

End of Year Meeting
Caledonia Town Board
December 29, 2016
4:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Tuesday, December 29, 2016 at 4:00 P.M. at the Town Hall to conduct any necessary year-end business.

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

PRESENT: Supervisor Daniel Pangrazio
Councilman Mark Rothrock
Councilwoman Pamela Rychlicki
Councilman Todd Bickford
Town Clerk Laurie Sattora

ABSENT: Councilman Tim Anderson

OTHERS: Mark Schroeder Highway Superintendent

RESOLUTION 159- 2016

BUDGETARY TRANSFER

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budgetary transfer for Snow Removal:

From: A 1620.4 Buildings Contractual \$24.07	To: A 1620.1 Building Personal Service \$24.07
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RESOLUTION 160-2016

FUND BALANCE TRANSFER TO CAPITAL RESERVE-EQUIPMENT

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

RESOLVED, that Supervisor Pangrazio is authorized to transfer **\$149,984.00** out of fund balance in the DB Highway Fund Account to the Capital Reserve-Equipment Fund.

RESOLUTION 161-2016

FUND BALANCE TRANSFER TO BUILDING CAPITAL RESERVE

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

RESOLVED, that Supervisor Pangrazio is authorized to transfer **\$17,755.00** out of fund balance in the General Fund Account to the Capital Reserve-Building Fund.

RESOLUTION 162-2016

AFFIDAVITS OF GOOD MORAL CHARACTER FOR GAMES OF CHANCE/RAFFLE LICENSE

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was

ADOPTED – Aye – Pangrazio, Rothrock, Rychlicki, Bickford, Nay-0 Absent – Anderson

RESOLVED, that every organization applying for a Games of Chance/Raffle License from the Town of Caledonia shall submit each year with the application an Affidavit of Good Moral Character signed by every Member-in-Charge and Assistants-to Members-in-Charge asserting that they have never been convicted of a crime; And further Resolved that this Affidavit shall constitute a background check for the Games of Chance licensing purposes.

RESOLUTION 163-2016

2017 GAMES OF CHANCE AND 2017 RAFFLE LICENSE-CALEDONIA FIRE DEPARTMENT

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was

ADOPTED – Aye – Pangrazio, Rothrock, Rychlicki, Bickford Nay-0 Absent – Anderson

RESOLVED, that the Town Board approve the 2017 application by the Caledonia Fire Department for the Games of Chance License and also the Raffle License.

RESOLUTION 164-2016

PAYMENT OF YEAR -END BILLS

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki the following resolution was

ADOPTED – Aye-Pangrazio Rychlicki, Rothrock, Bickford Nay – 0 Absent -Anderson

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

GENERAL FUND A - Claims # 372 - 385	\$ 3,220.23
HIGHWAY FUND DB - Claim # 191 - 199	\$ 6,592.49
GRAND TOTAL	\$ 9,812.72

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki the meeting was adjourned.

Respectfully Submitted,
Laurie Sattora
Town Clerk