

**Village Board Meeting Minutes
May 31, 2018**

The Village of Caledonia Board of Trustees held a meeting on Thursday, May 31, 2018 at 3:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Trustee Marjorie Byrnes and Janet Cappotelli. **Absent:** Deputy-Mayor Jerry O'Donoghue and Trustee Greg Boilard.

Bills were audited and ordered paid:

Abstract #588, \$47,097.09 & Water \$1,893.38

Abstract #418, Water \$11,830.23

A **motion** was made by Trustee Byrnes to approve the bills paid; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Trustee Byrnes and Cappotelli

NAY: None

A **motion** was made by Trustee Cappotelli to approve the following Budget Transfers; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Trustee Byrnes and Cappotelli

NAY: None

A1010.400 Board Contractual \$280 from Street Lighting A5182.400

A1325.400 Clerk Contractual \$261.33 from A1325.200 Clerk Equipment

A1420.400 Law Contractual \$5,068.86 from A1620.400 Village Building

A1440.400 Engineering Cont \$1,435 from A5110.400 Street Contractual

A1910.400 Unallocated Insurance \$419.20 from Street Lighting A5182.400

A3120.130 Police PT \$391.58 from A3120.140 Police Overtime

A3120.200 Police Equipment \$1,713.35 from A3120.400 Police Contractual

A3620.400 Safety Cont \$29.21 from Street Lighting A5182.400

A5110.100 Street Personnel \$5,132.52 from Street Cont A5110.400

A5110.200 Street Equipment \$1,564.77 from Street Cont A5110.400

A7550.400 Celebrations \$135 from Street Cont A5110.400

A8020.400 Planning Board \$60.27 from Street Lighting A5182.400

A8560.100 Shade/Trees \$1,261.48 from A7110.100 Parks Personnel

F8330.400 P&F Contractual \$387.50 from F8310.200 Admin Equipment

F8340.400 T&D Contractual \$5,473.91 from F8310.200 Admin Equipment

Clerk-Treasurer Ann Marie Grattan made recommendations for deposits into the reserves. A **motion** was made by Trustee Cappotelli to approve a Capital Reserve deposit of \$20,000, Water Reserve deposit of \$6,823 and General Equipment Reserve deposit of \$5,000; Trustee Byrnes seconded the motion.

AYE: Mayor DiLiberto, Trustee Byrnes and Cappotelli

NAY: None

A **motion** was made by Trustee Byrnes to close the 2017-2018 Fiscal Year; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Trustee Byrnes and Cappotelli

NAY: None

The meeting adjourned at 3:45 p.m.

Ann Marie Grattan
Village Clerk-Treasurer