

**Village Board Meeting Minutes**  
**February 25, 2024**  
**Budget Workshop**

**Members Present:** Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue, Trustee Janet Cappotelli and Sarah Santora, Clerk-Treasurer Ann Marie Grattan, Working Foreman Chris Buckley and Recreation Chairperson Betty McClenney. **Absent:** Trustee Dorothy Grant-Fletcher, OIC Jared Passamonte and Code Enforcement Officer Mike Burnside.

A **motion** was made by Trustee Santora to approve payment to Bob Johson Ford in Avon, \$42,820 for the 2023 Ford Explorer SUV; Deputy-Mayor O'Donoghue seconded the motion.  
AYE: Mayor DiLiberto, Deputy-Mayor DiLiberto, Trustee Cappotelli and Santora  
NAY: None

**2024-2025 Fiscal Budgets** were reviewed in detail for General and Water. Revenues were presented and expenses reviewed with Department Supervisors in attendance. Clerk-Treasurer Ann Marie Grattan reviewed the past fund balances, tax schedule, past tax increases/decreases and the reserve balances. The Village Board discussed contractual, equipment and personnel appropriations.

**Executive Session:** a **motion** was made by Deputy-Mayor O'Donoghue to enter into Executive Session at 10:35 a.m. to discuss personnel; Trustee Santora seconded the motion.  
AYE: Mayor DiLiberto, Deputy-Mayor DiLiberto, Trustee Cappotelli and Santora  
NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to schedule the Budget Public Hearing for Monday, April 1, 2024, at 6:00 p.m.; Trustee Santora seconded the motion.  
AYE: Mayor DiLiberto, Deputy-Mayor DiLiberto, Trustee Cappotelli and Santora  
NAY: None

There being no further business, a motion to adjourn was made at 12:15 p.m. by Deputy-Mayor O'Donoghue and Trustee Santora seconded the motion.  
AYE: Mayor DiLiberto, Deputy-Mayor DiLiberto, Trustee Cappotelli and Santora  
NAY: None

Ann Marie Grattan  
Village Clerk-Treasurer