Village Board Meeting Minutes

**March 1, 2020**

**Budget Workshop**

The Village of Caledonia Board of Trustees held a meeting on Sunday, March 1, 2020 at 9:00 a.m. at the Village Office.

**Members Present:** Mayor Scott DiLiberto, Deputy-Mayor Jerry O’Donoghue, Trustee Greg Boilard, Janet Cappotelli and Sarah Santora, Clerk-Treasurer Ann Marie Grattan, Water & Street Superintendent Chris Buckley, OIC Jared Passamonte and Recreation Director Josh Shelton.

A **motion** was made by Trustee Santora to schedule the Budget Public Hearing for Tuesday, April 14, 2020 at 6:30 p.m.; Trustee Boilard seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O’Donoghue, Trustee Boilard, Cappotelli and Santora

NAY: None

**2020-21 Fiscal Budgets** were reviewed in detail for General and Water revenue and expense accounts with each department supervisor. A detailed Expense Itemization was presented. Clerk-Treasurer Ann Marie Grattan reviewed the anticipated and past fund balances, tax schedule and levies, past tax increases and decreased and the Water, Capital and General Equipment Reserves balances. The Village Board members discussed contractual and personnel appropriations.

There being no further business, Trustee Santora made a motion to adjourn at 12:00 p.m.; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O’Donoghue, Trustee Boilard, Cappotelli and Santora

NAY: None

Ann Marie Grattan

Village Clerk-Treasurer