

**End of Year Meeting  
Caledonia Town Board  
December 28, 2022  
4:00 P.M.**

The End of the Year Meeting of the Town Board of the Town of Caledonia was held Wednesday, December 28, 2022, 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            Pam Rychlicki  
                         Councilman                Quentin Clark  
                         Councilman                Kevin Keenan  
                         Town Clerk                Seth Graham

**RESOLUTION 158-2022**

**BUDGET TRANSFERS**

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

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

FUND	DEBIT	CREDIT
A1410.102 – Deputy Clerk Prs Svcs	\$656.37	
A1410.400 – Clerk Contractual		\$656.37

FUND	DEBIT	CREDIT
B8010.400 – Zoning Contractual	\$105.00	
B5020.400 – Engineering Contractual		\$105.00

FUND	DEBIT	CREDIT
DB9060.800 – Medical Insurance	\$265.28	
DB5130.401 – Machinery, Fuel Only		\$265.28

**RESOLUTION 159-2022**

**BUDGET AMENDMENTS**

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

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

FUND	DEBIT	CREDIT
A4089 – Federal Aid (ARPA)	\$12,910.00	
A5132.201 – Garage (ARPA)		\$12,910.00

FUND	DEBIT	CREDIT
DB3501 – State Aid Consolidated Highway	\$42,003.79	
DB5112.200 – Perm Improvements Hwy		\$42,003.79

FUND	DEBIT	CREDIT
DB5031 – Interfund Transfer	\$48,003.79	
DB5110.201 – Maint of Streets Equip		\$48,003.79

**RESOLUTION 160-2022**

**AUTHORIZATION TO SIGN EMERGENCY POLICE AGREEMENT FOR 2023**

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

RESOLVED, that Supervisor Pangrazio is authorized to sign the 2023 Emergency Police Agreement from the Village of Caledonia’s Police Department.

**RESOLUTION 161-2022**

**PAYMENT OF YEAR-END BILLS**

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

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

GENERAL FUND A	\$22,072.53
GENERAL FUND B	\$1,558.31
HIGHWAY FUND DB	\$28,491.18
<b>GRAND TOTAL</b>	<b>\$52,122.02</b>

On motion of Councilman Clark seconded by Councilman Bickford and carried by all, the meeting was adjourned.

Respectfully Submitted,

Seth Graham  
Town Clerk