

**Village Board Meeting Minutes
July 11, 2017**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, July 11, 2017 at 6:30 p.m. at the Village Office.

Members Present: Mayor Debbie Davis, Deputy-Mayor Scott DiLiberto, Trustee Dorothy Grant-Fletcher, Trustee Polly Nothnagle and Water & Street Superintendent Chris Buckley. **Absent:** Trustee Jerry O'Donoghue.

A **motion** was made by Deputy-Mayor DiLiberto to approve the June 6, 2017 Board Meeting Minutes; Trustee Nothnagle seconded the motion.

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

NAY: None

Tax Warrant – a **motion** was made by Trustee Grant-Fletcher to amend the 2017 Tax Warrant for parcel 2.20-1-51.12 to include a veteran's exemption reducing the base tax \$190.75; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

Bills were audited and ordered paid:

Abstract #397, Water \$17,734.26

Abstract #557, General \$2,799.54 & Water \$618.93

Abstract #558, General \$34,997.44 & Water \$878.89

Abstract #398, Water \$1,773.03

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

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

NAY: None

A **motion** was made by Trustee Grant-Fletcher to approve the following Budget Amendments; Trustee Nothnagle seconded the motion.

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

NAY: None

A2705 Donations \$700 & A7310.400 Recreation Contractual

A2680 Insurance Recoveries \$5,590 & A7110.400 Park Contractual

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Clerk-Treasurer Ann Marie Grattan presented the June Clerk Report.

Submitted were Budget Status Reports for General, Water, Capital and Trust & Agency Funds, a list of revenues and expenditures, the Financial Report, Department Supervisors payroll and contractual expense reports, the Water Reconciliation Report & Tax Reconciliation Report. 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 and Nothnagle

NAY: None

Barry Ganzhorn presented the June Parks Report. The balance of the account remains the same. The winner of the 2017 CMCS MacKay Wildlife Preserve scholarship is Justine Eadie. Justine will receive her award after completing 1 year of education in the Criminal Justice field. 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 and Nothnagle

NAY: None

Deputy-Mayor DiLiberto presented the June Police and SRO Report. There were 52 calls for service, 59 traffic tickets issued, six Town of Caledonia assists, one accident report and two arrests. The SRO Report included nine district requests for police services, two out-of-building assists, seven class room visits and one emergency drill. A **motion** was made by Deputy-Mayor DiLiberto to accept the report; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Water & Street Superintendent Chris Buckley presented the June DPW Report. 7,334,000 gallons of water was pumped. Both bacteria samples were negative. Water meters were read and 25 stake outs were performed. Iroquois Road and Middle Road meter pits were pumped due to heavy rains. The Maple Street sidewalk replacement project continues and the Mill Street Bridge is nearly complete. The Village DPW has assisted the Town of Caledonia with their road projects and parks continue to be maintained. 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 and Nothnagle

NAY: None

CEO Report – none submitted.

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A **motion** was made by Trustee Nothnagle to permit Chris Buckley to accept the best bid for the 2003 Ford F150 sale; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Trustee Grant-Fletcher to accept Mayor Davis appointment of Jay Hunt to the Planning Board; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Trustee Nothnagle to add 398 sick hours back onto Richard's Kaness' sick bank as per the Workman's Compensation claim; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve the 2017-2018 School Resource Officer contract with the Caledonia-Mumford School District; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

There being no further business, a **motion** to adjourn was made at 7:00 p.m. by Deputy-Mayor DiLiberto; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer