

**Board Meeting Minutes
July 9, 2024**

The Village of Caledonia Board of Trustees held a Special Meeting on Tuesday, July 9, 2024 at 3:30 p.m. at the Village Office

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

A **motion** was made by Deputy-Mayor Cappotelli to approve the hiring of David Tytler as a part-time Code Enforcement Officer at \$20.00 per hour; Trustee Santora seconded the motion.
AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora
NAY: None

Bills were audited and ordered paid – a **motion** was made by Deputy-Mayor Cappotelli to approve the bills paid; Trustee Santora seconded the motion.
AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora
NAY: None

	General Fund	Water Fund
Abstract #397	\$89,601.40	\$17,617.79

A **motion** was made by Deputy-Mayor Cappotelli to approve Kayla Kosinski as a Recreation Commission member; Trustee Santora seconded the motion.
AYE: Mayor DiLiberto, Deputy-Mayor Cappotelli and Trustee Santora
NAY: None

The meeting adjourned at 3:53 p.m.

Ann Marie Grattan
Village Clerk-Treasurer