

**Village Board Meeting Minutes
March 5, 2019**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, March 5, 2019 at 6:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue, Trustee Greg Boilard and Trustee Janet Cappotelli. Also present was Code Enforcement Officer Michael Burnside, Police OIC Jared Passamonte & MacKay Park Supervisor Barry Ganzhorn.

A **motion** was made by Trustee Boilard to approve the February 5, 2019 & March 3, 2019 Board Meeting Minutes; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard & Cappotelli
NAY: None

Bills were audited and ordered paid:

Abstract #610, General \$45,048.06 & Water \$3,597.76

Abstract #433-434, Water \$26,615.93

Abstract #313, Trust & Agency \$1,231.17

A **motion** was made by Trustee Cappotelli to approve the bills paid; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard & Cappotelli
NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to approve the following Budget Amendments; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard & Cappotelli
NAY: None

A3089 State Grant \$7492.00 & A1620.400 Buildings

A **motion** was made by Deputy-Mayor O'Donoghue to approve the following Budget Transfers; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Boilard & Cappotelli
NAY: None

A1440.400 Engineering \$612.50 from A8540.400 Drainage

A3620.400 Safety \$27.18 from A1990.400 Contingent

Public Forum: Tom Sherwood of 298 Park Place discussed his concerns on excessive speeding in the village, particularly on Park Place. Mr. Sherwood told of the families with children in that area and his concern someone could get hurt. The Police speed trailer has been in the area of concern. Also, Police radar is being recorded and tickets will be issued to violators. Mr. Sherwood asked the Village Board to consider adding stop signs. The board will continue to discuss remedies to the problem and thanked Mr. Sherwood for attending and voicing his concerns.

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Barry Ganzhorn presented the February Matthews-MacKay Report. A donation was received for the raccoon-book fundraiser under way. The orders were approved with tonight's bills. A **motion** was made by Deputy-Mayor O'Donoghue to accept the report; Trustee Cappotelli seconded the motion.

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

NAY: None

Clerk-Treasurer Ann Marie Grattan presented the February 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 and the Water Reconciliation Report. A **motion** was made by Trustee Cappotelli to accept the report; Trustee Boilard seconded the motion.

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

NAY: None

OIC Jared Passamonte presented the February Police & SRO Report. Officer Estabrooks met with Jones Chemicals for the annual safety meeting with Homeland Security. Officer Estabrooks assisted with the babysitter's course and gave the Cub Scouts a tour of the Police Department. Two juvenile suspects admitted to vandalism in the village parks to buildings and picnic tables. Officer Passamonte assisted the Livingston County Drug Task Force with an 18 month investigation in Mt. Morris resulting in 5 felony arrests. A missing juvenile from the village was found safe in the Town of Caledonia. The police have been performing numerous property checks for residents away for the winter months. The Police thanked Court Clerk Julie Molisani for all her hard work over the past 11 years and wished her well with her new job. The February SRO Report included 12 district requests for police service, 6 out of building assists and 3 classroom visits. The SRO attended a Prevent Meeting with district superintendents and law enforcement, assisted Livingston County Sheriff's with a sex offense investigation, did welfare checks on Main Street and Crescent Parkway, assisted with a juvenile issue and spoke with the US Department of Homeland Security and Livingston County probation. A **motion** was made by Trustee Boilard to accept the report; Trustee Cappotelli seconded the motion.

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

NAY: None

Code Enforcement Officer Mike Burnside presented the February CEO Report. A street sign was issued to a 3001 Main Street store. Inspections continue to the four new houses on Spring Street and 3213 Lehigh Street. A building code complaint was received for Main Street. Mike continues to work on a database for commercial property inspections.

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The Caledonia Village Inn might put an addition onto the restaurant. A **motion** was made by Trustee Boilard to accept the report; Deputy-Mayor O'Donoghue seconded the motion.

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

NAY: None

Brush pick up – tabled.

Easements for North Meadows and Lehigh Street – the village attorney continues to work on those.

A **motion** was made by Deputy-Mayor O'Donoghue to approve Brenda Nelson as an alternate member on the Planning Board; Trustee Cappotelli seconded the motion.

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

NAY: None

A **motion** was made by Trustee Cappotelli to hold the 2019-2020 Budget Public Hearing on Monday, April 1, 2019 at 6:00 p.m.; Deputy-Mayor O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to amend the Village of Caledonia Water Department Current Rate Schedule Section 1.7 Field Service Charges, B. Frozen Meters to remove “first incident per season – no charge”. Each incident will be \$200; Trustee Cappotelli seconded the motion.

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

NAY: None

Mayor DiLiberto discussed the new 2019 Livingston County Downtown Enhancement Program. Business owners, building owners and Public Art Committees can apply up to \$5,000 in grant funding with a 50% match.

There being no further business, Deputy-Mayor O'Donoghue made a motion to adjourn at 7:30 p.m.; Trustee Cappotelli seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer