

End of Year Meeting  
Caledonia Town Board  
December 30, 2019  
4:00 P.M.

The End of the Year Meeting of the Town Board of the Town of Caledonia was held Monday December 30, 2019 at 4:00 P.M. at the Town Hall to conduct any necessary year-end business.

Supervisor Pangrazio called the meeting to order and led in the Pledge of Allegiance.

**PRESENT:**

Supervisor	Daniel Pangrazio
Councilman	Mark Rothrock
Councilwoman	Pam Rychlicki
Councilman	Todd Bickford
Town Clerk	Laurie Sattora

**ABSENT:** Councilman Tim Anderson

**OTHERS:** Mark Schroeder Highway Superintendent

**RESOLUTION 151-2019**

**BUDGET JOURNAL AMENDMENT**

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget amendment to the A9089.800 Account.

A2770 (Misc. Revenue)	Debit \$33.15	
A9089.800 (Other Benefits: Clothing & EAP)		Credit \$33.15

**RESOLUTION 152-2019**

**PAYMENT OF YEAR -END BILLS**

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 bills be paid in the following amounts:

GENERAL FUND A - Claims # 393-400, 402-410	\$ 10,791.37
B FUND -Claim # 401	\$ 50.58
HIGHWAY FUND DB - Claims # 173-181	\$ 156,207.86
GRAND TOTAL	\$ 167,049.81

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

Respectfully Submitted,

Laurie Sattora  
Town Clerk

