## Town of Caledonia Regular Board Meeting August 14, 2025

7:00	1.	Call Meeting to order, Pledge of Allegiance
	II.	Approve minutes for July 10 <sup>th</sup>
	III.	Open Forum
7:05	IV.	Announcements/Communications A. Hand outs B. Other
7:10	V.	Departments/Committees  A. Attorney – (D. Kanyuck – (Required)  B. Zoning – Tom Perkins – (Not Required)  C. Planning Board – (P. Rychlicki)  D. Buildings/Grounds – (No Report)  E. Highway – (Ron Beach)  1. Update on completed activities  2. Equipment  3. Future activities  4. Other  F. Town Clerks Report  G. Resolution – Town Clerk's Monthly Report  H. Other Committee Reports
7:10		Open Public Hearing (for Local Law #2)
7:20	VI.	Old Business  A. Discussion on Tax Cap  B. Capital Equipment discussion  C. Budget discussion  D. Other
7:25		Close Public Hearing
7:50	VII.	New Business  A. Introduce Local Law No. 3 2025 (Tax Cap Override)  B. Resolution – Set Public Hearing date for Local Law #3 - Sept. 11 <sup>th</sup> at 7:10  C. Resolution – Budget Transfers  D. Other
8:10	VIII.	Pay Bills; File Supervisor's Report
8:15	IX.	Adjournment

THIS AGENDA IS SUBJECT TO CHANGE. A copy of the agenda was posted at the Town Hall, and delivered via e-mail to Board Members. In compliance with the Americans with Disabilities Act, the Town of Caledonia will make reasonable accommodations to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the Town Office at 538-4927 at least three working days prior to the meeting.