

Village Board Meeting Minutes
May 31, 2011

The Village of Caledonia Board of Trustees held a meeting on Tuesday, May 31, 2011, at 4:00 p.m. at the Village Office.

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

Bills were audited and ordered paid:

Abstract #380		Abstract #240	
General	\$44,577.29	Water	\$2,145.11
Water	\$ 195.38		

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, Trustees O'Donoghue & Truman

NAY: None

A **motion** was made by Trustee Truman to approve a check to the Caledonia Library Association for \$10,000; Trustee O'Donoghue seconded the motion.

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

NAY: None

A **motion** was made by Trustee Truman to approve a payment of \$5,254.50 to the NYS Comptroller's Office for court fees; Trustee O'Donoghue seconded the motion.

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

NAY: None

Water Reserve Transfer of \$10,000 – will be put on hold until further review.

A **motion** was made by Deputy-Mayor DiLiberto to approve the following budget transfers; Trustee Truman seconded the motion.

A3120.140 Police O/T	\$ 336.43	from	A3120.130 Police P/T
A3120.160 Police Serg.	\$ 497.50	from	A3120.130 Police P/T
A3120.400 Police Cont	\$2,265.10	from	A3120.130 Police P/T
A3620.400 Safety Cont	\$ 92.37	from	A1325.200 Clerk Eqp
A1325.400 Clerk Cont	\$ 213.71	from	A1325.200 Clerk Eqp
A1110.400 Court Cont	\$ 18.74	from	A1325.200 Clerk Eqp
A5110.100 Street Pers.	\$6,020.30	from	A5142.400 Snow Cont
A5110.200 Street Equip	\$4,988.64	from	A5110.400 Street Cont
A7110.100 Parks Pers	\$ 271.62	from	A5142.400 Snow Cont
A7310.400 Rec Cont	\$2,517.84	from	A7310.100 Rec Personnel
A5182.400 Street Light	\$ 841.50	from	A5110.400 Street Cont
A8020.400 Planning Bd	\$ 29.20	from	A8010.400 Zoning Cont
A7550.400 Celebrations	\$ 61.95	from	A8010.400 Zoning Cont
A8560.100 Shade Pers.	\$2,963.95	from	A8170.100 Street Pers.
A7410.400 Library	\$10,000.00	from	A1420.400 Law Cont
A1620.400 Buildings	\$4,290.50	from	A5410.400 Sidewalks Cont

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F8320.400 Pump Cont	\$ 167.91	from	F8320.100 Pump Pers
F8330.400 P&F Cont	\$ 672.60	from	F8320.100 Pump Pers
F8340.100 T&D Pers.	\$5,435.27	from	F8320.100 Pump Pers.

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

NAY: None

There being no further business, a motion was made by Trustee DiLiberto at 4:05 p.m. to adjourn; Trustee Truman seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer