

*Village Board Meeting Minutes
March 1, 2011*

The Village of Caledonia Board of Trustees held a meeting on Tuesday, March 1, 2011, at 6:30 p.m. at the Village Office.

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

Bills were audited and ordered paid:

Abstract #371-372		Abstract #233-234	
General	\$33,168.42	Water	\$16,573.61
Water	\$ 3,877.98		

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

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo and Truman

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve the February 27, 2011 Board Meeting Minutes; Trustee Polo seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo and Truman

NAY: None

Caledonia Country Club – Clerk-Treasurer Ann Marie Grattan received notification of their liquor license renewal. The applications have been filed in the Clerk's Office and the Caledonia Police Department notified of the renewal.

Application for Amusement Area Permit – a **motion** was made by Deputy-Mayor DiLiberto to grant the Caledonia Fire Department a permit for the Fireman's Parade & Family Fun Days on June 10th and June 11th, 2011 at J.W. Jones Hall; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo and Truman

NAY: None

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

Executive Session: a **motion** was made at 7:45 p.m. by Deputy-Mayor DiLiberto to enter into executive session to discuss personnel; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo and Truman

NAY: None

After some discussion, a motion was made at 8:15 p.m. by Deputy-Mayor DiLiberto to close the executive session; Trustee O'Donoghue seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustees O'Donoghue, Polo and Truman

NAY: None

March 1, 2011

Village of Caledonia

There being no further business, the meeting adjourned.

Ann Marie Grattan
Village Clerk-Treasurer