

**Village Board Meeting Minutes
May 31, 2019**

The Village of Caledonia Board of Trustees held a meeting on Friday, May 31, 2019 at 3:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Trustee Janet Cappotelli & Sarah Santora. Absent were Deputy-Mayor Jerry O'Donoghue and Trustee Greg Boilard.

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

AYE: Mayor DiLiberto, Trustee Cappotelli and Santora

NAY: None

Abstract #440, Water \$130.00

Abstract #617, General \$114,217.95 & Water \$2,789.94

A **motion** was made by Trustee Cappotelli to approve a Budget Amendment to A2680 Insurance Recoveries \$41,949.37 & A1620.400 Building.

AYE: Mayor DiLiberto, Trustee Cappotelli and Santora

NAY: None

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

AYE: Mayor DiLiberto, Trustee Cappotelli and Santora

NAY: None

A1110.120 Court Clerk Pers \$654.79 from A1990.400 Contingent

A1325.400 Clerk Cont \$137.83 from A1325.200 Clerk Equipment

A1420.400 Law Contractual \$65.50 from A1990.400 Contingent

A1440.400 Engineering \$135 from A8540.400 Drainage

A1620.400 Buildings \$17,673.27 from A5110.400 Streets Cont

A3120.100 Police Pers \$421.87 from A3120.130 Police P/T Pers

A3120.200 Police Equip \$1,473.69 from A3120.130 P/T Pers

A3620.400 Safety Cont \$353.01 from A1990.400 Contingent

A5110.100 Street Pers \$3,209.54 from A5142.100 Snow Pers

A5142.400 Snow Cont \$1,728.20 from A5110.400 Street Cont

A7110.100 Parks Pers \$3,702.70 from A5142.100 Snow Pers

A7110.200 Parks Equip \$197.00 from A5110.400 Street Cont

A7110.400 Parks Cont \$517.04 from A5110.400 Street Cont

A8560.100 Shade/Tree Pers \$169.38 from A5142.100 Snow Pers

F8320.400 Pump Station \$13,518.07

- from F8310.200 \$5,728.48 & F8340.100 \$7,789.59

A **motion** was made by Trustee Cappotelli to accept Dan Chapman's letter of resignation as Police Chief effective May 31, 2019; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Santora

NAY: None

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Village of Caledonia

A **motion** was made by Trustee Cappotelli to hire Dan Chapman as a P/T Police Officer effective June 1, 2019 at \$19.05 per hour; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Santora

NAY: None

There being no further business, the meeting adjourned at 3:45 p.m.

Ann Marie Grattan
Village Clerk-Treasurer