

Regular Monthly Meeting
Caledonia Town Board
May 12, 2016

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held May 12, 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	Tim Anderson
Town Clerk	Laurie Sattora

ABSENT: Councilman Todd Bickford

OTHERS: Code Enforcement Officer Tom Perkins, Caledonia Zoning Board Chairman William Reid, Zoning Board of Appeals Members, Paul Raymond, Jim Wheeler, and Russ Barber, Doris Reid, Debbie Bishop, John & Susan Reid

RESOLUTION 73-2016

APPROVAL OF APRIL 14, 2016 MINUTES

On motion of Councilman Rothrock seconded by Councilman Anderson the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock,, Anderson Absent- Bickford Nay-0
RESOLVED, that the minutes of April 14, 2016 be approved as presented.

OPEN FORUM

No one requested the floor to speak.

PRESENTATION TO WILLIAM REID – ZONING BOARD OF APPEALS

Supervisor Pangrazio and the Town Board honored William Reid who has served on the Zoning Board of Appeals for over 50 years. The Board honored his years of service by presenting Mr. Reid with a Beautiful clock. Members of the Zoning Board of Appeals were also present along with Mr. Reid’s family to honor his years of service. Russ Barber presented Bill with a Blue Bird house for his service to the Town. Mr. Reid thanked the Board and spoke of the many different changes he has seen over the years on the Zoning Board.

RECOGNITION OF SERVICE

WILLIAM REID

ZONING BOARD OF APPEALS

WHEREAS, the Caledonia Town Board acknowledges that William Reid has served on the Zoning Board of Appeals in the Town of Caledonia for over 50 years,

WHEREAS, the Town Board appreciates this outstanding citizen and public servant in William Reid,

WHEREAS, William Reid who served the Town of Caledonia for over 50 years, has served his community with thoughtfulness and conscientious devotion of which his family, friends and townspeople can well be proud, and

WHEREAS, to record our esteem for William Reid, we, the members of the Town Board of the Town of Caledonia do hereby say

THANK YOU for your devoted work for many years as a member of the Zoning Board of Appeals.



ANNOUNCEMENTS/COMMUNICATIONS

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

- Grievance Day will be held on May 24, 2016 from 4:00 – 8:00 P.M.
- Seniorama was held on May 7th at York Central School and Marie Manley was the honoree for Caledonia.
- Supervisor Pangrazio distributed to the Board the most recent NYMIR Spring booklet.
- The Livingston County Planning Board Agenda
- Letter from the NYS Department of Transportation stating that the CHIPS money for the Town of Caledonia will be \$108,416.69.
- Supervisor Pangrazio stated that Livingston County is looking into how many Zombie Houses are in the County and is considering looking into what it would involve to take over these homes.

DEPARTMENTS/COMMITTEES

ATTORNEY – PETER SKIVINGTON

Attorney Skivington was not required to attend tonight's meeting but spoke with Supervisor Pangrazio on the following item:

IMA – CALEDONIA-MUMFORD CENTRAL SCHOOL PROJECT

Attorney Skivington has reviewed the final draft of the Inter Municipal Agreement so that Supervisor Pangrazio may sign the agreement.

TOM PERKINS – CODE ENFORCEMENT OFFICER

Code Enforcement Officer Tom Perkins reported to the Board on the following items:

- Valley Sand and Gravel is working on the Berm around the expansion project.
- Lime Rock Speedway will be holding a Memorial Race in July.

PAM RYCHLICKI – PLANNING BOARD

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

MARK SCHROEDER – HIGHWAY DEPARTMENT

Highway Superintendent Mark Schroeder was unable to attend tonight’s meeting so Supervisor Pangrazio distributed his report to the Board on the projects that the Highway Department has been busy working on. For May the Highway Department worked on the following projects:

- Painting of plows, wings, and sanders
- Installed 48’’ x 100 ft pipe on Sand Hill Rd
- Installed 12’’ x 120 ft pipe on McEwen Rd.
- Cleaned up trees and brush on Lacey Rd.
- Straightened up road signs
- Took down the snow fence
- Patched up pot holes.
- Blacktopped edges of Flint Hill Rd.
- Graded the dirt roads
- Worked for Livingston County.
- Rebuilt truck # 7’s rear suspension and put on new rear tires.
- New York State Inspections completed on all dump trucks.

In Highway Superintendent Schroeder’s report he requested to get Board approval to start requesting specs for a new 10-wheeler to be delivered in January 2017 so that he may order a new truck before the next new emissions come out.

TOWN CLERK-LAURIE SATTORA

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

TOWN CLERK’S REPORT APRIL 2016

Total Local Shares Remitted to Town Supervisor	\$ 2,231.09
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 62.00
Amount paid to: NYS Department of Environmental Conservation – ACH(Electronically)	\$ 240.91
Total State, County & Local Revenues for APRIL 2016:	\$ 2534.00

RESOLUTION 74-2016

ACCEPT APRIL 2016 TOWN CLERK’S MONTHLY REPORT

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

RESOLVED, that the April 2016 Town Clerk’s monthly report was approved as presented.

NEW BUSINESS

RESOLUTION 75– 2016

TO ADOPT THE UNIFIED SOLAR PERMIT AND APPLY FOR CFA FUNDS

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

WHEREAS, the New York State Energy Research and Development Authority

(NYSERDA) is offering financial incentives to municipalities that adopt a uniform NYS solar permit process

WHEREAS, Tom Perkins the Town of Caledonia Code Officer has received information regarding use of a New York State Unified Solar Permit which is an expedited solar permitting process using a unified permit across New York State municipalities, and

WHEREAS, the Town of Caledonia has researched this opportunity and the Town Code Enforcement Officer can use this as a tool for solar permitting, and
WHEREAS, Residents of the Town of Caledonia may wish to install small-scale photovoltaic systems at their homes to save on energy costs, and
WHEREAS, a Consolidated Funding Application (CFA) is available through this program
BE IT RESOLVED that the Town Board of the Town of Caledonia adopts the New York State Unified Solar Permit process from NY-Sun solar Powering New York and establishes a permit fee of \$50.00. This Permit application will now be available in the Town Office and also on our Town Website.
BE IT FURTHER RESOLVED that the Town Board of the Town of Caledonia authorizes Supervisor Dan Pangrazio to complete the CFA Application for the NYS unified Solar Permit.

RESOLUTION 76– 2016
BUDGET TRANSFER AMENDMENT

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki the following resolution was ADOPTED -Aye- Pangrazio, Rothrock, Anderson, Rychlicki Nay-0 Absent- Bickford RESOLVED, that the Supervisor is authorized to make the following **BUDGET TRANSFER** in the amount of **\$2600.00** to cover cost of Town Hall building cleaning services.

From: A1620.400 Building Contractual \$2600.00
To A1410.110 (Clerk Deputy Personal Services)

RESOLUTION 77– 2016
BUDGET TRANSFER AMENDMENT

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki the following resolution was ADOPTED -Aye- Pangrazio, Rothrock, Anderson, Rychlicki Nay-0 Absent- Bickford RESOLVED, that the Supervisor is authorized to make the following **BUDGET TRANSFER** in the amount of **\$1000.00** to cover National Grid Bills for Transfer Station & Transfer Station Tickets.

From: A5132.400 Garage Contractual \$1000.00
To A8160.400 Refuse & Garbage Contractual)

RESOLUTION 78-2016
LIQUOR LICENSE WAIVER – GUNSMOKE SALOON

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki the following resolution was ADOPTED -Aye- Pangrazio, Rothrock, Anderson, Rychlicki Nay-0 Absent- Bickford RESOLVED, that the Town Board has chosen to waive the 30-day notification in writing for Lisa Murphy, doing business as the Gunsmoke Saloon.

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 79-2016
PAYMENT OF BILLS

On motion of Councilman Anderson, seconded by Councilman Rothrock the following resolution was ADOPTED- Aye- Pangrazio, Rothrock, Anderson, Rychlicki Nay- 0 Absent- Bickford RESOLVED, that the bills be paid in the following amounts:

GENERAL FUND A – Voucher #'s 146- 147, 149-167,169	\$ 9,139.02
B FUND – Voucher #'s 148,168	\$ 234.99
HIGHWAY FUND DB – Voucher #'s 65-72	\$ 6,959.47
GRAND TOTAL	\$ 16,333.48

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

Respectfully Submitted,

Laurie Sattora

Town Clerk