

*Village Board Meeting Minutes
March 10, 2013
Budget Workshop*

The Village of Caledonia Board of Trustees held a meeting on Sunday, March 10, 2013 at 9 a.m. at the Village Office.

Members Present: Mayor Joe Caluorie, Deputy-Mayor Scott DiLiberto, Trustees Jerry O'Donoghue, Steve Polo and Teresa Truman, Clerk-Treasurer Ann Marie Grattan, Police Chief Dan Chapman and Street Superintendent Chris Buckley.

2013-14 Fiscal Budgets were reviewed in detail for General & Water expense accounts.

Add items:

- 1) add Pamela Way paving project \$7,490

Remove:

- 1) 200 police hours \$3,600
- 2) sidewalks \$2,500
- 3) Board contractual \$1,000
- 4) Clerk-Treasurer contractual \$1,000
- 5) snow contractual \$1,500
- 6) law contractual \$1,000
- 7) South Drive paving project \$22,900
- 8) library \$5,000 (donation back to \$15,000)
- 9) Trustee pay back to original payroll (no increase)

A **motion** was made by Trustee O'Donoghue to make the final payment to M.L. Caccamise Electric, \$45,490.95; Trustee Truman seconded the motion

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

NAY: None

A **motion** was made by Trustee Truman to rehire Matt Heins & Steve Lauffer as summer laborers, with a .50 cent per hour pay increase; Trustee Polo seconded the motion.

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

NAY: None

Public Hearing: a **motion** was made by Deputy-Mayor DiLiberto to schedule the Budget Public Hearing for Tuesday, April 9, 2013 at 7:00 p.m.; Trustee Truman seconded the motion.

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

NAY: None

A **motion** was made by Trustee Truman to accept the Tentative 2013-2014 General and Water Budgets; Trustee Polo seconded the motion

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

NAY: None

There being no further business, Trustee Polo made a motion at 10:40 a.m. to adjourn; Trustee O'Donoghue seconded the motion.

Ann Marie Grattan
Village Clerk-Treasurer