

Town of Caledonia  
Regular Board Meeting  
January 9, 2025

- 7:00 I. Call Meeting to order; Pledge of Allegiance
- II. Approve minutes for December 12<sup>th</sup>, 30<sup>th</sup> & Jan 2<sup>nd</sup>
- III. Open Forum
- 7:05 IV. Announcements/Communications
  - A. Office will be closed January 20th (Martin Luther King Jr. Day)
  - B. Handouts
  - C. Other
- 7:10 V. Departments/Committees
  - A. Attorney – D. Kanyuck (Required)
  - B. Zoning – Tom Perkins (Not Required)
  - C. Planning Board – (No Report)
  - D. Buildings/Grounds – (No Report)
  - E. Highway – (Ron Beach)
    - 1. Update on completed Activities
    - 2. Future activities
    - 3. Other
  - F. Town Clerk Monthly Report – Seth Graham
  - G. Resolution – Accepting Clerks Report
  - H. Other
- 7:20 VI. Old Business
  - A. Discussion – Rules and Regulations
  - B. Other
- 7:35 VII. New Business
  - A. Resolution – 2025 Rules and Regulations Non - Highway
  - B. Resolution – 2025 Rules and Regulations Highway
  - C. Resolution – Fund Balance Policy (Yearly)
  - D. Resolution – 2025 Emergency Police Protection Contract w/ the Village
  - E. Budget Transfer – General A Fund
  - F. Budget Transfer – Highway DB Fund
  - G. Other
- 7:45 VIII. Pay Bills; File Supervisor’s Report
- 7:50 IX. Adjournment of Regular Meeting