

**Village Board Meeting Minutes
June 30, 2022**

The Village of Caledonia Board of Trustees held a Special Meeting on Thursday, June 30, 2022 at 9:30 a.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Trustee Janet Cappotelli, Trustee Sarah Santora and Wellsville Technologies IT Glenn Hoehn. Absent: Deputy-Mayor O'Donoghue and Trustee Grant-Fletcher.

A **motion** was made by Trustee Santora to approve the Wellsville Technologies data recovery proposal, \$38,683.68; Trustee Cappotelli seconded the motion.
AYE: Mayor DiLiberto, Trustee Cappotelli and Santora
NAY: None

A **motion** was made by Trustee Cappotelli to authorize Mayor DiLiberto and Treasurer Grattan to open new banking accounts on an as needed/necessary basis and close any existing; Trustee Santora seconded the motion.
AYE: Mayor DiLiberto, Trustee Cappotelli and Santora
NAY: None

A **motion** was made by Trustee Santora to authorize Mayor DiLiberto sign the Harris Local Government Hosting Services contract for \$1,425; Trustee Cappotelli seconded the motion
AYE: Mayor DiLiberto, Trustee Cappotelli and Santora
NAY: None

A **motion** was made by Trustee Santora to authorize Treasurer Grattan to contact the NYS Comptroller's Office to extend the deadline for filing the AUD Report for one month; Trustee Cappotelli seconded the motion.
AYE: Mayor DiLiberto, Trustee Cappotelli and Santora
NAY: None

There being no further business, the meeting adjourned at 10:15 a.m.

Ann Marie Grattan
Village Clerk-Treasurer