

MAYOR  
*Scott DiLiberto*

DEPUTY-MAYOR  
*Janet Cappotelli*

TRUSTEES  
*Christopher Terborg*  
*Dean Manley*  
*Sarah Santora*

POLICE OFFICER  
*Jared Passamonte*  
911-Emergency  
538-6200

VILLAGE OF  
**CALEDONIA**

3095 Main St.  
Caledonia, New York 14423  
(585) 538-6565



CLERK/TREASURER  
*Ann Marie Grattan*  
538-6565

WATER & STREETS  
WORKING FOREMAN  
*Chris Buckley*  
538-2253

JUSTICE  
*Mark Rigg*  
538-4800

CODE ENFORCEMENT  
OFFICER  
*Michael Burnside*  
538-4150

STATE OF NEW YORK  
COUNTY OF LIVINGSTON  
VILLAGE OF CALEDONIA

ss:✓

I, Ann Marie Grattan, Village Clerk of the Village of Caledonia, County of Livingston, and State of New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Village Board of the Village of Caledonia on the 1<sup>st</sup> day of July 2025 with the original now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

**The following Resolution was offered by Trustee Terborg with Trustee Santora moving for adoption:**

**WHEREAS**, a resolution was duly adopted by the Board of Trustees of the Village of Caledonia on June 3, 2025 for a public hearing to be held on July 1, 2025 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, to hear all interested parties on a proposal to appropriate \$50,000 from the General Equipment Reserve for a SUV police vehicle,

**WHEREAS**, notice of said public hearing was duly advertised in the Livingston County Newspaper, the official newspaper of said Village of Caledonia, and

**WHEREAS**, said public hearing was duly held on July 1, 2025 at the Caledonia Village Hall, 3095 Main Street, Caledonia, New York, and all parties in attendance were permitted an opportunity to speak on behalf or in opposition to the proposed appropriation, and

**WHEREAS**, the Board of Trustees, after due deliberation, finds it in the best interest of said Village to appropriation \$50,000 from the General Equipment Reserve.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Village of Caledonia hereby adopts the use of General Equipment Reserve funds.

**RESOLVED**, that the Village Clerk is hereby directed to enter said approval in the minutes of this meeting.

AYE: Mayor DiLiberto, Deputy-Mayor Cappelletti, Trustee Santora and Terborg  
NAY: None

Dated: 7/1/2025

Ann Marie Grattan  
Ann Marie Grattan, Village Clerk

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said July  
this 1 day of 2025.

(SEAL)