

**Village Board Meeting Minutes
May 30, 2024**

The Village of Caledonia Board of Trustees held a meeting on Thursday, May 30, 2024 at 3:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Deputy- Mayor Janet Cappotelli, Trustee Dean Manley and Chris Terborg. **Absent:** Trustee Sarah Santora.

A **motion** was made by Trustee Terborg to approve the bills paid; Deputy-Mayor Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli, Trustee Manley and Trustee Terborg
NAY: None

Bills were audited and ordered paid:

Batch #335, General \$53,637.23 & Water \$27,217.19

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli, Trustee Manley and Trustee Terborg
NAY: None

Budget Transfers will be presented at the June 4, 2024 Board Meeting.

A **motion** was made by Deputy-Mayor Cappotelli to approve a \$50,000 transfer to the General Equipment Reserve and a \$30,000 transfer to the Water Reserve; Trustee Terborg seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli, Trustee Manley and Trustee Terborg
NAY: None

A **motion** was made by Deputy-Mayor Cappotelli to hire Sebastain Kresge as a Recreation Aid at \$15.00 per hour; Trustee Manley seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli, Trustee Manley and Trustee Terborg
NAY: None

A **motion** was made by Trustee Manley to close the fiscal year 2023-2024 pending the update of Budget Transfers; Trustee Terborg seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli, Trustee Manley and Trustee Terborg
NAY: None

There being no further business, a motion to adjourn was made by Trustee Manley at 3:45 p.m.; Trustee Terborg seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli, Trustee Manley and Trustee Terborg
NAY: None

Ann Marie Grattan
Village Clerk-Treasurer