

*Village Board Meeting Minutes
May 28, 2010*

The Village of Caledonia Board of Trustees held a meeting on Friday, May 28, 2010 at 3:30 p.m. at the Village Office.

Members Present: Mayor Joe Caluorie, Deputy-Mayor Scott DiLiberto, Trustee Teresa Truman. **Absent:** Trustee Jerry O'Donoghue and Steve Polo.

Budget Amendment: a **motion** was made by Trustee Truman to approve a budget amendment for draw #2 of the water grant. F4100 State/Federal Grant \$75,321 & F8340.400 T&D Contractual. Funds were received on 12-17-09. Deputy-Mayor DiLiberto seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto & Trustee Truman

NAY: None

A **motion** was made by Trustee Truman to approve payment of the April court fees \$3,386.50; Deputy-Mayor DiLiberto seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto & Trustee Truman

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve the following budget transfers; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto & Trustee Truman

NAY: None

F8330.400 Purification Cont \$634.29	from	F8340.400 T&D Cont \$634.29
A5110.100 Street Personnel \$4285.39	from	A5110.400 Street Cont \$4285.39
A7310.400 Recreation Cont \$2148.65	from	A7310.100 Rec Pers \$823.79
		A7310.110 Youth Pers \$423.75
		A1990.400 Contingent \$901.11
A1010.400 Board Cont \$1369.35	from	A1990.400 Contingent \$1369.35
A1420.400 Law Cont \$1226.72	from	A1990.400 Contingent \$1226.72
A1620.100 Village Pers \$25.96	from	A1990.400 Contingent \$25.96
A1620.400 Village Cont \$137.98	from	A1990.400 Contingent \$137.98
A3120.100 Police Personnel \$324.73	from	A3120.110 Police Pers \$324.73
A3120.140 Police Personnel \$543.69	from	A3120.140 Police Pers \$543.69
A3120.400 Police Cont \$7679.26	from	A3120.110 Police Pers \$7679.26
F8320.400 Pump Cont \$10419.92	from	F8340.400 T&D Cont \$10419.92
F8340.100 T&D Personnel \$1418.56	from	F8330.100 Purification Per \$1418.56
F9060.800 Health Insurance \$1242.02	from	F1910.400 Contingent \$1242.02

A **motion** was made by Trustee Truman to approve Tom Hamilton of St. Andrews Church to sell hotdogs at Hamilton Park on Memorial Day; Deputy-Mayor DiLiberto seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto & Trustee Truman

NAY: None

May 28, 2010

Village of Caledonia

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

Ann Marie Grattan
Village Clerk-Treasurer