Agenda

Tuesday, June 1, 2021

6:30 p.m.

**Call Meeting to Order; Pledge of Allegiance**

**Approve May 4, 2021 Board Minutes**

**Open Forum**

**Department Reports**

 Trustee Santora Report

 1) Welcome to Caledonia – street signs

 2) Available grants

 DPW Report

 CEO Report

 Police Report

 Clerk-Treasurer Report & Water Credit Report

 1) Budget Amendment Chips A3501 Chips/A5110.400 $17,476

 2) Budget Amendment Special Grants:

 CD3089 State Aid NYMS/Office $110,134 & CD1710.400

 Administration $15,000 & CD8668.400 Rehab Loans & Grants $95,134

 3) Parks/Fund Balance

**Old Business**

A. Two Plus Four Management

 B. DOT letter

 C. Park update/grants

**New Business**

A. Tim Anderson Resolution & baseball field/name

**Mayor DiLiberto Comments/Correspondence**

 A. Approve Bills paid

**Adjourn**