by Trustee O'Donoghue with Trustee Grant-Fletcher moving for adoption:

WHEREAS, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on May 3, 2016 for a public hearing to be held on June 7, 2016 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposal to appropriate up to \$35,000 from the General Equipment Reserve Fund,

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 June 7, 2016 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 appropriation, or any part thereof, and

WHEREAS, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to adopt the Resolution.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Caledonia hereby adopts said Resolution to appropriate up to \$35,000 from the General Equipment Reserve Fund towards the purchase of a 2016 Ford F350 DPW truck.

RESOLVED, that the Village Clerk is hereby directed to enter said Resolution in the minutes of this meeting.

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 8:25 p.m. by Trustee Nothnagle to enter into Executive Session to discuss personnel; Trustee Grant-Fletcher 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** was made at 8:40 p.m. by Deputy-Mayor DiLiberto to close the Executive Session; 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 bridge Tom Buckley's previous work time with the Village to his current time. 3 years, 4.5 months will be added.

Trustee O'Donoghue seconded the motion.

AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee O'Donoghue

NAY: Trustee Nothnagle

Trustee Grant-Fletcher did not vote.

There being no further business, a motion to adjourn was made at 8:50 p.m. by Trustee Grant-Fletcher; Trustee Nothnagle seconded the motion.

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

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer