

Regular Monthly Meeting
Caledonia Town Board
September 8, 2016

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held September 8, 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: Undersheriff Matt Bean.

RESOLUTION 108-2016

AUGUST 11, 2016 MINUTES

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was ADOPTED -Aye- Pangrazio, Rychlicki, Bickford, Rothrock, Anderson Nay-0 Absent – 0
RESOLVED, that the minutes of August 11, 2016 be approved as presented.

OPEN FORUM

Under Sheriff Matt Bean updated the Board on the E911 Project and the road blocks they have been facing in getting power to the tower, the Pharmaceutical Drug Box that will be placed at the Village Police Department for safely disposing of left over pharmaceuticals, and many other projects that the Livingston Sheriff's Office has been working on over the past few months.

7:15 PM PUBLIC HEARING LOCAL LAW No. 1 FOR 2016

Supervisor Pangrazio opened the public hearing to consider Local Law No. 1 For 2016. Town Clerk Laurie Sattora read the legal notice for the Proposed Local Law No. 1. Supervisor Pangrazio reviewed the Local Law for going over the Property Tax Cap and the challenges that all local municipalities are facing with increasing uncontrollable costs and reduced revenues.

Supervisor Pangrazio asked the board and if they had any questions or comments. No one was present and the Board had no comments at this time.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio reviewed the following with the Board:

- Household Hazardous Waste Collection will be held on September 17th in Batavia.
- Comments received from Livingston County Planning Department on the second driveway access on River Road for Livingston Associates.
- A copy of the article in the Livingston County News about the Town and Village working on the Caledonia Mumford Central School Capital Improvement Project.
- Letter from NYS DOT about the availability of 98.7 million in funding to support transportation related projects and programs.
- Letter from Livingston County Department of Health Outreach and Recruitment Coordinator Colleen Schiedel about the importance of Cancer screening and how important it is that all municipalities and local businesses provide paid time off for employees who have appointments for screening

DEPARTMENTS/COMMITTEES

ATTORNEY SKIVINGTON

Attorney Skivington was not required to attend but is working on several items for the Town.

ZONING – TOM PERKINS

Code Enforcement Officer Tom Perkins was not required to attend tonight's meeting.

PLANNING BOARD – COUNCILWOMAN RYCHLICKI

Councilwoman Rychlicki reported on the August Planning Board Meeting.

BUILDING & GROUNDS – COUNCILMAN BICKFORD

Councilman Bickford reviewed with the Board pricing on fence for the Caledonia Rural Cemetery. Councilman Bickford contacted Stable Fence, Shamrock Fencing, and Shanks Fencing. The only company willing to quote a price was Stable at \$26.00 per foot. At the present time Stable Fence stated that they are booked solid so we may not be able to get the fence installed until the spring of 2017 if the Board decides to install a fence. Councilman Bickford will continue to seek pricing from other companies.

COUNCILMAN ROTHROCK

Councilman Rothrock and the Board reviewed pictures that he took of the boundary lines at the Caledonia Rural Cemetery and the discovery of a possible infant grave site that may be located on a neighboring property. The Board had a lengthy discussion on this matter and will look at the records of the cemetery and investigate the boundary and the plot map. The Board also agreed that Supervisor Pangrazio would discuss this matter with Attorney Skivington and have him send a letter to the resident about this matter.

TRAFFIC SAFETY BOARD-MATT BEAN

Highway Superintendent Mark Schroeder was unable to attend tonight's meeting so Undersheriff Matt Bean who also attends the Traffic Safety Meetings updated the Board on the most recent Traffic Safety report.

HIGHWAY DEPARTMENT-SUPERVISOR PANGRAZIO

Highway Superintendent Mark Schroeder was unable to attend tonight's meeting so Supervisor Pangrazio distributed Highway Superintendent Schroeder's monthly report. The jobs that the Highway Department has completed are:

- The fence has been taken down around the yard at the shop.
- Roadsides have been mowed.
- Front yard at the shop has been graded with top soil.
- Worked for Livingston County on Fowlerville Road.
- Worked with the Village of Caledonia Milling Jane Street and Philmore Avenue.
- The School project is complete except for the paving of the access road behind the High School.
- Worked with JP Schepp in completing the paperwork for the bridge and culvert grant for Quarry Road.

The September Job list is:

- General maintenance on equipment.
- Work for Livingston County on Fowlerville Road.
- Seed and roll the shop front yard.
- Finish grading the stone behind the Town Hall and install fence.
- Stone and Oil Ellicott Road and Brown Road.
- Work with the Village of Caledonia on paving Jane Street and Philmore Avenue.
- Install pipe on Sand Hill Road and a 60x60 ft. pipe on McCorkindale Road.

CLOSE PUBLIC HEARING 7:45 P.M.

Supervisor Pangrazio asked if any Board Members or anyone from the public would like to speak on the Proposed **LOCAL LAW No. 1 for 2016**. No one present had any questions or concerns, so Supervisor Pangrazio closed the public hearing.

TOWN CLERK-LAURIE SATTORA

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

TOWN CLERK’S REPORT AUGUST 2016

Total Local Shares Remitted to Town Supervisor	\$ 2,780.58
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 71.00
Amount paid to: NYS Department of Health for Marriage Licenses	\$ 90.00
Amount paid to: NYS Department of Environmental Conservation – ACH (Electronically)	\$ 1,847.42
Total State, County & Local Revenues for August 2016	\$ 4,789.00

RESOLUTION 109 -2016

ACCEPT AUGUST 2016 TOWN CLERK’S MONTHLY REPORT

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

OLD BUSINESS

NEW BUSINESS

LT Disposal

The Board had a discussion regarding LT Disposal. Supervisor Pangrazio and Councilman Bickford met with LT Disposal and they are interested in seeking a grant for composting food waste. Supervisor Pangrazio referred them to contact Heather Grant the Livingston County Grant writer for assistance.

RESOLUTION 110-2016

STATE SNOW & ICE CONTROL EXTENSION FOR THE 2018-2019 SEASON

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

RESOLVED, that the agreement which became effective July 1, 1974, between the County of Livingston and this Town, relating to the control of snow and ice on the State Highways within this Town, and such adjacent territory within said County as might be agreed upon by the County and the Town Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Town, be and the same hereby are extended for an additional period of one year, until June 30, 2019.

RESOLUTION 111-2016

ADOPTION OF LOCAL LAW No. 1FOR 2016

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

RESOLVED, whereas at a meeting held on July 14, 2016 a proposed Local Law was introduced. A Local Law to override the tax levy limit established in General Municipal Law §3-c. After holding a public hearing on September 8, 2016 as required by Town Law and having complied with the requirement of notice and publication to consider such Local Law, the Town Board of the Town of Caledonia did adopt such Local Law as Local Law # 1 For The Year 2016.

Section 1. Introduction and Legislative Intent.

It is the intent of this Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Caledonia, County of Livingston pursuant to General Municipal Law §3-c, and to allow the Town of Caledonia, County of Livingston to adopt a Town Budget for the fiscal year 2017 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

The Town of Caledonia is concerned about uncertainties in the existing Tax Cap Law, including how uncertain expenditures mandated by law and uncertain expenditures and revenues controlled by the County and State interact with the Tax Cap. The Town Board is obligated to prepare a responsible budget, which meets the Town's mandated obligations and provides beneficial services, while minimizing the tax burden on the citizens of Caledonia.

Section 2. Authority.

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a Local Law approved by a vote of sixty percent (60%) of the Town Board.

Section 3. Tax Levy Limit Override.

The Town Board of the Town of Caledonia, County of Livingston is hereby authorized to adopt a budget for the fiscal year 2017 that requires a real property tax levy in excess of the limit that is specified in General Municipal Law §3-c.

Section 5. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

SOLAR ENERGY DISCUSSION

Supervisor Pangrazio distributed to the Board a copy of a Solar Farms Law to review and possibly introduce at our October Board Meeting.

2017 BUDGET DISCUSSION

Supervisor Pangrazio and the Board discussed the 2017 Budget. Supervisor Pangrazio spoke about the uncontrollable rising costs and areas of the Budget where revenue for the Town has diminished as compared to previous years.

PUBLIC HEARING REMINDER

OCTOBER 20, 2016 -7:30 P.M.- LIVINGSTON ASSOCIATES-Second Driveway Access.

RESOLUTION 112– 2016

SPECIAL MEETING FOR 2017 TENTATIVE BUDGET

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

RESOLVED, that a Special Meeting be held on September 27, 2016 at 5:00 P.M., at the Town Hall for the purpose of reviewing and presenting the Tentative Budget for the year 2017.

REVIEW OF SUPERVISORS REPORT

All 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 113-2016

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 252 – 270, 272	\$ 5,447.01
B FUND – Voucher # 271	\$ 50.00
HIGHWAY FUND DB – Voucher #'s 117 - 133	\$ 71,767.98
GRAND TOTAL	\$ 77,264.99

On motion to adjourn by Councilman Rothrock seconded by Councilwoman Rychlicki and carried by all, the board meeting was adjourned.

Respectfully Submitted,
Laurie Sattora
Town Clerk