

Village Board Meeting Minutes
March 22, 2015
Budget Workshop

The Village of Caledonia Board of Trustees held a meeting on Sunday, March 22, 2015 at 11:00 a.m. at the Village Office.

Members Present: Mayor Debbie Davis, Deputy-Mayor Polly Nothnagle, Trustees Scott DiLiberto, Dorothy Grant-Fletcher and Jerry O'Donoghue, Clerk-Treasurer Ann Marie Grattan and Water & Street Superintendent Chris Buckley.

Presented was Draft #2 of the 2015-16 Fiscal Budgets for General & Water funds.

Discussions including sale of the existing cell tower, sidewalks, payroll increases, Catherine Kacic's \$25,312 donation to the village and police coverage.

Public Hearing: a **motion** was made by Deputy-Mayor Nothnagle to schedule a Public Hearing for Tuesday, April 14, at 7:00 p.m. to expend up to \$20,000 from the Water Equipment Reserve to replace a water main on LeHigh Street; Trustee DiLiberto seconded the motion.

AYE: Mayor Davis, Deputy-Mayor Nothnagle, Trustee DiLiberto, Grant-Fletcher & O'Donoghue

NAY: None

There being no further business, the meeting adjourned at 1:45 p.m.

Ann Marie Grattan
Village Clerk-Treasurer