

*Village Board Meeting Minutes
May 31, 2013*

The Village of Caledonia Board of Trustees held a meeting on Friday, May 31, 2013, at 3:30 p.m. at the Village Office.

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

Bills were audited and ordered paid:

Abstract #292, Water \$15,823.90

Abstract #444, General \$6,693.07 & Water \$2,007.75

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

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee Truman

NAY: None

Budget Transfers:

F8310.400 Water Admin Contractual \$167.43

F8320.400 Pump Station Contractual \$1,401.74

F8330.100 P&F Personnel \$70.86

F8330.400 P&F Contractual \$270.00

- transfer funds from F8310.200 Admin Equipment

A1325.400 Clerk Contractual \$572.73

A3120.120 Police Personnel \$1,385.12

A3120.130 Police Personnel P/T \$1,961.45

A3120.160 Police Personnel \$1,908.50

A3120.200 Police Equipment \$1,004.90

A3120.400 Police Contractual \$2,052.64

A5110.100 Street Personnel \$6,135.60

A5410.400 Sidewalks Contractual \$1,582.53

A7110.100 Parks Personnel \$1,189.73

A7110.400 Parks Contractual \$2,061.92

A8170.100 Street Personnel \$87.23

A8560.100 Shade Tree Personnel \$1,069.40

- transfer funds from A9060.800 Medical Insurance

A7310.400 Recreation Contractual \$565.51

- transfer funds from A7310.410 Youth Contractual

A **motion** was made by Trustee Truman to approve the Budget Transfers; Deputy-Mayor DiLiberto seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee Truman

NAY: None

There being no further business, a motion to adjourn was made at 3:45 p.m. by Deputy-Mayor DiLiberto; Trustee Truman seconded the motion.

AYE: Mayor Caluorie, Deputy-Mayor DiLiberto, Trustee Truman

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer