

Village Board Meeting Minutes
February 26, 2023
Budget Workshop

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue, Trustee Dorothy Grant-Fletcher, Janet Cappotelli and Sarah Santora, Clerk-Treasurer Ann Marie Grattan, Water & Street Superintendent Chris Buckley, Recreation Chairperson Betty McClenney and Director Josh Shelton.

A **motion** was made by Trustee Santora to reschedule the Solar Public Hearing, Local Law #2-2023 to May 2, 2023 at 6:30 p.m.; Deputy-Mayor O'Donoghue seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

A **motion** was made by Trustee Santora to change Heith Mattingly's start date from July 5, 2022 to July 30, 2022; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to permit the Caledonia Library the use of Hamilton Park on September 16, 2022 for their Fall Festival; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

2023-2024 Fiscal Budgets were reviewed in detail for General, Water and Capital revenue and expense accounts with each department. A detailed Expense Itemization was presented. Clerk-Treasurer Ann Marie Grattan reviewed the past fund balances, tax schedule, past tax increases/decreases and the reserve balances. The Village Board discussed contractual, equipment and personnel appropriations.

There being no further business, the meeting adjourned at 11:30 a.m.

Ann Marie Grattan
Village Clerk-Treasurer