

*Village Board Meeting Minutes
April 8, 2011*

The Village of Caledonia Board of Trustees held a special meeting on Friday, April 8, 2011 at 6:00 p.m. at the Village Office.

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

Amusement Permit – a motion was made by Deputy-Mayor DiLiberto to approve an Amusement Area Permit to the Caledonia Library for an event, Antique Appraisals, to be held at Jones Hall on May 21, 2011; Trustee O'Donoghue seconded the motion.

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

NAY: None

Discussion with the Library Board regarding the 2011-2012 General Budget and appropriations to the library line item A7410.400.

Trustee O'Donoghue offered the following resolution with Trustee Truman moving for adoption:

A RESOLUTION to adopt the budget for the fiscal year commencing June 1, 2011 and ending with May 31, 2012, making appropriations for the conduct of Village government and establishing rates of compensation for officers and employees for such period;

WHEREAS, this board has met at the time and place as specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon:

RESOLVED, that the preliminary budget as set forth is hereby adopted and that several amounts stated in the column title "Adopted" in Schedule A1, Schedule F1 and Schedule H1 shall be and hereby are appropriated for the objects and purposes specified shown therein effective June 1, 2011.

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

NAY: None

There being no further business, Trustee Polo made a motion to adjourn at 7:30 p.m.; Trustee Truman seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer