

**Village Board Meeting Minutes  
May 31, 2017**

**The Village of Caledonia Board of Trustees held a meeting on Tuesday, May 31, 2017 at 4:00 p.m. at the Village Office.**

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

**Bills were audited and ordered paid:**

Abstract #554, General \$35,914.38 & Water \$1,132.52

Abstract #395, Water \$14,875.49

Abstract #81, Capital \$160.00

A **motion** was paid by Deputy-Mayor DiLiberto to approve the bills paid; Trustee O'Donoghue seconded the motion.

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

NAY: None

**Budget Transfers:** a **motion** was made by Trustee O'Donoghue to approve the following Budget Transfers; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A3120.130	Police P/T \$1,506 from A3120.140 Police OT
A3120.400	Police Cont. \$913.01 from A9015.800 Police Retirement
A5110.100	Street Pers \$8,815.92 from A5110.400 Street Cont.
A5182.400	Street Light Cont. \$3,174.14 from A5110.400 Street Cont.
A7310.400	Recreation Cont. \$269.66 from A7310.100 Rec Personnel
A7550.400	Celebrations \$100 from A6410.100 Xmas Personnel
A8510.400	Community Beautification \$1,135.07 from A1010.400 Board Cont. \$311.66 & A5110.400 Street Cont. \$823.41
A9020.800	Medicare Ins. \$171.50 from A1420.400 Law Contractual
A9030.800	Social Security \$738.04 from A1420.400 Law Contractual
A9060.800	Medical Insurance \$142.50 from A1420.400 Law Contractual
F8340.400	T&D Cont \$408.19 from F8310.200 Admin Equip
F8330.400	P&F Cont \$6.16 from F8310.200 Admin Equip
H1440.400	Engineering Cont. \$557.50 from H5110.400 Street Cont.

A **motion** was made by Trustee O'Donoghue to approve the new mini-excavator lease of \$872.30 per month until May 2021; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

There being no further business, the meeting adjourned at 4:15 p.m.

Ann Marie Grattan  
Village Clerk-Treasurer