

Board Meeting Minutes
July 16, 2024

The Village of Caledonia Board of Trustees held a Special Meeting on Tuesday, July 16, 2024 at 3:30 p.m. at the Village Office

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

A **motion** was made by Trustee Terborg to approve the Cal-Mum CSD Intermunicipal Agreement for a sidewalk replacement project, pending approval from Village Attorney Ed Russell; Deputy-Mayor Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli, Trustee Manley, Santora and Terborg

NAY: None

A **motion** was made by Deputy-Mayor Cappotelli to hire Patricia Riggi as the Deputy-Clerk Treasurer, part-time 28-35 hours a week, \$35,000 salary, start date August 12, 2024; Trustee Terborg seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli, Trustee Manley, Santora and Terborg

NAY: None

There being no further business, a motion to adjourn was made at 3:47 p.m. by Trustee Manley; Deputy-Mayor Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli, Trustee Manley, Santora and Terborg

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer