

PETER SKIVINGTON – TOWN ATTORNEY

Attorney Skivington was not required to attend tonight’s meeting.

TOM PERKINS – CODE ENFORCEMENT OFFICER

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

PAM RYCHLICKI – PLANNING BOARD

Councilwoman Rychlicki was unable to attend the August Planning Board Meeting.

MARK SCHROEDER – HIGHWAY DEPARTMENT

Highway Superintendent Mark Schroeder reported on the jobs that the Highway Department has completed and is working on.

JOBS COMPLETED BY THE HIGHWAY DEPARTMENT:

- Fixed pipes on Skelly road.
- Fixed a ditch on Graney Road for better drainage.
- Worked for Livingston County on Wheatland Center Road.
- Worked on Lacy Road.
- Worked with Livingston County helping the Town of York.
- Worked on Barks Road, McIntyre Road.
- Worked on general maintenance on trucks.

TRAFFIC SAFETY – MARK SCHROEDER

Highway Superintendent Mark Schroeder updated the Board on the Livingston County Traffic Safety Board Meeting that was held on September 5, 2018.

TOWN CLERK – LAURIE SATTORA

TOWN CLERK’S REPORT AUGUST 2018

Total Local Shares Remitted to Town Supervisor-	\$ 2,977.59
Amount paid to: NYS Ag. & Markets Animal Population Control	\$ 57.00
Amount paid to: NYS Dept. of Environmental Conservation – ACH(Electronically)	\$ 2,490.91
Amount paid to: NYS Department of Health – Marriage Licenses	\$ 112.50
Total State, County & Local Revenues for August 2018:	\$ 5,638.00

RESOLUTION 107-2018

ACCEPT AUGUST 2018 TOWN CLERK’S MONTHLY REPORT

On motion of Councilman Rothrock seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye – Pangrazio, Rothrock, Anderson, Bickford, Rychlicki Nay-0 Absent –0
RESOLVED, that the August 2018 Town Clerk’s monthly report is approved as presented.

OLD BUSINESS

2019 BUDGET

Supervisor Pangrazio and the Board discussed the preliminary numbers that are driving the 2019 Budget. Revenues are down. Mortgage Tax money received is lower for 2018 than anticipated, Software upgrades are needed for the Town Clerk Program and Tax Program, and Health care costs are also increasing by at least five percent again. These budgetary line items along with chargebacks from the County and other uncontrollable costs are of concern for the 2019 Budget. Supervisor Pangrazio and the Board discussed that these uncertainties cause it very difficult for the Town's to stay within the cap for 2019 without cutting necessary services. Supervisor Pangrazio stated that currently with the preliminary numbers the Town will still be under the cap by a few thousand dollars, but as a precautionary measure because of the possibility of additional Chargebacks from Livingston County he would like

the Board to consider passing the Local Law to Override the Tax Cap for the 2019 Budget. The Board all agreed that it was wise to pass the Tax Cap Override for the 2019 Budget.

NEW BUSINESS

RESOLUTION 108-2018

SNOW AND ICE CONTROL STATE ROADS FOR 2019-2020 SEASON

On motion of Councilman Anderson, seconded by Councilman Bickford the following resolution was

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

RESOLVED, that Supervisor Pangrazio is authorized to sign the Snow and Ice Control agreement which became effective July 1, 1974, between the County of Livingston and the town of Caledonia, relating to the control of snow and ice on the State Highways within the 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 same hereby are extended for an additional period of one year until June 30, 2020.

RESOLUTION 109-2018

BUDGETARY TRANSFER

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

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

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

\$1472.25 from DB MISC (Brush and Weeds Contractual) to

DB MISC (Brush and Weeds Personal Services to cover the cost of Highway Payroll # 26.

INTRODUCE LOCAL LAW NO. 2 FOR 2018

TAX CAP OVERRIDE FOR 2019 BUDGET

Supervisor Pangrazio introduced proposed Local Law No. 2 for 2018. 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 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

RESOLUTION 110-2018

PUBLIC HEARING OCTOBER 11, 2018 7:15 P.M. -LOCAL LAW NO. 2 FOR 2018-TAX CAP OVERRIDE

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 after introduction at our September 6, 2018 Town Board meeting, the Town of Caledonia is considering proposed LOCAL LAW No2 for 2018 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 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

THEREFORE, pursuant to statute the Town Board will hold a public hearing on said LOCAL LAW at 7:15 P.M. P.M. on Thursday, October 11, 2018 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.

NYSERDA

Supervisor Pangrazio and the Board had a discussion regarding NYSERDA and the possible training opportunities that are available for Municipalities and Boards. NYSERDA Sr. Project Manager, NY-Sun Julianna Wei has contacted the Town to discuss solar projects. Attorney Skivington and Supervisor Pangrazio will meet with NYSERDA at a later

date. NYSERDA will be contacting the Planning Board to offer free assistance in learning about Commercial Solar Projects.

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 111-2018

PAYMENT OF BILLS

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

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

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

GENERAL FUND A – Voucher #'s 278-293, 295-303	\$ 8,303.68
GENERAL FUND B – Voucher # 294	\$ 472.50
HIGHWAY FUND DB – Voucher #'s 103-114	\$ 15,095.58
GRAND TOTALS	\$ 22,871.76

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

Respectfully Submitted,

Laurie Sattora
Town Clerk