

**Village Board Meeting Minutes
September 30, 2015**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, September 30, 2015 at 4:00 p.m. at the Village Office.

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

Tax Resolution: Trustee DiLiberto offered the following resolution with Deputy-Mayor Nothnagle moving for adoption:

NOW, THEREFORE, pursuant to Section 1442 of the New York State Real Property Tax Law, be it resolved that the Village of Caledonia requests collection of certain delinquent Village Taxes by the County of Livingston.

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

NAY: None

2015-2016 Unpaid Taxes returned to the county was \$40,098.75

A **motion** was made by Deputy-Mayor Nothnagle to approve the roof quote of \$21,750 from Veteran Roofing, Inc.; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

There being no further business Trustee DiLiberto made a motion at 4:35 p.m. to adjourn; Trustee Grant-Fletcher seconded the motion.

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

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer