## Village Board Meeting Minutes May 31, 2022

The Village of Caledonia Board of Trustees held a meeting on Tuesday, May 31, 2022 at 3:30 p.m. at the Village Office.

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

A **motion** was made by Trustee Cappotelli to approve the bills paid; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

## Bills were audited and ordered paid:

Abstract #706, General \$35,583.87& Water \$6,820.45

Abstract #513, Water \$370.00

AYE: Mayor DiLiberto, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

A **motion** was made by Trustee Santora to approve the following Budget Transfers; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

A1325.200 Clerk Equipment \$2,200

A1325.400 Clerk Cont \$321.62 from A1410.110 Deputy-Clerk Personnel

A1440.400 Engineering \$26.50

A7110.100 Parks Personnel \$1,404.39

A8170.100 Street Personnel \$651.43

A8560.100 Shade Tree Personnel \$944.00 from A5110.200 Street Equipment

A3120.100 Police Personnel \$3,290.94

A3120.130 Police PT Personnel \$8.320.02 from A3120.110 Police Personnel

A8010.400 Zoning \$39.91

A8020.400 Planning \$207.03

A8160.400 Refuse \$150.04 from A1450.400 Elections

A **motion** was made by Trustee Grant-Fletcher to approve the following transfers to the Reserves, \$50,000 General Equipment Reserve 5/31/2022 & & \$5,000 Capital Park Reserve on 6/1/2022.

AYE: Mayor DiLiberto, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

A **motion** was made by Trustee Cappotelli to hire Jared Passamonte as a part-time Police Officer effective June 1, 2022 at a \$35,000 salary and as the Officer in Charge of the Caledonia Police Department; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

A **motion** was made by Trustee Santora to close the 2021-2022 Fiscal Year; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

There being no further business, a motion to adjourn was made by Trustee Grant-Fletcher at 3:40 p.m.; Trustee Santora seconded the motion.

AYE: Mayor DiLiberto, Trustee Cappotelli, Grant-Fletcher and Santora

NAY: None

Ann Marie Grattan Clerk-Treasurer