

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

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

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

A **motion** was made by Trustee Santora to approve the February 4, 2025, Board Meeting Minutes; Trustee Terborg seconded the motion.

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

Oath of Office: Mayor DiLiberto performed the Oath of Office to Nicholas Clarke; sworn in as a Police Officer. Nicholas has completed his field training hours with the Caledonia PD, graduated from the police academy and begins working with our village as a PT Police Officer.

Open Community Forum: no attendance this evening.

February 2025 Police Report presented by OIC Passamonte: 61 service calls, 16 traffic tickets issued, three arrests, seven Town of Caledonia assists, four motor vehicle accidents, two mental health incidents and zero use of force arrests. OIC Passamonte attended the Drug Task Force and Law Enforcement Council meetings at Livingston County. There have been several types of calls for the Caledonia Apartments located on Leicester Street; welfare checks, disorderly conduct, attempt to locate an individual, custody issue, family troubles, EMS calls and family/child issues. OIC Passamonte met with Investigator Gerace on a sex abuse crime, assisted the Livingston County Sheriff's Office with a motor vehicle accident, fire call and investigation follow-ups. Officer Estabrooks was the primary FTO working with Nicholas Clarke to complete field training and ride along hours. A **motion** was made by Trustee Manley to accept the report; Trustee Terborg seconded the motion.

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

February 2025 School Resource Report presented by OIC Passamonte. 21 district requests, two out-of-building requests, one juvenile criminal case cleared, 13 classroom visits and zero emergency drills. A vape is being tested for marijuana. Assisted to obtain Office of Protection paperwork for a student and CPS and LCSO with a case involving an elementary student. SRO assisted with agitated parent vs staff. An unauthorized adult entered a school bus. A stopped school bus was passed by a motorist. A **motion** was made by Trustee Manley to accept the report; Trustee Terborg seconded the motion.

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

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February 2025 Clerk Reports were not submitted due to printer/copier broken. The Water Credit Report was submitted. A **motion** was made by Trustee Manley to approve the Water Credit Report; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

Bills were audited and ordered paid:

Abstract #807, General \$4,474.39 & Water \$16,573.80

Abstract #826, General \$1,681.65 & Water \$567.71

Abstract #802, General \$40,091.32 & Water \$17,639.62

A **motion** to approve the bills paid was made by Trustee Manley; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

Budget Amendments: a **motion** was made by Trustee Terborg to approve the following Budget Amendments; Trustee Manley seconded the motion.

FX8310.110 Water Clerk \$19,590 from FX8310.100 Water Foreman

FX8310.120 Water Deputy \$5,010 from FX8310.100 Water Foreman

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

Budget Transfers: a **motion** was made by Trustee Terborg to approve the following Budget Transfers; Trustee Manley seconded the motion.

FX8310.110 Water Clerk \$14,315.77 from FX8310.100 Water Foreman

FX8310.120 Water Deputy \$2,732.16 from FX8310.100 Water Foreman

AA1440.400 Engineering Cont \$729.50 from AA5110.400 Streets

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

February 2025 Water & Street Report was submitted by Working Foreman Chris Buckley.

Total gallons of water pumped was 4,854,000 and both water samples were negative. Four stake outs were performed and GIS mapping continues. Remote water meters installs are pending on 51 homes. Once complete the entire village will be converted. Salt used to date for snow and ice control is 170 tons. Cold patching, tree trimming/removal continues. Equipment repairs were made to the milling machine. A **motion** was made by Trustee Santora to accept the report; Trustee Terborg seconded the report.

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

Mayor Report: The Tree Board will be meeting on March 11th; Trustee Santor will be joining the board. Congresswoman Claudie Tenney will be meeting with the mayor to discuss grants, federal/state reimbursements etc.

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The Tentative Budgets were presented to the Village Board for 2025-2026 General and Water. A **motion** was made by Trustee Manley to accept the tentative budgets; Trustee Terborg seconded the motion.

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

A **motion** was made by Trustee Santora to schedule the Budget 2025-2026 Public Hearing on Monday, April 7, 2025 at 6:00 p.m.; Trustee Terborg seconded the motion.

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

A **motion** to adjourn was made by Trustee Manley at 6:50 p.m.; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Trustee Manley, Santora and Terborg

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer