

Regular Monthly Meeting
Caledonia Town Board
July 16, 2015
7:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Thursday, July 16, 2015 at 7:00 P.M. at the Town Hall.

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

<u>PRESENT:</u>	Supervisor	Daniel Pangrazio
	Councilwoman	Pamela Rychlicki
	Councilman	Tim Anderson
	Town Clerk	Laurie Sattora

Present after the meeting called to order Mark Rothrock

ABSENT: Councilman Todd Bickford

OTHERS: Mark Schroeder Highway Superintendent

RESOLUTION 94-2015

JUNE 11, 2015 MINUTES

On motion of Councilman Anderson, seconded by Councilwoman Rychlicki the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Anderson, Absent – Rothrock, Bickford Nay-0
RESOLVED, that the minutes of June 11, 2015, be approved as presented.

OPEN FORUM

No one has requested the privilege of the floor.

ANNOUNCEMENTS/COMMUNICATIONS

- ❑ 2015 Tax Roll Release Of Bond Received from Amy Mann, Livingston County Treasurer. The Tax Collection Report was distributed to Board members.
- ❑ Supervisor Pangrazio and the Board discussed a recent article about the Health Care Cadillac Tax that is set to take effect in 2018. Under the Affordable Care Act most employer-sponsored health plans with annual premiums of more than \$10,200 for individuals or \$27,500 for families would pay a 40% excise tax on the portion of the premiums that exceed those thresholds. The tax was designed to help pay for the Affordable Care Act and to help reduce health spending.
- ❑ Comparison of County Revenue Cap & State Spending Cap for 2016. Counties have reduced their workforce by over 9 percent since 2010, privatized numerous operations, burned through fiscal reserves to unsustainable levels, delayed maintenance and investments in critical infrastructure. The main reason for high property taxes in New York is due to the fact that New York State relies too heavily on locally raised taxes to support State initiatives and programs. New York will remain at a disadvantage compared to other states in regard to the local tax burden and its negative impact on economic opportunity and growth.
- ❑ Letter from Dominion Transmission about its Damage-Prevention, Integrity Management and Emergency Preparedness programs.
- ❑ Letter from Livingston County Development congratulating two local businesses on receiving Grant funding through the County Sign and Facade Improvement Program.
- ❑ Proposal Letter from Chatfield Engineering regarding McIntyre Road Drainage.
- ❑ Dog Control Officer Inspection Report from NYS Ag and Markets. The report indicates that the DCO services were rated Satisfactory at its facility.
- ❑ The Host Agreement with Valley Sand and Gravel has been signed.

Councilman Mark Rothrock entered the meeting at 7:04 P.M.

DEPARTMENTS/COMMITTEES

PLANNING BOARD – PAM RYCHLICKI

Councilwoman Rychlicki reported on the June Planning Board meeting. Councilwoman Rychlicki stated that the Planning Board approved the Special Use Permit for Valley Sand and Gravel.

HIGHWAY DEPARTMENT

Highway Superintendent Schroeder updated the Board on the recent projects that the Highway Department has been working on and future projects for the month.

Jobs Completed:

- Helped the Village stone & oil.
- Stone & oiled Sand Hill Road, River Road, Batzing Road, Cooney Road, Cold Springs Road, Sylvan Court, Mar-Shell Lane, and Daley Road.
- Fix spots that flooded during most recent rain storm on Lacey Road, River Road, Black Street.

Jobs for July:

- General maintenance.
- Patch pot holes.
- Straighten road signs.
- Wedged blacktop.
- Install driveway pipe on Skelly Road.
- Install farm driveway on Ellicott Road and Quarry Road.
- Installed crossover pipe on Lowery Road and changed crossover pipe on Sand Hill Road.
- Worked for Livingston County in Avon on Rochester Street.
- Took scrap tires to Seneca Meadows Landfill.
- Helped the Town of York stone & oil.
- Helped the Town of Geneseo pave North Road.
- Ditching on McCorkindale, Avrill, McGovern, McKenzie, Ellicott Roads and Sylvan Ct.
- Cleaned up cemetery and mowed roadsides.
- Ditched Technology Place for Village.
- Graded McKenzie Road and also on Sand Hill Road where the crossover pipe was installed.

TOWN CLERK-LAURIE SATTORA

Town Clerk Laurie Sattora submitted her monthly report to the Town Board for the month of **JUNE 2015**.

TOWN CLERK’S REPORT – JUNE 2015

Total Local Shares Remitted to Town Supervisor	\$ 5,471.12
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 72.00
Amount paid to: NYS Environmental Conservation	\$ 267.38
Amount paid to: NYS Department of Health - Marriage Licenses	\$ 22.50
Total State, County & Local Revenues for JUNE 2015:	\$ 5,833.00

RESOLUTION 95 -2015

ACCEPT TOWN CLERK’S MONTHLY REPORT

On motion of Councilwoman Rychlicki, seconded by Councilman Anderson, the following resolution was ADOPTED- Aye- Pangrazio, Rothrock, Rychlicki, Anderson Nay-0 Absent – Bickford
RESOLVED, that the Town Clerk’s June 2015 monthly report be approved as presented.

RESOLUTION 96-2015

TAX COLLECTION REPORT FOR 2015

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki the following resolution was ADOPTED- Aye- Pangrazio, Rothrock, Rychlicki, Anderson, Nay-0 Absent – Bickford
RESOLVED, that the 2015 Tax Collection Report for 2015 be accepted as presented.

TAX WARRANT FOR 2015	\$ 3,185,484.43
TOTAL SUPERVISOR'S RECEIPTS CHECK #1136 \$14,216.00 - B FUND CHECK #1137 \$5612.40- WATER DIST. #1 CHECK #1139 \$296,970.00 - FIRE DIST CHECK#1140 \$323,808.00 - A FUND CHECK #1142 \$392,059.00 - DB HIGHWAY FUND	\$ 1,032,665.40
TAXES COLLECTED BY TREASURER	\$ 309,604.11
ADVANCES MADE BY COLLECTOR TO TREASURER FEBRUARY 17, 2015 CHECK # 1143	\$ 750,000.00
TAX ROLL ADJUSTMENTS	\$ 540.12
RETURNED UNPAID TAXES	\$ 295,784.73
TOTAL UNPAID NOTICE PENALTIES (\$2 PER PARCEL) 92 TAX BILLS	\$ 184.00
CASH SETTLEMENT TO TREASURER – CHECK # 1144 APRIL 6, 2015	\$ 796,706.07
INTEREST & PENALTIES TURNED OVER TO SUPERVISOR FOR 2015 TAX COLLECTION - CHECK #1145 MAY 4, 2015	\$ 2864.28
TOWN OF CALEDONIA TAX ROLL RELEASE OF BOND RECEIVED FROM AMY MANN, LIVINGSTON COUNTY TREASURER ON JUNE 10, 2015	

OLD BUSINESS

BUDGET DISCUSSION

Supervisor Pangrazio and the Town Board discussed the 2016 Budget and the Tax Cap. This means that Towns and other local governments have to stay within the 2 percent tax cap, or the rate of inflation (this is measured by the Department of Labor consumer price index (CPI) whichever is less. According to the numbers that Supervisor Pangrazio has received from Livingston County, the upcoming 2016 Budget will be based on a tax cap of .65%. This complicates the Town's ability to stay within the cap and still meet the taxpayers needs. If the Town is to stay within the Tax Cap, the Town would have no other choice to reduce services and employees, eliminate projects and necessary repairs to infrastructure. Based on this alone if you were to take the 2015 Budget line for line and include the proposed increases for Healthcare and NYS Retirement these costs alone would take the Town over the Tax Cap.

WATER SERVICE - LOWERY ROAD

Livingston County Water and Sewer Authority will be looking into the extension of water service to the residents on the corner of Lowery Road and Telephone Road. Livingston County is waiting for the cost estimate for construction of the extension of the water main that is currently being constructed by the Town of York. Once that information is received, Livingston County Water and Sewer will contact the residents in the area to present the information and costs involved.

RESOLUTION 97-2015

DECLARING TOSHIBA COPIER AS SURPLUS

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki the following resolution was ADOPTED- Aye- Pangrazio, Rothrock, Rychlicki, Anderson, Nay-0 Absent – Bickford
RESOLVED, that the Toshiba E Studio 35 copier serial number CUF121934 be declared as surplus and scrapped.

NEW BUSINESS

INTRODUCE LOCAL LAW No. 2 FOR 2015 - TAX CAP OVERRIDE

Supervisor Pangrazio introduced proposed Local Law No. 2 for the year 2015. 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 2016 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

RESOLUTION 98-2015

DATE FOR PUBLIC HEARING AUGUST 13, 2015 FOR LOCAL LAW No. 2 2015 - TAX CAP OVERRIDE

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

RESOLVED, that the Town of Caledonia is considering proposed Local Law No. 2 For the Year 2015 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 2016 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 **uncontrollable costs** and 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.

THEREFORE, pursuant to statute the Town Board will hold a public hearing on said Local Law at 7:15 P.M. on Thursday, August 13, 2015 at the Caledonia Town Hall, 3109 Main Street, Caledonia, Livingston County New York, at which time and place all persons interested will be heard. A copy of the proposed Local Law is on file for public review at the Town Office of the Town of Caledonia during normal business hours.

RESOLUTION 99-2015

ROAD USE AND REPAIR AGREEMENT

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

RESOLVED, that the TOWN OF CALEDONIA hereby has reviewed and ADOPTS the Road Use and Repair Agreement for the use and repair of Town Roads. This agreement shall be signed and approved by the Highway Superintendent, Town Supervisor, Town Attorney, and Developer. This agreement is on file with the Highway Superintendent and the Town Clerk.

RESOLUTION 100-2015

ESTABLISHING A STANDARD WORKDAY AND REPORTING RESOLUTION FOR THE NEW YORK STATE RETIREMENT SYSTEM

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

RESOLVED, that the TOWN OF CALEDONIA hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

BE IT FURTHER RESOLVED, that the Clerk for the Town of Caledonia is directed to post a certified copy of this resolution for a minimum of thirty days. A certified copy of this resolution and an affidavit of posting shall be filed with the State Comptroller within **45 days of adoption**.

THE OFFICIAL'S TERM EXPIRATION DATES ARE AS FOLLOWS:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Supervisor	Daniel Pangrazio	XXXX	XXXXXX	6	01/01/14-12/31/15	N	13.70
Town Clerk	Laurie Sattora	XXXX	XXXXXX	6	01/01/14-12/31/15	N	23.53
Town Justice	Mark Riggi	XXXX	XXXXXX	6	01/01/12-12/31/15	N	2.13
Town Justice	Kyle MacKay	XXXX	XXXXXX	6	01/01/14 – 12/31/17	N	1.34
Appointed Officials							
Secretary to Supervisor	Margaret Donegan	XXXX	XXXXXX	6	01/01/15-12/31/15	N	12.32
Court Clerk	Julie Molisani	XXXX	XXXXXX	6	01/01/15-12/31/15	N	6.22
Highway Superintendent	Mark Schroeder	XXXX	XXXXXX	6	01/01/15-12/31/15	N	34.20
Assessor	Tami Snyder	XXXX	XXXXXX	6	10/01/13 – 09/30/19	N	14.0
Town Historian	Eileen LaFave-Bickford	XXXX	XXXXXX	6	01/01/15–12/31/15	N	3.61

RESOLUTION 101-2015

MEMORIAL RESOLUTION VIVIAN deLEEuw

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

**Town of Caledonia
MEMORIAL RESOLUTION
JULY 16, 2015**

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

VIVIAN M. deLEEuw
Court Clerk

Vivian passed away on June 30, 2015 surrounded by her loving family.

The Town of Caledonia has lost an outstanding citizen in the recent passing of
VIVIAN deLEEuw

Vivian who served the Town of Caledonia for many years, has served her community with thoughtfulness and conscientious devotion of which her 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 Vivian M. deLeeuw.

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

RESOLUTION 102-2015

CALEDONIA TRAILBLAZERS SNOWMOBILE CLUB

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

RESOLVED, that the Supervisor be authorized to sign an agreement with the Caledonia Trail Blazers Snowmobile Club for the 2015-16 season for snowmobiling purposes.

RESOLUTION 103-2015

BUDGET MODIFICATION TRANSFER FOR ENGINEERING FEES

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following Budgetary Adjustment in the amount of \$147.00 to the following accounts:

From B8020.400 To B5020.400 \$147.00 for Engineering Services.

RESOLUTION 104-2015

SIGN ENGINEERING PROPOSAL WITH CHATFIELD ENGINEERING

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

RESOLVED, that Supervisor Pangrazio is authorized to sign the proposal for Engineering Services for McIntyre Road Drainage Improvements pending grant money being approved from FEMA. The Estimated cost for Engineering Services is \$4,130.00.

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 105-2015

PAYMENT OF BILLS

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

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

GENERAL FUND A – Voucher #'s 179-185,187-199,201-205	\$ 17,528.17
GENERAL FUND B – Voucher # 's 186,198,200,206	\$ 399.71
HIGHWAY FUND DB – Voucher #'s 101 -117	\$ 128,188.32
GRAND TOTAL	\$ 146,116.20

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

Respectfully Submitted,
Laurie Sattora
Town Clerk