

**Village Board Meeting Minutes
January 5, 2021**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, January 5, 2021 at 6:30 p.m. via videoconference.

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue, Trustee Dorothy Grant-Fletcher, Janet Cappotelli and Sarah Santora.

A **motion** was made by Trustee Grant-Fletcher to approve the December 1, 2020 Board Meeting Minutes; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

Clerk-Treasurer Ann Marie Grattan presented the December Clerk Report. Submitted were Budget Status Reports for General, Water, Capital, Trust & Agency and CD Special Grants Funds, a list of revenues and expenditures, the Financial Report and the Water Reconciliation Report. Department Supervisors received their Payroll & Contractual Reports. A **motion** was made by Trustee Santora to accept the report; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

December DPW Report was submitted. 5,931,000 gallons of water was pumped and both water tests were negative. A water main leak was repaired on Main Street and new meters continue to be installed. Leaf pickup ended, cold patching was completed and holiday decorations removed. A **motion** was made by Trustee Grant-Fletcher to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

December Police Report was submitted. There were 59 calls for service, 20 traffic tickets issued, 10 Town of Caledonia assists, four accident reports, two arrests and three parking tickets issued. Pistol permits are on the rise and background checks continue. Assisted the Monroe County Sheriff's Office, Livingston County Probation and the NYS Police with investigations. A **motion** was made by Trustee Cappotelli to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

December SRO Report was submitted. There were 4 requests for police services, six out of building assists, two criminal juvenile cases cleared, nine classroom visits and one emergency

January 5, 2021

Village of Caledonia

drill. Assistance with traffic at the drop off loops continue. Shop with a cop was held at the Geneseo Walmart. Assistance with a parental custody and mental health issue. A **motion** was made by Trustee Cappotelli to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

December Code Enforcement Report was submitted. Permits were issued for an addition, commercial sign and fence. Construction inspections continue at four properties. CEO annual required training continues and working with the NYS Department of State on a complaint. A **motion** was made by Trustee Grant-Fletcher to accept the report; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

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

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

A2260 Public Safety \$1,074.80 & A3120.130 Police PT Pers
A1710 Village Word Done \$2,266.47 & A1620.400 Buildings

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

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

A1325.200 Clerk Equipment \$125.21 from A1410.110 Deputy CT Personnel
A6410.100 Xmas Pers \$4.64 from A8170.100 Shade/Tree Personnel

Tabled: State Mandates – Public Health Emergency Plan and Police Reform Plan.

Local Law No. 1-2021 – Deputy-Mayor O'Donoghue made a **motion** to schedule a Public Hearing for Tuesday, February 2, 2021 at 6:30 p.m. for Local Law 1-2021, Property Tax Levy Local Law; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

The intent of this local law is to allow the Village of Caledonia to adopt a budget for the fiscal year commencing June 1, 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

January 15, 2021

Village of Caledonia

Bills were audited and ordered paid:

Abstract #478-79, Water \$16,039.60

Abstract #665, General \$1,298.52 & Water \$354.55

Abstract #666-67, General \$37,183.15 & Water \$3,335.85

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 Cappotelli, Grant-Fletcher and Santora

NAY: None

There being no further business, a motion to adjourn was made by Trustee Grant-Fletcher at 6:40 p.m.; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer