

Village Board Meeting Minutes
June 17, 2021

The Village of Caledonia Board of Trustees held a Special Meeting on Thursday, June 17, 2021 at 6:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue, Trustee Dorothy Grant-Fletcher and Trustee Sarah Santora. Also, present was Janet Cappotelli.

A **motion** was made by Deputy-Mayor O'Donoghue to approve Mayor DiLiberto's appointment of Janet Cappotelli to fill the vacant Trustee position; Trustee Santora seconded the motion.

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

NAY: None

Janet Cappotelli took the oath of office and was sworn in as a Village Trustee.

Bids presented for replacement of the four village entrance signs:

Sign Language - \$11,000 installed with posts

Art Parts Signs - \$13,600 installed with posts

A **motion** was made by Deputy-Mayor O'Donoghue to approve the quote from Sign Language for \$11,000; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

A **motion** was made by Deputy-Mayor O'Donoghue to approve a Budget Amendment from Fund Balance to A8510.400 Beautification Contractual for \$11,000; Trustee Santora seconded the motion.

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

NAY: None

There being no further business, a motion to adjourn was made at 7 p.m. by Trustee Grant-Fletcher; Trustee Santora seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer