

**Village of Caledonia
Board Meeting Minutes
February 4, 2025**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, February 4, 2025 at 6:00 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Janet Cappotelli and Trustee Sarah Santora, Working Foreman Chris Buckley and OIC Jared Passamonte. **Absent:** Trustee Chris Terborg, Trustee Dean Manley, Village Attorney Ed Russell and Code Enforcement Officer Mike Burnside.

A **motion** was made by Trustee Santora to approve the January 7, 2025 Board Meeting Minutes; Deputy-Mayor Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora

NAY: None

Open Community Forum: no attendance this evening

OIC Jared Passamonte presented the January Police Report. There were 59 calls for service, 14 traffic tickets issued, three arrests, one mental health incident, six Town of Caledonia assists, four motor vehicle accidents and two overnight parking tickets issued. Recruit Nicholas Clarke started field training for road patrol; graduation is set for March. OIC Passamonte attended the Chief's meeting in Geneseo. There was a sex offender address verification and update, two parking tickets issued, a fire at Upstate Breaker with minor injuries, a Harassment #2 arrest on Main Street and assist to the Wayne County Sheriff's Office for a background check. A **motion** was made by Deputy-Mayor Cappotelli to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora

NAY: None

School Resource Officer and Code Enforcement Report – no report.

Working Foreman Chris Buckley presented the January DPW Report. 5,199,000 gallons of water was pumped with negative water testing results. GIS Mapping, snow/ice and equipment maintenance continues and 12 stakeouts were performed. A tree across the Mill Street creek was cleaned up and the area at the MacKay Wildlife Preserve on Spring Street. Cold patching was done and tree trimming has begun. The new tree keeper software has been updated to include which trees were trimmed. Ceiling tiles were replaced in the Police and Fire Department facilities. A **motion** was made by Deputy-Mayor Cappotelli to accept the report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora

NAY: None

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Clerk Treasurer Ann Marie Grattan presented the January Clerk Reports. Reports presented include the Clerk Status Report, Treasurer Summary Report, Water Reconciliation Report, Water Credit Report and General/Water balance sheets, statement of revenue & expenditures and the general ledger. Department Supervisors will receive their Remaining Budget Reports once bills approved are posted. A **motion** was made by Deputy-Mayor Cappotelli to accept the reports; Trustee Santora seconded the motion.
AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora
NAY: None

A **motion** was made by Deputy-Mayor Cappotelli to approve the following Budget Amendment; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora
NAY: None

AA5110.400 Street Cont \$3,417 from AA5410.400 Sidewalks Cont

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

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora
NAY: None

FX1910.400 Insurance \$511.83 from FX1990.400 Contingent

AA1910.400 Insurance \$1,357.59 from AA1990.400 Contingent

AA7550.400 Celebrations \$1,088.16 from AA8510.400 Beautifications

Bills were audited and ordered paid:

Abstract #734, General \$61,789.04 & Water \$26,996.29

Abstract #767, General \$4,067.06 & Water \$1,135.82

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

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora
NAY: None

2025 Monroe County Water rates – this year's per 1,000 gallons rate went up significantly more than previous years. Recommendations were made to adjust the current village rates for residential and the Iroquois Road Mobile Home. A **motion** was made by Deputy-Mayor Cappotelli to approve the residential rate of \$7.25 per 1,000 gallons of water and \$10.50 per 1,000 gallons of water for the Iroquois Road Mobile Home; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora
NAY: None

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A **motion** was made by Trustee Santora to approve Mayor DiLiberto to sign the New York Mutual Aid and Assistance Agreement for Water/Wastewater providers; Deputy-Mayor Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora

NAY: None

Mayor Report – Mayor DiLiberto was contacted by Katrina Hatch regarding possibly installing a historical marker sign on North Street in the area near the Zantopia Nursery. A group of students from Cal-Mum called the League of Exceptional Middle Schoolers are researching historical fly-fishing pioneer/entomologist, Sara McBride; a Caledonia-Mumford native. Their goal is to apply for a Pomeroy Foundation Grant. If the grant was awarded the village crew would help with the installation. There will be a Tree Board meeting tomorrow with Alan Garrett and Chris Buckley. The DEC tree grant is moving forward with completion and reimbursement. The mayor will attend a meeting at the county on February 20th regarding the National Grid Project that touches one home on Stoney Oak Circle in the village. **Trustee Santora** will be submitting a nomination for the Earth Day Award.

A **motion** was made by Deputy-Mayor Cappotelli to approve Mayor DiLiberto to sign Harris Local Government and Government Window contracts for installation and maintenance of an on-line water payment system; Trustee Santora seconded the motion. Both companies are waiving the installation, license, maintenance and training fees.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora

NAY: None

There being no further business, the meeting adjourned at 7:00 p.m.

Ann Marie Grattan
Village Clerk-Treasurer