

Regular Monthly Meeting
Caledonia Town Board
October 19, 2017
7:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Thursday, October 19, 2017 at 7:00 P.M. at the Town Hall.

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

PRESENT: Supervisor Daniel Pangrazio
Councilman Mark Rothrock
Councilwoman Pam Rychlicki
Town Clerk Laurie Sattora

ABSENT: Councilman Todd Bickford, Councilman Tim Anderson.

OTHERS: Mark Schroeder Highway Superintendent.

RESOLUTION 139 -2017

SEPTEMBER 14, 2017 MINUTES WITH EDITORIAL CORRECTION

On motion of Councilman Rothrock seconded by Councilwoman Rychlicki the following resolution was ADOPTED -Aye- Pangrazio, Rychlicki, Rothrock Nay-0 Absent – Anderson, Bickford
RESOLVED, that the minutes of September 14, 2017 be approved with correction.

RESOLUTION 140-2017

SEPTEMBER 28, 2017 MINUTES

On motion of Councilwoman Rychlicki seconded by Councilman Rothrock the following resolution was ADOPTED -Aye- Pangrazio, Rychlicki, Rothrock Nay-0 Absent – Anderson, Bickford
RESOLVED, that the minutes of September 28, 2017 be approved as presented.

OPEN FORUM

No one present requested to speak.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio reviewed the following communications with the board:

- 2018 Association of Towns Training School February 18-21, 2018.
- Livingston County Development letter to Big Springs Museum for completing the County Sign and Façade Improvement Program project.
- 2017 Fall Regional Local Government Workshop November 17, 2017.
- 2016 NYMIR Annual Report.

DEPARTMENT/COMMITTEES

ATTORNEY SKIVINGTON

Attorney Skivington was unable to attend tonight's meeting. He is working on the following items for the Town:

- Article 78 proceedings with Five Star Bank and Hardwood Properties.
- McKay property transfer behind Town Hall.
- Oak Knolls Wedding Barn Special Event Center. Mr. and Mrs. Welch have requested to appear before the Planning Board November 15th for preliminary site plan review. They are working with TY LIN Engineering Firm.

ZONING – TOM PERKINS

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

PLANNING BOARD-COUNCILWOMAN PAM RYCHLICKI

Councilwoman Rychlicki updated the Board on the September Planning Board meeting.

BUILDING & GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board that during the Labor Day storm when the Town Hall had been struck by lightning it also fried the boiler thermostat panel along with the phone, computer, electrical plugs and other miscellaneous equipment.

HIGHWAY-MARK SCHROEDER

Highway Superintendent Mark Schroeder updated the Town Board on the projects that the Highway Department completed last month and the following items:

- Highway Department has been working for Livingston County.
- Working on Middle Road replacing a drainage pipe.
- Replaced a driveway pipe on Sand Hill Road.
- Ditching on McEwen Road and Black Street
- Plow frames are on and the sanders are ready for winter.
- Recycled the coolant and scrapped the refrigerators.

The upcoming projects for the rest of the month are:

- Recycle tires to Seneca Meadows.
- Ditching on Sand Hill Road.
- Help Village Pave Mill Street.
- Pour concrete pad under the metal dumpster.
- Work on recycle barn.

TOWN CLERK’S REPORT SEPTEMBER 2017

TOWN CLERK-LAURIE SATTORA

Town Clerk Laurie Sattora submitted her monthly report to the Town Board for the month of September 2017.

TOWN CLERK’S REPORT SEPTEMBER 2017

Total Local Shares Remitted to Town Supervisor	\$ 1,974.81
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 45.00
Amount paid to: NYS Department of Health – Marriage License	\$ 112.50
Amount paid to: NYS Department of Environmental Conservation – ACH (Electronically)	\$ 3,757.69
Total State, County & Local Revenues for September 2017	\$ 5,890.00

RESOLUTION 141-2017

ACCEPT SEPTEMBER 2017 TOWN CLERK’S MONTHLY REPORT

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

RESOLVED, that the September 2017 Town Clerk’s monthly report was approved as presented.

OLD BUSINESS

2018 BUDGET

Supervisor Pangrazio stated that no changes have been made to the Tentative Budget and it will be under the Property Tax Cap for the coming year.

NEW BUSINESS

RESOLUTION 142-2017

ACCEPT 2017 TENTATIVE BUDGET AS 2018 PRELIMINARY BUDGET

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

RESOLVED, that the Tentative Budget for 2018 be accepted with no changes and that it is to become the Preliminary Budget for 2018.

RESOLUTION 143-2017

PUBLIC HEARING 2018 BUDGET-NOVEMBER 9, 2017 AT 7:15 P.M.

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

WHEREAS, the Tentative Budget for 2018 has been prepared and presented to the Town Board, and WHEREAS, the Town Board has reviewed such Tentative Budget and adopted it as the Preliminary Budget, therefore be it

RESOLVED, that the Town Board meet and review the Preliminary Budget for the year 2018 and hold a Public Hearing thereon at the Town Hall, 3109 Main Street, Caledonia, NY, at 7:15 P.M., on November 9, 2017, and that the Clerk shall give due notice of such public hearing in the manner as provided in Section 108 of Town Law.

RESOLUTION -144-2017

MEMORIAL RESOLUTION DANIEL M. PANGRAZIO

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

**TOWN OF CALEDONIA
MEMORIAL RESOLUTION
OCTOBER 19, 2017**

Therefore, Let It Be resolved that the Town Board and Staff of the
Town of Caledonia honor the life and career of

DANIEL M. PANGRAZIO

Dan passed away on September 29, 2017 surrounded by his loving family.
The Town of Caledonia has lost an outstanding public servant and citizen in
the recent passing of
Daniel M. Pangrazio.

Dan who served the Town of Caledonia for many years as the Code
Enforcement Officer, has served his community with thoughtfulness and
conscientious devotion of which his family and friends can well be proud.
Now, therefore, to record our esteem for our late public employee, we, the
members of the Town Board of the Town of Caledonia do hereby express our
deep sorrow and sympathy in the recent death of Daniel M. Pangrazio.
The Town of Caledonia extends its deepest condolences to Dan's family and
friends.

RESOLUTION 145-2017

MEMORIAL RESOLUTION KENNETH ESTES

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

**TOWN OF CALEDONIA
MEMORIAL RESOLUTION
OCTOBER 19, 2017**

Therefore, Let It Be resolved that the Town Board and Staff of the
Town of Caledonia honor the life and career of

KENNETH G. ESTES

Ken passed away on October 16, 2017 surrounded by his loving family.
The Town of Caledonia has lost an outstanding public servant and citizen in
the recent passing of
Kenneth G. Estes.

Ken who served the Town of Caledonia for many years as a member of the
Caledonia Planning Board, has served his community with thoughtfulness and
conscientious devotion of which his family and friends can well be proud.

Now, therefore, to record our esteem for our late public employee, we, the
members of the Town Board of the Town of Caledonia do hereby express our
deep sorrow and sympathy in the recent death of Kenneth G. Estes.

The Town of Caledonia extends its deepest condolences to Ken's family and
friends.

RESOLUTION 146- 2017

SURPLUS 2009 LAPTOP – ASSESSOR'S OFFICE

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

RESOLVED, that the 2009 HP Laptop Computer from the Assessor's office be declared surplus and
scrapped as it no longer works.

RESOLUTION 147- 2017

COUNCILMAN ROTHROCK SIGN VOUCHERS

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

RESOLVED, that due to the absence of Councilman Anderson and Councilman Bickford, Councilman
Rothrock is hereby authorized to sign the vouchers.

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 148-2017

PAYMENT OF BILLS

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

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

GENERAL FUND A - Voucher #'s 284 - 305, 309-320	\$ 13,263.61
B FUND - Voucher # 306,307,308	\$ 335.03
HIGHWAY FUND DB - Voucher #'s 157 - 181	\$ 48,757.91
GRAND TOTALS	\$ 62,356.55

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