

**Village Board Meeting Minutes
May 31, 2023**

The Village of Caledonia Board of Trustees held a meeting on Wednesday, May 31, 2023 at 3:30 p.m. at the Village Office.

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

A **motion** was made by Trustee Grant-Fletcher to approve the bills paid; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Grant-Fletcher

NAY: None

Bills were audited and ordered paid:

Abstract #737, General \$67,632.57 & Water \$1,529.89

Abstract #531, Water \$32,341.31

AYE: Mayor DiLiberto, Trustee Cappotelli and Grant-Fletcher

NAY: None

A **motion** was made by Trustee Cappotelli to approve the following Budget Transfers; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Grant-Fletcher

NAY: None

To:

A1010.400 \$337.25 Board Contractual
A1325.400 \$1,166.06 Clerk Contractual
A1420.400 \$4,393.00 Law Contractual
A1440.400 \$7,903.35 Engineering Contractual
A1620.400 \$5,032.85 Building Contractual
A5110.100 \$8,340.98 Street Personnel
A5110.200 \$4,641.19 Park Equipment
A7110.400 \$1,646.32 Parks Contractual
A8010.400 \$19.07 Zoning Contractual
A8020.400 \$21.47 Planning Board Contractual
A8560.100 \$2,108.62 Shade/Tree Personnel

From:

A1325.100 \$1,166.06 Clerk Personnel
A1410.110 \$4,554.49 Deputy Clerk Personnel
A3120.130 \$18,310.08 PT Police Personnel
A5142.100 \$8,869.55 Snow Personnel
A5110.400 \$2,709.98 Street Contractual

May 31, 2023

Village of Caledonia

A7310.400 \$1,971.95 Recreation Contractual from A7310.100 Recreation Personnel

To:

F8310.100 \$200.56 Water Admin Personnel
F8310.400 \$178.20 Water Admin Contractual
F8320.400 \$24,054.36 Pump Station Contractual
F8330.400 \$64.00 Purification Contractual

From:

F1990.400 \$5,000.00 Contingent
F8340.100 \$12,211.96 T&D Personnel
F8311.100 \$2,301.75 Meter Personnel
F8310.200 \$4,983.41 Admin Equipment

A **motion** was made by Trustee Cappotelli to accept Mayor DiLiberto's recommends to the following reserve year-end deposits; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Grant-Fletcher

NAY: None

Capital Park Reserve	\$5,000
Capital Reserve	\$18,000
General Equipment Reserve	\$22,000

A **motion** was made by Trustee Cappotelli to approve Mayor DiLiberto to sign the MRB proposal to provide profession grant writing services for the NY Forward Grant, cost \$6,500; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Grant-Fletcher

NAY: None

A **motion** was made by Trustee Grant-Fletcher to approve Clerk-Treasurer Ann Marie Grattan to prepare a 2023 Capital Fund Budget in the amount ofP \$28,418.79; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Grant-Fletcher

NAY: None

There being no further business, a motion to adjourn at 4:00 p.m. was made by Trustee Cappotelli; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Grant-Fletcher

NAY: None

Ann Marie Grattan
Village Clerk