

**Village Board Meeting Minutes**  
**February 25, 2018**  
**Budget Workshop**

**The Village of Caledonia Board of Trustees held a meeting on Sunday, February 25, 2018 at 9:00 a.m. at the Village Office.**

**Members Present:** Mayor Debbie Davis, Deputy-Mayor Scott DiLiberto, Dorothy Grant-Fletcher, Jerry O'Donoghue and Polly Nothnagle, Clerk-Treasurer Ann Marie Grattan and Water & Street Superintendent Chris Buckley.

**Caledonia Recreation Commission** – Betty McClenney, Chairperson and Josh Shelton, Director discussed the Recreation 2018-2019 Budget. Mayor Davis added \$500 into the new budget. All previous Park Supervisors and Aids will be back for this summer's program except for Jackie Carson. Employee background checks will need to be done according to the New York State Comptroller's Office Background Checks at Municipal Youth Programs Policy. A copy will be forwarded to Betty and Josh.

**2018-19 Fiscal Budgets** were reviewed in detail for General and Water revenue and expense accounts.

Discussions included:

- A water leak at Jones Hall on Leicester Street. Daily water usage has decreased considerably since it was fixed. Chris will talk to the Fire Department about a possible meter pit installation.
- Mayor Davis updated the village board about the new electric community sign. Mayor Davis will look into the Livingston County Economic Development's previous offer regarding the participation in the façade program which allowed for the village to receive \$15,000 in downtown improvements.
- A recommendation was made by Trustee Nothnagle to add \$2,000 to the water budget for a new shop building. All in agreement.

**West Main Street Tank Abandonment Study** – A **motion** was made Deputy-Mayor DiLiberto to approve Mayor Davis to sign the West Main Street Tank Abandonment Study with Chatfield Engineers for \$3,200; Trustee O'Donoghue seconded the motion.  
AYE: Mayor Davis, Deputy-Mayor DiLiberto, Trustee Grant-Fletcher, O'Donoghue & Nothnagle  
NAY: None

There being no further business, the meeting adjourned at 11:30 a.m.

Ann Marie Grattan  
Village Clerk-Treasurer