

*Village Board Meeting Minutes
July 16, 2010*

The Village of Caledonia Board of Trustees held a special meeting on Friday, July 16, 2010 at 1 p.m. at the Village Office.

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

Bills were audited and ordered paid:

Abstract # <u>352</u>		Abstract # <u>217</u>	
General	\$87,118.53	Water	\$15,368.89
Water	\$23,729.91		

A **motion** was made by Trustee Truman to approve the bills paid; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Trustee Truman to approve the Cal-Mum Baseball team two car washes, July 18th and August 14th from 10 a.m. to 2 p.m.; Deputy-Mayor DiLiberto seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve Bill Sablosky's Application for Amusement Area Permit; Trustee Truman seconded the motion. It is for a car show on August 15th at Jones Hall.

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve a payment of \$2,495.75 to the New York State Comptroller's Office for June court fees; Trustee Truman seconded the motion

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

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve Mayor Caluorie to sign an agreement with Raymond Wager, CPA, P.C. to provide assistance with the Annual Financial Report Update Document; Trustee Truman seconded the motion.

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

NAY: None

There being no further business, the meeting adjourned at 1:23 p.m.

Ann Marie Grattan - Village Clerk-Treasurer