

Regular Monthly Meeting
Caledonia Town Board
June 16, 2016

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held June 16, 2016, 7:00 P.M., at the Town Hall, 3109 Main Street, Caledonia, NY.

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

PRESENT:

Supervisor	Daniel Pangrazio
Councilman	Mark Rothrock
Councilwoman	Pamela Rychlicki
Councilman	Todd Bickford
Councilman	Tim Anderson
Town Clerk	Laurie Sattora

ABSENT: None

OTHERS: Code Enforcement Officer Tom Perkins, Highway Superintendent Mark Schroeder, Caledonia Planning Board Member Joan Crunden, Attorney Peter Skivington, JP Schepp Chatfield Engineering, Joe Dendis, Don Trout, William Jones, Robert Jones, and a few residents.

RESOLUTION 80-2016

APPROVAL OF MAY 12, 2016 MINUTES

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Anderson, Bickford Absent-0 Nay-0
RESOLVED, that the minutes of May 12, 2016 be approved as presented.

OPEN FORUM

Joe Dendis and Don Trout addressed the Board on the proposed Auto Salvage facility that they are proposing to be located at 115 River Road in the Town of Caledonia. This property is located in a Planned Development District so any change of use to this property is considered a Zoning change and the developer must first seek approval by the Town Board prior to any change of use. The Town Board must hold a Public Hearing and send notification of such hearing to the surrounding property owners within 500 feet of the proposed development. Mr. Dendis and Mr. Trout discussed with the Board the following points on the proposed project:

- This proposed project will be an Auto Salvage Facility that will be unique to the area because no processing of vehicles will be done on site. All Fluids would be removed prior to arrival at the proposed facility. Mr. Dendis and Mr. Trout are hoping to have approximately 2000 vehicles at the site and these vehicles would be rotated out on a monthly basis.
- The facility would be monitored heavily by the DEC and they check the groundwater contamination for metals and oils.
- This facility would not be a high traffic volume business with an average of 20 customers a day and approximately 50-60 on weekends.
- Mr. Trout owns a similar facility with the operational hours of Monday – Friday 9:30 – 5:30 P.M. and Saturdays 9:30- 2:00 P.M. They stated that the hours at the proposed facility would be similar.
- The front part of the existing building shall be used as an office.
- Fencing and security lighting shall be installed on property.
- Mr. Dendis stated that the vehicles will be brought in on a 4 car trailer hooked to a 1 ton truck.

The Board discussed the following items with Mr. Dendis and Mr. Trout:

- **DRIVEWAY AND TURNAROUND AREA**- This is being shared with the other business located at that property. Mr. Dendis stated that the other business has an easement to use the driveway.
- **AGRICULTURAL DATA STATEMENT** - The acreage was different from the Preliminary Site Plan. Mr. Dendis stated that was an error and that 62 acres was not correct.

- **BATHROOM FACILITIES**- What will be available for customers. Mr. Dendis stated that outdoor portable-toilets will be located at the facility for customers.
- **GROUNDWATER CONCERNS** –Due to the close proximity of the proposed salvage facilities location to property owners water supply, the greenway and trails. Supervisor Pangrazio asked Mr. Dendis if he could guarantee that the crushed cars brought in to the facility that there would be no fluids ever leaking from vehicles. Mr. Dendis said that the crushing will take place at its other facility and all fluids will be removed prior to arrival, but you cannot totally guarantee that no fluids will ever leak from the vehicles there.
- **BOND AND RECLAMATION PLAN**- Mr. Dendis stated he is bonded and will continue with the Reclamation plan on that portion of the property that was a gravel pit.
- **OUTLOOK ON PROPERTY FOR COMING YEARS** – Mr. Dendis stated that after the reclamation period is ended on the part of the property that once was a gravel pit, the whole property will be used as an Auto Salvage Facility. If proposal is turned down he will mine any gravel out of the property.
- **STORM DRAINAGE AND RETENTION POND**- these need to be improved and brought up to new DEC Storm water Standards.

PETER SKIVINGTON – ATTORNEY

Attorney Skivington and the Town Board discussed the proposed project with Mr. Dendis and Mr. Trout and advised him to bring conceptual drawings to the July 14, 2016 Public Hearing so that the Public can see his proposal and ask questions about the Auto Salvage Facility. Attorney Skivington stated that the Town of Caledonia Code states that under Article X Section 130-45 that all applications shall be made to the Town Board and a public hearing is required on all proposals to amend the Planned Development District. The Town Board then has the discretion to approve or disapprove the proposed project after the Public Hearing has been held. The Site Plan for the construction and operation of the automobile recovery facility had been referred to the Livingston County Planning Board for review at its May 12, 2016 meeting. The Livingston County Planning Board submitted advisory comments that will be reviewed at the Public Hearing. The Board discussed the upcoming Public Hearing and told Mr. Dendis that they will not render a decision on the night of the Public Hearing so that the Board has ample time to review all comments that have been submitted.

RESOLUTION 81-2016

SEQRA NOTICE OF INTENT TO SERVE AS LEAD AGENCY

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

WHEREAS, JOSEPH DENDIS is seeking approval by the Town Board of the Town of Caledonia for approval of a Pick n Pull Automobile Salvage Facility to be located at 115 River Road in the Town of Caledonia. This property is located in a PLANNED DEVELOPMENT DISTRICT.

RESOLVED, that the Town of Caledonia be Lead Agent on the project for SEQR purposes.

RESOLUTION 82-2016

PUBLIC HEARING ON PROPOSED PROJECT JULY 14, 2016 AT 7:30 P.M.

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

RESOLVED, that Joseph A. Dendis, also known as HLD PROPERTIES LLC has applied to the Town Board for approval of a Pick n Pull Automobile Salvage Facility to be located at 115 River Road in the Town of Caledonia. **This property is located in a PLANNED DEVELOPMENT DISTRICT.** A PUBLIC HEARING to accept comments on this proposal will be held on THURSDAY JULY 14, 2016 7:30 P.M. at the Caledonia Town Hall, 3109 Main Street, Caledonia. Written comments can be submitted prior to the attention of the Caledonia Town Board, 3109 Main Street, Caledonia, NY 14423. The proposed action involves development of an Automobile Salvage Facility.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio reviewed the following announcements and communications with the Board:

- A copy of letter sent from School Superintendent Robert Molisani to Livingston County Administrator Ian Coyle regarding the elimination of funding for School Resource Officer after June of 2017.

- A copy of the most recent Livingston County Planning Board Agenda.

DEPARTMENTS/COMMITTEES

TOM PERKINS – CODE ENFORCEMENT OFFICER

Code Enforcement Officer Tom Perkins submitted a copy of his concerns in regards to the Automobile Salvage Facility. He also reported to the Board that an update of the State Uniform Codes will have to be updated as a Local Law in the coming months.

PAM RYCHLICKI – PLANNING BOARD

Councilwoman Rychlicki reported that the Planning Board did not hold a meeting.

MARK SCHROEDER – HIGHWAY DEPARTMENT

Highway Superintendent Mark Schroeder spoke on the recent projects that the Highway Department has been working on and future projects.

- Working on the School Project.
- Ditching road sides and installing Driveway pipes on Beachwood Drive.
- Worked for Livingston County.
- Mowing the roadsides. The complete Town has now been done once.
- Helped the Town of Avon.
- Helped the Village of Caledonia.

TRAFFIC SAFETY REPORT - MARK SCHROEDER

Highway Superintendent Mark Schroeder reported that no Traffic Safety Meeting will be held until September. The Board received a recent copy of the minutes from the last meeting in May.

TOWN CLERK-LAURIE SATTORA

Town Clerk Laurie Sattora submitted her monthly report to the Town Board for the month of May 2016.

TOWN CLERK’S REPORT MAY 2016

Total Local Shares Remitted to Town Supervisor	\$ 2,647.58
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 94.00
Amount paid to: NYS Department of Health for Marriage Licenses	\$ 45.00
Amount paid to: NYS Department of Environmental Conservation – ACH(Electronically)	\$ 420.42
Total State, County & Local Revenues For May 2016	\$ 3,207.00

RESOLUTION 83-2016

ACCEPT MAY 2016 TOWN CLERK’S MONTHLY REPORT

On motion of **Councilman Rothrock** seconded by **Councilman Bickford** the following resolution was ADOPTED – Aye – Pangrazio, Rothrock, Anderson, Rychlicki, Bickford Nay-0 Absent – 0
 RESOLVED, that the May 2016 Town Clerk’s monthly report was approved as presented.

OLD BUSINESS

GRIEVANCE DAY

Supervisor Pangrazio reviewed the Grievance Day report with the Town Board. The Grievance Board reviewed one Stipulation agreement, two corrections to the Assessment Roll, and two grievances.

2017 BUDGET DISCUSSION

Supervisor Pangrazio and the Board discussed the upcoming Budget. He is currently researching Health Care Companies and will be meeting with the representatives to review the packages they offer. Supervisor Pangrazio stated with the once again proposed increases from Healthcare and the probability of an increase from the NYS Retirement System and the uncontrollable costs, he may have no choice but to go over the Tax Cap. These uncontrollable costs alone will eat up a majority of the tax cap amount which takes away funding from the day to day expenses in maintaining the Town.

NEW BUSINESS

RESOLUTION 84-2016

ASSESSMENT BOARD OF REVIEW COMPENSATION

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

RESOLVED, that the members of the Assessment Board of Review be paid for Grievance Day.

SALT BARN ROOF REPLACEMENT

Highway Superintendent Mark Schroeder currently has two quotes for the Salt Barn Roof Replacement. He is still seeking one more quote and will try and have three quotes for the July meeting.

RESOLUTION 85-2016

MEETING TIME CHANGE FOR JULY 14, 2016 BOARD MEETING

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

RESOLVED, that the meeting time for the July 14, 2016 meeting be moved to 6:00 P.M. because of the Public Hearing on the proposed Auto Salvage Facility that will be held on July 14, 2016 at 7:30 P.M.

2017 TRUCK PURCHASE

The Board discussed with Highway Superintendent Mark Schroeder the Truck Replacement Schedule and what Trucks were available off the Onondaga County Contract. Highway Superintendent Mark Schroeder stated that the Kenworth truck with the Henderson Stainless Steel Body has a better resale value, and all around seems to be a better built truck. Kenworth Northeast Group is offering a 5 yr/100,00 mile comprehensive engine and after treatment extended warranty on the 2017 Kenworth Truck.

RESOLUTION 86-2016

AUTHORIZATION TO PURCHASE 2017 KENWORTH T-800 TRUCK OFF OF THE ONONDAGA COUNTY CONTRACT BID REFERENCE #7823 FOR HEAVY DUTY TRUCKS AND EQUIPMENT

WHEREAS, the Town Board of the Town of Caledonia has determined that it is necessary to Purchase a 2017 KENWORTH T-800 TRUCK with Extended Day Cab and Henderson Dump Body and Plow Equipment for Highway Operations,

WHEREAS, this vehicle is available for purchase by piggybacking off from the Onondaga County Contract #7823 for the 2017 KENWORTH T-800 TRUCK with Extended Day Cab and Henderson Dump Body and Plow Equipment at a cost of \$197,205.00; and

WHEREAS, pursuant to authority granted by Section 103 of NYS General Municipal Law and the terms of the Onondaga County Bid, The Town of Caledonia Highway Superintendent Mark Schroeder is authorized to purchase off of the Onondaga County Contract #7823,

WHEREAS, Highway Superintendent Mark Schroeder is authorized to submit a letter of intent to Kenworth of Rochester to purchase off the Onondaga County Contract #7823,

NOW THEREFORE BE IT FURTHER RESOLVED, that payment will not be made until January of 2017 and that the Town Supervisor is authorized to expend from the Capital Reserve Machinery Equipment Fund the funds necessary in said reserve fund in 2017 to purchase the 2017 KENWORTH T-800 TRUCK With Extended Day Cab and Henderson Dump Body and Plow Equipment at a cost of \$197,205.00.

This resolution shall be subject to a permissive referendum prior to expending the money from the Capital Reserve Equipment Fund, as permitted by law.

The motion to adopt the resolution was made by Councilman Rothrock and was seconded by Councilman Anderson and duly adopted by the following vote:

AYES: Supervisor Daniel Pangrazio
Councilwoman Pam Rychlicki
Councilman Mark Rothrock
Councilman Tim Anderson
Councilman Todd Bickford

NAY: 0

ABSENT: 0

RESOLUTION 87-2016

2016 DOWNTOWN PARTNERSHIP PROGRAM

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

RESOLVED, that Supervisor Pangrazio is authorized to sign the Memorandum of Understanding between the Town of Caledonia and the Livingston County Development Corporation for the 2016 Downtown Revitalization Program and remit \$2000.00 to the Livingston County Development Corporation to help support the program.

REVIEW OF SUPERVISORS REPORT

The Board Members have received via e-mail prior to the board meeting copies of the Monthly Supervisor’s Report which includes up to date Trial Balances and Budget to Actual revenues and expenditures and trial balances. All Board Members signed off on all the reports.

AUDIT OF ABSTRACT OF PAID VOUCHERS AND TRIAL BALANCES

The Board audited the Abstract of paid Vouchers and trial balances.

RESOLUTION 88-2016

PAYMENT OF BILLS

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

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

GENERAL FUND A – Voucher #'s 170 -172, 174-186, 189-209	\$ 15,882.48
B FUND – Voucher #'s 173,187,188,	\$ 14,050.50
HIGHWAY FUND DB – Voucher #'s 73-87	\$ 90,639.40
GRAND TOTAL	\$ 120,572.38

On motion to adjourn by Councilman Anderson seconded by Councilman Bickford and carried by all, the board meeting was adjourned.

Respectfully Submitted,

Laurie Sattora

Town Clerk