

*Village Board Meeting Minutes
May 31, 2012*

The Village of Caledonia Board of Trustees held a meeting on Thursday, May 31, 2012, at 3:30 p.m. at the Village Office.

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

A **motion** was made by Trustee Truman to approve the following year-end budget transfers; Trustee Polo seconded the motion.

AYE: Mayor Caluorie, Trustee Polo and Truman

NAY: None

F8320.400 Pump Station \$13,334.24	from F8340.100 T&D Pers \$7,390.97 & F8340.400 T&D Cont \$5,943.27
F8330.400 P&F Contractual \$450.00	from F8320.100 Pump Personnel
F9060.800 Medical Insurance \$2,022.69	from F8340.400 T&D Cont \$1,833.35 & F8320.100 Pump Personnel
F8320.100 Pump Personnel \$259.41	from F8330.100 P&F Personnel
A1010.400 Board Contractual \$1,142.11	from A1910.400 Unallocated Insurance
A1110.400 Court Clerk Contractual \$428.56	from A1910.400 Unallocated Insurance
A1325.400 C/T Contractual \$1,288.14	from A1420.400 Law Contractual
A3120.130 Police Personnel P/T \$787.50	from A3120.110 Police Personnel
A3120.160 Police Personnel \$155.72	from A3120.110 Police Personnel
A3120.200 Police Equipment \$3,850.08	from A5182.400 Street Light Cont
A3120.400 Police Contractual \$1,684.39	from A1420.400 Law Contractual
A5110.100 Street Personnel \$5,926.84	from A5142.400 Snow Contractual \$3,296.31 A8170.100 Street Cleang Pers \$2,630.53
A8560.100 Shade/Trees Personnel \$120.81	from A8170.100 Street Clean \$120.81
A9060.800 Medical Insurance \$4,243.69	from A1910.400 Unallocated Insurance

A **motion** was made by Trustee Polo to approve a court payment of \$5,520.50 to the NYS Comptroller's Office; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Trustee Polo and Truman

NAY: None

At 3:45 p.m. Deputy-Mayor DiLiberto entered the meeting.

Bills were audited and ordered paid:

Abstract #416 - General \$33,285.84 & Water \$2,423.49
Abstract #267 - Water \$988.42
Abstract #415 - General \$3,860.52 & Water \$47.48
Abstract #266 - Water \$12,656.78
Abstract #414 - General \$891.00

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

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

May 31, 2012

Village of Caledonia

A **motion** was made by Trustee Polo to rehire Matt Cornwell, Josh Shelton and Jacob Koche as Recreation Supervisors at their existing rate of pay; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

A **motion** was made by Trustee Polo to hire Jonathan Cappelletti and Stephanie Pullyblank at \$7.25 as Recreation Aid (Supervisor-In-Training) positions; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

A **motion** was made by Deputy-Mayor DiLiberto to approve a Budget Amendment A2260 Public Safety and A3120.200 Police Equipment Contractual, \$4,098.56. Trustee Polo seconded the motion. County funds received for the 2011 DWI Program for the purchase of two new radars.

There being no further business, a motion to adjourn was made at 4:00 p.m. by Trustee Polo; Trustee Truman seconded the motion.

AYE: Deputy-Mayor DiLiberto, Trustee Polo and Truman

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer