

**End of Year Meeting
Caledonia Town Board
December 28, 2023
4:00 P.M.**

The End of the Year Meeting of the Town Board of the Town of Caledonia was held Thursday, December 28, 2023, 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 Todd Bickford
 Councilwoman Pamela Rychlicki
 Councilman Quentin Clark
 Councilman Kevin Keenan

ABSENT: Town Clerk Seth Graham

RESOLUTION 141-2023

BUDGET TRANSFERS

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfers:

<i>Transfer From:</i>	AA.1220.400	Supervisor Contractual	\$2,987.00
	AA.1220.104	Supervisor Deputy Clerk Pr Sv	\$3,000.00
<i>Transfer To:</i>	AA.1355.400	Assessor Contractual	\$227.00
	AA.1620.100	Buildings Personal Services	\$1,941.00
	AA.5132.100	Garage Personal Services	\$2,006.00
	AA.6326.400	Website Development Cont.	\$1,813.00

RESOLUTION 142-2023

BUDGET AMENDMENTS

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget amendments:

<i>Transfer From:</i>	AA.0688.000	Other Liabilities (ARPA)	\$15,590.00
<i>Transfer To:</i>	AA.1315.201	Comptroller (ARPA)	\$15,590.00

RESOLUTION 143-2023

BUDGET AMENDMENTS

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget amendments:

Transfer From:	BB.8020.400	Planning Contractual	\$766.00
Transfer To:	BB.8010.400	Zoning Contractual	\$766.00

RESOLUTION 144-2023

BUDGET TRANSFERS

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfers:

Transfer From:	DB.5148.100	Services, Other Govt' Prs. Svc	\$1,442.00
		Unanticipated Revenues	
	DB.3501.000	State Aid, CHIPS	\$56,466.00
Transfer To:	DB.5112.200	Perm Improvements	\$56,466.00
	DB.5130.401	Machinery (Fuel Only)	\$1,422.00

RESOLUTION 145-2023

BUDGET AMENDMENTS

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget amendments:

Transfer From:	DB.5031.000	Interfund Transfer (ARPA)	\$40,600.00
Transfer To:	DB.5110.201	Maint of Street (ARPA)	\$40,600.00

RESOLUTION 146-2023

PAYMENT OF YEAR-END BILLS

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

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

General Fund A	\$11,982.07
General Fund B	\$51.87
Highway Fund DB	\$8,918.00
Total	\$20,951.94

On motion to adjourn by Councilman Keenan seconded by Councilman Clark and carried by all, the meeting was adjourned.

Respectfully Submitted,

Pamela Rychlicki
Councilwoman