

Village Board Meeting Minutes
March 29, 2015
Budget Workshop

The Village of Caledonia Board of Trustees held a meeting on Sunday, March 29, 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 and Clerk-Treasurer Ann Marie Grattan.

A **motion** was made by Trustee DiLiberto to approve the March 22, 2015 Board Meeting Minutes; Trustee O'Donoghue seconded the motion.

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

NAY: None

Discussion regarding entering into an agreement with AiroSmith Development/Blue Sky for installation of a cell tower and lease of the Graney Road water tank. A **motion** was made by Trustee O'Donoghue to enter into the agreement which includes a contract price of \$115,000 to erect a cell tower on Main Street, 15% revenue on the Main Street cell tower in year 11 of the contract and 60% revenue on the Graney Road water tank effective when the contract is signed and the agreement to include ground maintenance by AiroSmith Development/Blue Sky; Trustee Grant-Fletcher seconded the motion.

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

NAY: None (The contract is with the Village Attorney for approval of signatures.)

A **motion** was made to increase the Caledonia Fire Department water charge from \$25 to \$50 quarterly to cover vehicle washes; Trustee O'Donoghue seconded the motion.

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

NAY: None

2015-2016 Employee Handbook – discussion regarding Compensation Time and Sick Time: yearly allotted, accrued and retirement. Deputy-Mayor Nothnagle will make the changes agreed upon today and present them at the April Organizational Meeting for approval of amending the Employee Handbook.

A **motion** was made by Trustee O'Donoghue to accept the Tentative 2015-2016 General and Water Budgets; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

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There being no further business, the meeting adjourned at 12:45 p.m. with a motion by Trustee DiLiberto, seconded by Trustee O'Donoghue.

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

NAY: None

Ann Marie Grattan
Clerk-Treasurer