Village Board Meeting Minutes August 8, 2023

The Village of Caledonia Board of Trustees held a Special Meeting on Tuesday, August 8, 2023 at 3:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Trustee Janet Cappotelli, Trustee Sarah Santora, Ahsley Cornwell, James Kemnitz, Tim McCardle and Emma Falkenstein of the MRB Group.

A **motion** was made by Trustee Cappotelli to approve payment to Lewis General Tires \$3,276.45; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Santora

NAY: None

The purpose of this meeting to initiate our application for the New York Forward Grant.

A motion was made by Trustee Santora to adjourn; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli and Santora

NAY: None

Respectfully submitted by Trustee Cappotelli