

Regular Meeting
Caledonia Town Board
December 30, 2014
4:00 P.M.

A Regular Meeting of the Town Board of the Town of Caledonia was held December 30, 2014 at 4:00 P.M. at the Town Hall to conduct any necessary year-end business.

Supervisor Pangrazio called the meeting to order at 4:00 P.M. and led in the Pledge of Allegiance.

PRESENT: Supervisor Daniel Pangrazio
 Councilwoman Pamela Rychlicki
 Councilman Todd Bickford
 Councilman Mark Rothrock
 Town Clerk Laurie Sattora
ABSENT: Councilman Tim Anderson

RESOLUTION 128-2014
BUDGET ADJUSTMENT

On motion of Councilwoman Rychlicki, seconded by Councilman Rothrock the following resolution was ADOPTED – Aye-Pangrazio Rychlicki, Rothrock, Bickford Nay – 0 Absent -Anderson

RESOLVED, that the Supervisor is authorized to make the following Budgetary Adjustment to **Increase Revenue Account DB3501** and **Increase Appropriation Account DB5112.200 by \$12,309.08** for Extra CHIPS Money received for Extreme Weather.

RESOLUTION 129-2014
YEAR END TRANSFER

On motion of Councilman Rothrock, seconded by Councilman Bickford the following resolution was ADOPTED – Aye-Pangrazio Rychlicki, Rothrock, Bickford Nay – 0 Absent -Anderson

RESOLVED, that the Supervisor is authorized to make the following year end transfer to cover payroll:

From: DB 5142.100 Town Snow Removal \$2,092.82	To: DB 5140.100 Brush & Weeds
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RESOLUTION 130-2014
FUND BALANCE TRANSFER TO CAPITAL RESERVE-EQUIPMENT

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye-Pangrazio Rychlicki, Rothrock, Bickford Nay – 0 Absent -Anderson

RESOLVED, that Supervisor Pangrazio is authorized to transfer \$27,000.00 out of fund balance in the DB Highway Fund Account to the Capital Reserve-Equipment Fund.

RESOLUTION 131-2014
PAYMENT OF YEAR -END BILLS

On motion of Councilman Rothrock, seconded by Councilman Bickford the following resolution was ADOPTED – Aye-Pangrazio Rychlicki, Rothrock, Bickford Nay – 0 Absent -Anderson

RESOLVED, that the bills be paid in the following amounts:

GENERAL FUND A - Claims # 354-363	\$ 3,504.83
HIGHWAY FUND DB - Claim # 161	\$ 12,309.08
GRAND TOTAL	\$ 15,813.91

On motion of Councilman Bickford, seconded by Councilman Rychlicki the meeting was adjourned.

Respectfully Submitted,
Laurie Sattora
Town Clerk

