

Village Board Meeting Minutes
July 7, 2020

The Village of Caledonia Board of Trustees held a meeting on Tuesday, July 7, 2020 at 6:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue, Trustee Greg Boilard, Janet Cappotelli and Sarah Santora. Also present was OIC Jared Passamonte, MacKay Park Supervisor Gary Graham and Code Enforcement Officer Mike Burnside.

A **motion** was made by Trustee Santora to approve the June 2, 2020 Board Meeting Minutes; Deputy-Mayor O'Donoghue seconded the motion.

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

A **motion** was made by Deputy-Mayor O'Donoghue to approve a Budget Amendment A2410 Rent of Real Property \$1,311.27 and A1620.400 Buildings Contractual; Trustee Cappotelli seconded the motion.

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

A **motion** was made by Deputy-Mayor O'Donoghue to approve a Budget Transfer A3120.140 Police OT \$202.20 from A3120.130 Police PT; Trustee Cappotelli seconded the motion.

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

Bills were audited and ordered paid:

Abstract #651 – General \$2,745.30 & Water \$623.44

Abstract #466 – Water \$14,352.76

Abstract #652 – General \$47,658.74 & Water \$3,973.83

Abstract #467 – Water \$7,491.22

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

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

Public Forum – Mark & Tamela McFadden, 3082 Mill Street, discussed their property being zoned Land Conservation which led them to be denied a building permit for a replacement porch/deck. They plan to sell their home in the future and are concerned the current zoning might discourage potential buyers. They will attend a ZBA meeting to apply for a variance on the denied permit. Former Mayor Debbie Davis will be contacted to learn more about the history of zoning changes that occurred in 1999 and was Mill Street part of the re-zoning. Also, two vacant homes next to the McFadden's have trees they are concerned are rotted and could

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potentially fall on their home. The trees are too far onto the owner's property that the village DPW crew could not assist as the right-of-way doesn't extend out that far. Mayor DiLiberto will contact National Grid to see if they can assist.

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 and the Water Reconciliation Report. Department Supervisors received their Payroll & Contractual Reports. The Tax Reconciliation Report was also submitted. Taxes collected by July 1st was \$918,970.56 with \$69,394.18 outstanding. A **motion** was made by Trustee Boilard to accept the reports; Trustee Cappotelli seconded the motion.

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

DPW Report – Water & Street Superintendent Chris Buckley was not present. No report was submitted. Trustee Santora discussed a donation made by a village resident to go towards a wash sink at Hamilton Park and inquired if it would be installed. Yes, the existing bathrooms will be modified to one, the sink will be located inside the building, not outside as previously discussed due to possible vandalism. Trustee Santora asked if the bare areas at Hamilton Park will be grass seeded this summer since the Recreation Program is not there. That question will be passed onto Chris Buckley.

A **motion** was made by Deputy-Mayor O'Donoghue to approve Caledonia-Mumford Youth Baseball & Softball use of Tennent, Washburn and Hamilton Park for the upcoming baseball and softball season; Trustee Boilard seconded the motion. Clerk-Treasurer Ann Marie Grattan received the certificate of liability insurance listing the village as an additional insured on their policy.

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

OIC Jared Passamonte presented the June Police Report. There were 75 calls for service, 20 traffic tickets issued, 12 Town of Caledonia assists, five accident reports and four arrests. There was a larceny at the A-Plus and several complaints were received regarding identity theft throughout the village. A report was made of vandalism at the cemetery on State Street and propaganda stickers posted on light poles. The CPD assisted the Rochester Police Department with a gun investigation. There were two dog bites in the village in separate incidents. RPD arrested two individuals in the City of Rochester with outstanding warrants out of Caledonia. There was a DOA in the Town that Officer Burnside assisted with. Both School Resource Officers Stephanie Schroeder and Mike Burnside attended the Caledonia Mumford graduation ceremony. Officer Brandon Moran has resigned effective July 6, 2020 from the CPD. A **motion** was made by Trustee Cappotelli to accept the report; Trustee Santora seconded the motion.

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

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A **motion** was made by Deputy-Mayor O'Donoghue to accept Brandon Moran's letter of resignation effective July 6, 2020; Trustee Santora seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to sponsor Connor Doudt with the GCC Police Academy; Trustee Boilard seconded the motion.

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

NAY: None

Trustee Santora discussed with OIC Jared Passamonte if East Avenue was still being patrolled for speeding. Yes, the street is being monitored as are all the other village streets. Tickets and warnings have been issued.

Park Supervisor Gary Graham presented the June Matthews Trail – MacKay Park

Report. Gary thanked the board for the opportunity to take over the park maintenance for Barry Ganzhorn. Gary has been a regular walking the trails with his dog. The village board thanked Barry for taking it over and encourage any new ideas or projects he may have. The Park Report included: both entrances to the MacKay Park were opened up with a sickle bar trimmer and raked to better define the trails. The flower beds at the overlook and trailhead are in need of a clean-up. The Matthews Trail has wet spots that need mulch to dry the path for walkers. The mower donated by the Ganzhorn family was fixed and is running better. The display signs are aging and will need to be painted. Seth Graham Design is going to print the numbered interpretive guide in a new format so that it's not a booklet and easier to print. A **motion** was made by Deputy-Mayor O'Donoghue to accept the report; Trustee Boilard seconded the motion.

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

NAY: None

Code Enforcement Officer Mike Burnside presented the June CEO Report. Permits were issued for a deck, above ground pool, shed, porch repair and updated garage permit.

Construction inspections continue at five locations. A certificate of completion was issued for a pool. Lawn maintenance and junk vehicle violations continue. The Planning Board meeting included Upstate Breaker, the new owners-to-be of Applied Energy on Technology Drive, NY Bean Plant – grain bin, Basisty on State Street – car sales and Beard conversion of apartments on Lehigh Street. Mike met with Upstate Breaker regarding building demo, fencing and building a new 30,000 square foot warehouse. Also met with a potential buyer and Livingston County's Economic Development Director Bill Bacon, for the Specialized property on Center Street.

Trustee Santora would like to bring Bill on board more in Caledonia for other vacant buildings, including Wm. Hamilton & Son's Ace Hardware. Trustee Santora suggested the Specialized

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property could be used for mid-income apartments. Mayor DiLiberto is going to contact Bill Bacon to discuss. A **motion** was made by Deputy-Mayor O'Donoghue to accept the CEO Report; Trustee Cappotelli seconded the motion.

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

Public Hearings – A **motion** was made by Trustee Boilard to schedule a Public Hearing on appropriating \$175,000 from the General Equipment Reserve for the new Mack 6-wheel Dump Truck; Deputy-Mayor O'Donoghue seconded the motion. The Public Hearing is scheduled for August 4th with a backup date of September 1st depending on if Governor Cuomo extends again his Executive Order 202 that expires today. Exact date will be set tomorrow.

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

A **motion** was made by Trustee Boilard to schedule a Public Hearing on amending Chapter 144 of the Village Code Book – Outdoor Storage of Materials, Local Law #2-2020; Deputy-Mayor O'Donoghue seconded the motion. The Public Hearing is scheduled for August 4th with a backup date of September 1st depending on if Governor Cuomo extends again his Executive Order 202 that expires today. Exact date will be set tomorrow.

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

Moratorium on Solar Farms & Large Battery Energy Storage Systems – tabled to discuss with Village Attorney adding side and backyard dimensions.

Ann Marie Grattan will contact Tim Gaffney, Jones Chemicals regarding the overgrown grass around the railroad tracks on North Street near Ace Hardware. The land is owned by JCI.

Liquor License – a notice of application was received from Breaking Bread, Inc. d/b/a The Cozy Kitchen/Comfort Food. A copy was given to OIC Jared Passamonte.

There being no further business, a motion to adjourn was made by Deputy-Mayor O'Donoghue at 8:10 p.m.; Trustee Cappotelli seconded the motion.

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

Ann Marie Grattan
Village Clerk-Treasurer