

**Village Board Meeting Minutes  
May 29, 2015**

**The Village of Caledonia Board of Trustees held a meeting on Friday, May 29, 2015 at 4:30 p.m. at the Village Office.**

**Members Present:** Mayor Debbie Davis, Deputy-Mayor Polly Nothnagle, Trustee Scott DiLiberto and Dorothy Grant-Fletcher. **Absent:** Jerry O'Donoghue

**Bills were audited and ordered paid:**

Abstract #495, General \$30,048.44 & Water \$961.07  
Abstract #344, Water \$15,908.88

A **motion** was made by Trustee Grant-Fletcher to approve the bills paid; Trustee DiLiberto seconded the motion.

AYE: Mayor Davis, Deputy-Mayor Nothnagle, Trustee Grant-Fletcher and DiLiberto

NAY: None

**Budget Transfers:** a **motion** was made by Deputy-Mayor Nothnagle to approve the year-end Budget Transfers; Trustee DiLiberto seconded the motion.

AYE: Mayor Davis, Deputy-Mayor Nothnagle, Trustee Grant-Fletcher and DiLiberto

NAY: None

F1440.400	Engineering	\$ 49.00
F8310.100	Water Pers	\$2,089.94
F8330.400	P&F Cont	\$ 295.00
<u>F8340.400</u>	<u>T&amp;D Cont</u>	<u>\$1,178.58</u>

From: F8320.400 Pump Station Contractual \$3,612.52

<u>A1325.400</u>	<u>Clerk Cont</u>	<u>\$ 556.12</u>
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From A1410.110 P/T Deputy Clerk \$556.12

A3120.140	Police O/T	\$ 344.25
A3120.200	Police Eqp	\$2,004.16
<u>A3120.400</u>	<u>Police Cont</u>	<u>\$1,324.64</u>

From A9010.800 State Retirement \$3,673.05

A5110.100	Street Pers	\$12,091.84
A5110.200	Street Eqp	\$2,133.92
<u>A8170.100</u>	<u>Street Pers</u>	<u>\$2,222.89</u>

From A5182.400 Street Lights \$5,802.31  
From A8540.400 Drainage \$2,163.72  
From A8560.400 Shade Cont \$4,372.54  
From A8560.100 Shade Pers \$1,684.12  
From A7110.100 Parks Pers \$2,425.96

<u>A7310.400</u>	<u>Rec Cont</u>	<u>\$ 601.88</u>
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From A7310.110 Rec Personnel \$601.88

A1620.100 Village Personnel \$14.00  
From A1620.400 Village Bld \$14.00

A7550.400 Celebrations \$ 125.00  
From 8510.400 Beautification \$125.00

A9020.800 Medicare \$ 189.63  
A9030.800 Social Sec \$ 808.37  
A9060.800 Medical Insurance \$998.00  
A9730.700 Ban Interest \$ 530.27  
From A5182.400 Street Lights \$530.27

There being no further business, a **motion** was made at 4:36 p.m. by Trustee DiLiberto to adjourn; Trustee Grant-Fletcher seconded the motion.

AYE: Mayor Davis, Deputy-Mayor Nothnagle, Trustee Grant-Fletcher and DiLiberto

NAY: None

Ann Marie Grattan  
Village Clerk-Treasurer