

**Village Board Meeting Minutes
December 11, 2018**

The Village of Caledonia Board of Trustees held a meeting on Tuesday, December 11, 2018 at 6:30 p.m. at the Village Office.

Members Present: Mayor Scott DiLiberto, Deputy-Mayor Jerry O'Donoghue and Trustee Janet Cappotelli. **Absent:** Trustee Greg Boilard and Marge Byrnes.

A motion was made by Deputy-Mayor O'Donoghue to approve the settlement agreement with Frontier Communications in the amount of \$207,277.76 for GRT during the period of April 1969 to September 30, 2015 and to authorize Mayor DiLiberto to sign the agreement; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue & Trustee Cappotelli

NAY: None

A motion was made at by Deputy-Mayor O'Donoghue to adjourn; Trustee Cappotelli seconded the motion.

AYE: Mayor DiLiberto, Deputy-Mayor O'Donoghue & Trustee Cappotelli

NAY: None

Ann Marie Grattan
Village Clerk-Treasurer