Village Board Meeting Minutes August 17, 2010

The Village of Caledonia Board of Trustees held a special meeting on Tuesday, August 17, 2010 at 6:00 p.m. at the Village Office.

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

Bills were audited and ordered paid:

Abstract #355 Abstract #219
General \$69,359.69 Water \$10,895.39
Water \$1,700.05

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

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto and Trustee O'Donoghue.

NAY: None

A **motion** was made by Trustee O'Donoghue to approve youth soccer to hold a car wash on Saturday, August 28th beginning at 10 a.m.; Deputy-Mayor DiLiberto seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto and Trustee O'Donoghue.

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to accept Mayor Caluorie's appointment of Officer Dan Chapman to part-time permanent Sergeant of the Caledonia Police Department; Trustee O'Donoghue seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto and Trustee O'Donoghue.

NAY: None

There being no further business, the meeting adjourned at 6:30 p.m.

Ann Marie Grattan Village Clerk-Treasurer