

**Village Board Meeting Minutes
March 29, 2016
Budget Workshop**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, March 29, 2016 at 6:00 p.m. at the Village Office.

Members Present: Mayor Debbie Davis, Deputy-Mayor Polly Nothnagle, Trustees Scott DiLiberto, Dorothy Grant-Fletcher and Jerry O'Donoghue.

Mayor Davis discussed the 2016-2017 General, Water & Capital budgets.

Discussion regarding paying the entire balance of the Capital Street Light Project which replaced the light poles on State and Main Streets. A **motion** was made by Trustee DiLiberto to finish the financing of \$58,650 by moving the balance of a CD to savings pending payment; Trustee O'Donoghue seconded the motion.

AYE: Mayor Davis, Trustee DiLiberto, Grant-Fletcher and O'Donoghue

NAY: Deputy-Mayor Nothnagle

Clerk-Treasurer Ann Marie Grattan will contact the village attorneys regarding making a final payment on May 31, 2016.

A **motion** was made by Trustee DiLiberto to accept the Tentative 2016-2017 General, Water and Capital Budgets; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor Nothnagle, Trustee DiLiberto, Grant-Fletcher and O'Donoghue

NAY: NAY

The Budget Public Hearing will be held on Tuesday, April 12, 2016 at 6:30 p.m.

There being no further business, the meeting adjourned at 6:40 p.m.

Ann Marie Grattan
Village Clerk-Treasurer