

Village Board Meeting Minutes
January 25, 2024
Solar Eclipse

The Village of Caledonia Board of Trustees held a Special Meeting on Thursday, January 25, 2024 at 6:30 p.m. at the Village Office.

In attendance: Deputy-Mayor Jerry O'Donoghue, Trustee Janet Cappotelli, Trustee Sarah Santora, Street Superintendent Chris Buckley, OIC Jared Passamonte, CEO Mike Burnside, Town Council member Quentin Clark and members of the Fire Department and community.

The following Resolution was offered by Trustee Cappotelli, with Trustee Santora moving for adoption:

BE IT RESOLVED by the Governing Body of Lessee as follows:

1. Determination of Need. The Governing Body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of Schedule No. 001 to the Master Lease Purchase Agreement dated as of January 16, 2024, between the Village of Caledonia (Lessee) and ROC Leasing LLC dba Real Lease (Lessor).
2. Approval and authorization. The Governing Body of Lessee has determined that the Agreement and Schedule, substantially in the form presented to this meeting, are in the best interests of the Lessee for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Agreement and Schedule by the Lessee and hereby designates and authorizes the following person(s) to execute and deliver the Agreement and Schedule on Lessee's behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Agreement and Schedule. Authorized Individual: Mayor Scott DiLiberto.

AYE: Deputy-Mayor O'Donoghue, Trustee Cappotelli and Santora

NAY: None

The Solar Eclipse Kick-Off event will be held on Friday, April 5th at Washburn Park from 5-11 p.m. The band Shine will play from 7:30-11 p.m. Kids activities will include:

- Educational craft display, computer station
- Games – Characters with photo opportunity
- Glow in the dark tattoos
- Face and nail painting/bracelets
- Visiting Author Colleen Knopeck Onuffer: meet the author, plastic animal sensory area, prizes, cow viewing glasses, book marks and books that can be purchased.
- Ariel art
- Glow in the dark hula hoops, lit beach balls, bubbles, music
- Lit cornhole area
- Photo booth

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Marshal Oberer of Hunts Pub will have a beverage tent and food trucks are as follows:

- Chris Green, Cozy Kitchen – mixed menu
- Angry Rooster – hamburgers/hot dogs
- Mountain Top Concessions – Wood Fire Pizza Pies
- Fried Dough (Klaver local family)
- Kettle Corn vendor

Generous sponsors to date are: Nothnagle Drilling, Sickles Corporation, Gregson-Clark, Meyers RV, Jones Chemicals, Tompkins Community Bank and Caledonia Diesel. A banner will be hung listing all the sponsors.

The next meeting will be held on Thursday, February 22nd at 6 p.m.

Ann Marie Grattan
Village Clerk-Treasurer