

*Village Board Meeting Minutes  
February 27, 2011*

**The Village of Caledonia Board of Trustees held a Budget Workshop on Sunday, February 27, 2011 at 11:00 a.m. at the Village Office.**

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

**2011-2012 Fiscal Budget** was reviewed in detail for General and Water expense and revenue accounts.

A **motion** was made by Trustee Truman to approve the February 1, 2011 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to approve a payment in the amount of \$3,942 to the NYS Comptrollers Office for court fees; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman

NAY: None

**Budget Transfers:** a **motion** was made by Trustee Polo to approve the following Budget Transfers; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman

NAY: None

A8020.400 Planning Board \$180.88 from A8010.400 Zoning Board  
A6410.100 Xmas Personnel \$618.48 from A7110.100 Park Personnel  
A5110.100 Street Personnel \$1,426.04 from A7110.100 Parks Personnel  
F8340.100 T&D Personnel \$2,172.10 from F8330.100 P&F Personnel

A **motion** was made by Deputy-Mayor DiLiberto to approve Sergeant Chapman's recommendation to sponsor Tyler Dawson; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman

NAY: None

A **motion** was made by Trustee Truman to approve CMCS – Robert Molisani's Application for Amusement Area Permit for the State Track Meet June 10<sup>th</sup> and June 11<sup>th</sup>; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman

NAY: None

**February 27, 2011**

**Village of Caledonia**

A **motion** was made by Trustee O'Donoghue to approve Cal-Mum Youth Football's request to use Washburn Park August 3<sup>rd</sup> until October; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman

NAY: None

A **motion** was made by Trustee O'Donoghue to permit the Cal-Mum Girl Scout Troop 51088 to hold a car wash on Saturday, April 2<sup>nd</sup> from 11 a.m. until 2 p.m.; Deputy-Mayor DiLiberto seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee O'Donoghue, Polo & Truman

NAY: None

There being no further business, the meeting adjourned at 2:00 p.m.

Ann Marie Grattan  
Village Clerk-Treasurer