

*Village Board Meeting Minutes
March 13, 2011*

The Village of Caledonia Board of Trustees held a Budget Workshop on Sunday, March 13, 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 annual Bingo License #653; Trustee O'Donoghue seconded the motion.

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

NAY: None

Recreation Commission – Chairperson Betty McClenney and Director Ashley Cummings discussed the elimination of the swim program by the Village Board. The program cost is \$11,360 for 120 participants. The program runs for 2 sessions; each session runs for 2 weeks. It was explained that due to two major projects and the need to hire one additional Police Officer, tough decisions and choices were made. Ashley informed the board that she contacted the Town of Avon and it is possible that if Caledonia children still want to participate in the program, they can do so by registering through the Avon Recreation Program.

Public Hearing: a **motion** was made by Deputy-Mayor DiLiberto to schedule the 2011-2012 Budget Public Hearing for Monday, April 4th at 6:30 p.m.; Trustee O'Donoghue seconded the motion.

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

NAY: None

Street Lighting Replacement Project – a **motion** was made by Trustee Truman to accept Chatfield Engineers engineering proposal for engineering services; Deputy-Mayor DiLiberto seconded the motion. Cost is \$21,560.

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

NAY: None

Pay Increases - An informal vote/discussion took place as to whether to keep pay increases in the budgets or remove them. The average increase is 2%. Deputy-Mayor DiLiberto – keep in. Trustee Polo – remove. Trustee Truman – keep in. Trustee O'Donoghue – keep in. Mayor Caluorie – keep in.

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Village of Caledonia

A **motion** was made by Trustee Truman to accept the 2011-2012 Tentative Budgets;
Deputy-Mayor DiLiberto seconded the motion.

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

NAY: Trustee Polo

There being no further business, the meeting adjourned at 1:15 p.m.

Ann Marie Grattan
Village Clerk-Treasurer