**Village Board Meeting Minutes**

**September 22, 2022**

**The Village of Caledonia Board of Trustees held a Special Meeting on Thursday, September 22, 2022 at 3:45 p.m. at the Village Office.**

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

A **motion** was made by Trustee Grant-Fletcher to accept Chad Grant’s letter of resignation effective Friday, September 30, 2022; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Trustee Grant-Fletcher

NAY: None

A **motion** was made by Trustee Cappotelli to make William Tyler’s start date Monday, October 3, 2022; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Trustee Grant-Fletcher

NAY: None

There being no further business, the meeting adjourned at 3:50 p.m.

Ann Marie Grattan

Village Clerk-Treasurer