

Regular Monthly Meeting  
Caledonia Town Board  
February 9, 2017

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held February 9, 2017, 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
Councilman	Todd Bickford
Town Clerk	Laurie Sattora

**OTHERS:** Highway Superintendent Mark Schroeder, Attorney Peter Skivington, Code Enforcement Officer Tom Perkins, Bob Sturm, Joan Crunden, Mark Callan, Ryan Callan, and Keith Stein.

**RESOLUTION 44-2017**

**APPROVAL OF JANUARY 12, 2017 MINUTES**

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

ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Bickford, Anderson Absent- 0 Nay-0  
RESOLVED, that the minutes of January 12, 2017 be approved as presented.

**OPEN FORUM**

**ROBERT STURM – PLANNING BOARD**

Planning Board Chairman Sturm discussed with the Town Board the following items:

**TOWN COMPREHENSIVE PLAN**

Supervisor Pangrazio and the Board had a lengthy discussion with Chairman Sturm on the Comprehensive Plan. Supervisor Pangrazio told Chairman Sturm that until grant funding is available with a minimum of a 50% match the Town cannot burden the taxpayers with the cost of updating the Comprehensive Plan. The average cost for updating the Comprehensive Plan is roughly \$70,000.00 - \$80,000.00. Supervisor Pangrazio stated that he has been working with Livingston County Grant Writer Heather Grant on any future grants that would assist the Town with updating the Comprehensive Plan, but nothing is available at this time. Councilman Mark Rothrock stated that when he was the Planning Board Chairman the Board worked with a group of SUNY Geneseo students reviewing the plan from 1964 and our community has not had much significant growth or change in the past 40 years. Councilman Todd Bickford suggested to Chairman Sturm to have the Planning Board review the Zoning for the whole Town of Caledonia and create a list of areas that they feel should be reviewed for possible change.

**THE FARMLAND PROTECTION ACT**

Chairman Sturm discussed with the Board implementing a Farmland Protection Act and making sure that Caledonia is known as a Right to Farm Community. Chairman Sturm stated he is concerned about new state laws that could have an economic impact and limit grant money available to farmers in Caledonia. The Livingston County Board of Supervisors passed the Agricultural Protection Act in 2006 and the Town of Caledonia falls under the umbrella of the County when this was passed. Supervisor Pangrazio stated that Caledonia is a farming community and the Town is in full support of our agricultural community.

### **PLANNING BOARD COMPENSATION**

Chairman Sturm discussed with the Board the recent letter on compensation for the Board. The Planning Board was greatly honored by this but most of the members have decided to not accept the stipend. The members feel that this is how they can give back to our community. The Board is in full support that all members should be required to attend 75% of the meeting held each year. Supervisor Pangrazio stated if there are any Planning Board Members who would like the stipend at year end they are welcome to receive it and any members who do not want it can sign a waiver declining the stipend. Supervisor Pangrazio will draft up the waiver for Planning Board members to sign that do not want the stipend.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Supervisor Pangrazio reviewed the following communications with the Board:

- Teen Recognition nominations are due within the week.
- Letter from Solar City stating that they have entered into a lease option with Richland Resources to develop a community Solar Array .
- Letter from Jay and Kelly Jones requesting the Town to consider running water lines on Sand Hill Road. The Board agreed to have Supervisor Pangrazio contact Livingston County Water & Sewer about conducting a study on the costs to run water on Sand Hill Road.
- Letter from NYSDOT stating that the Town did not receive any Grant Funding through the 2016 Bridge NY program for Christie Creek on Quarry Road.
- Letter from Livingston County Development congratulating Rick McKay for completing the New York Main Street Grant Project.
- Two letters from Association of Towns regarding the Governor's assault on local governments and blaming them for New York's high property taxes. He is also seeking to take away New York towns, villages and cities AIM money.
- The Board discussed the Caledonia Library Associations plan for expansion and considering moving and purchasing the former post office building on North Street.
- Letter from the Caledonia Mumford Central regarding opting out of participating in the Solar Exemption for properties that are in the Caledonia Mumford School district.

### **RESOLUTION 45-2017**

#### **MOVE AGENDA ITEM A UNDER NEW BUSINESS**

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

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

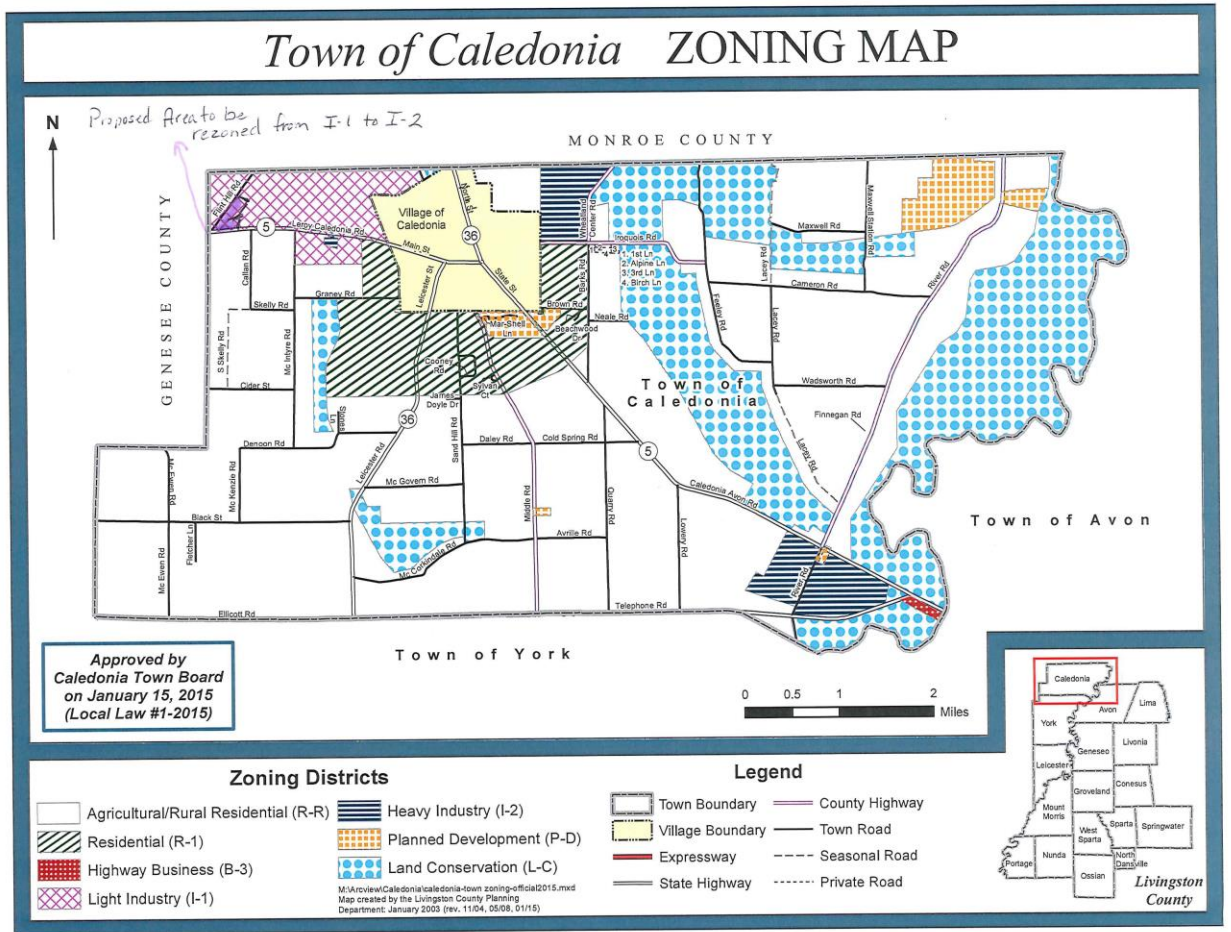
RESOLVED, that the Board approves moving the Agenda Item A under New Business to discuss Suit-Kote Corporation and its application for rezoning.

### **SUIT-KOTE CORPORATION**

Attorney Skivington and the Town Board had a discussion regarding Suit-Kote Corporation and its request for a change of zoning from I-1 (Light Industrial) to I-2 (Heavy Industrial) for the following Tax Map Parcels 1.-1-19.12, 1.-1-19.13, and 1.1-18.11 that are all located in the Town of Caledonia. Attorney Skivington and the Board reviewed the Zoning Map and the proposed Site Plan that Suit-Kote has submitted. Two of the properties are accessed from Flint Hill Road and the other property is currently accessed from Caledonia LeRoy Road. Parcel 1.-1-19.12 currently is a truck repair facility; parcel 1.-1-19.13 is a vacant parcel and 1.1-18.11 currently has a house on it in need of repair. If approval for rezoning is given Suit-Kote may seek to combine all three parcels for its proposed development. Suit-Kote is proposing to develop an operating Storage Facility and Truck Equipment Shop. Suit-Kote Corporation

appeared before the Caledonia Planning Board for preliminary site plan approval in January and the Town of Caledonia Planning Board has submitted a letter of recommendation to rezone these parcels from Light Industrial to Heavy Industrial to Supervisor Pangrazio and the Town Board.

**CURRENT TOWN OF CALEDONIA ZONING MAP**



**SUIT-KOTE CORPORATION**

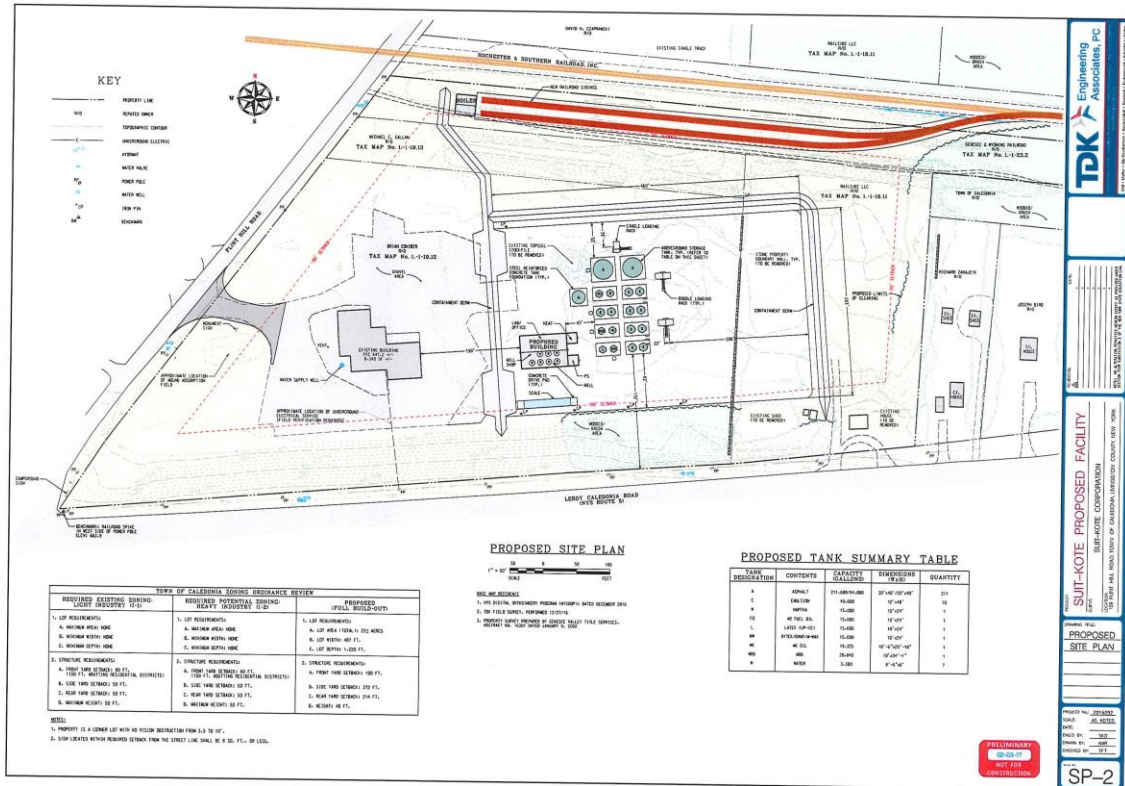
- Has been in operation since 1921 and has more than 15 facilities currently operating across the North East.
- The business is family owned and operated.
- Newest facility opened this year in Bentleyville, PA.

**SUIT-KOTE CORPORATION –CALEDONIA PROPOSED DEVELOPMENT**

- Build an Operating Emulsion Storage Facility & Truck/Equipment Shop
- Have 5 – 8 Storage Tanks to store Asphalt Emulsion
- A heating unit for the storage tanks would be onsite for the tanks
- Construct containment within the DEC requirements.
- Comply with all DEC requirements and their spill prevention plan.
- Place truck scales on site with a scale operator building.
- Operate the existing truck equipment repair facility onsite to repair only company owned equipment not contracted out equipment.
- Operate 7 – 10 trucks from the facility.

- The new facility would move 10 – 15 position held by local people and also create 3-5 new positions to be filled this year.

**SUIT -KOTE CORPORATION PROPOSED SITE PLAN**



**Planning Board Chairman Robert Sturm** stated that the Planning Board is in full support of this proposed rezoning.

**RESOLUTION 46-2017  
RESCHEDULE MARCH 9, 2017 BOARD MEETING TO MARCH 16, 2017**

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

ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Bickford, Anderson Absent- 0 Nay-0  
RESOLVED, that the Board reschedule its March 9, 2017 meeting to March 16, 2017.

**INTRODUCE LOCAL LAW No. 1 For 2017**

Attorney Skivington introduced “Local Law No. 1 For 2017 to the Town Board for consideration. This Proposed Local Law is for a change of zoning from I-1 (Light Industrial) to I-2 (Heavy Industrial) for the following Tax Map Parcels 1.-1-19.12, 1.-1-19.13, and 1.1-18.11 that are all located in the Town of Caledonia and to amend the existing Town of Caledonia Zoning Map. Attorney will submit a copy electronically to Town Clerk Laurie Sattora at a later time for distribution to the Board.

**RESOLUTION 47-2017**

**PUBLIC HEARING ON REZONING PROPOSAL-SUIT-KOTE CORPORATION- TAX MAP PARCELS 1.-1-19.12, 1.-1-19.13, 1.-1-18.11**

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

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

RESOLVED, that the Board has received the application by Suit-Kote Corporation for a change of zoning from I-1 (Light Industrial) to I-2 (Heavy Industrial) for the following Tax Map Parcels 1.-1-19.12, 1.-1-19.13, and 1.1-18.11 that are all located in the Town of Caledonia. The Town of Caledonia will conduct a Public Hearing on March 16, 2017 at 7:15 P.M. The petitioner is requesting that the Town of Caledonia Zoning Map be amended to create a Heavy Industrial District for the following Tax Map Parcels 1.-1-19.12, 1.-1-19.13, and 1.1-18.11 in its entirety. Suit-Kote Corporation is seeking to develop an operating Storage Facility and Truck Equipment Shop. This application will be referred to the Livingston County Planning Department for their review and comments. Pursuant per Town Law Section 264, the Town Boards of LeRoy and Wheatland and the Counties of Genesee, Livingston, and Monroe will receive notification of the proposed Local Law and Public Hearing. A notice of public hearing will be published in the Legal Newspaper and on the Town Website prior to the Public Hearing held on March 16, 2017.

**DEPARTMENTS/COMMUNICATIONS**

**CODE ENFORCEMENT OFFICER-TOM PERKINS**

Code Enforcement Officer Tom Perkins updated the Board on the following items:

- CRC project.
- Four mobile homes being installed in the Caledonia Mobile Home Park.
- The Fence permit has been submitted to the Village of Caledonia and approved at a cost of \$15.00 for the Caledonia Rural Cemetery.

**BUILDING/GROUNDS-SUPERVISOR PANGRAZIO-TOWN HALL**

Supervisor Pangrazio and the Board discussed the option of acquiring a 45 x 51 ft wide piece of land from the neighboring property owner to square off the property line behind the Town Hall. An appraisal has been completed on the value of the land from the neighboring property owner. The Board reviewed a copy of the survey and tax map of the Town Hall and the surrounding buildings. Supervisor Pangrazio and Attorney Skivington will review this option further and report back to the Board at a later date.

**PLANNING BOARD -PAM RYCHLICKI**

Councilwoman Rychlicki updated the Board on the Planning Board meeting that was held in January.

**HIGHWAY DEPARTMENT - MARK SCHROEDER**

Highway Department Superintendent Mark Schroeder updated the Board on the following activities:

- Will be attending Advocacy Day in Albany in early March to lobby for funding.
- Will be planning on reapplying for the Bridge NY Program.
- A maintenance inspection on the Loader has been completed.

**TRAFFIC SAFETY**

Highway Superintendent Mark Schroeder updated the Board on the most recent Traffic Safety Meeting.

**TOWN CLERK**

**TOWN CLERK'S REPORT JANUARY 2017**

Total Local Shares Remitted to Town Supervisor	<b>\$ 4,369.47</b>
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	<b>\$ 80.00</b>
Amount paid to: NYS Dept. of Environmental Conservation – ACH(Electronically)	<b>\$ 51.03</b>
Amount paid to: NYS Comptroller – Games of Chance License	<b>\$ 15.00</b>
Amount paid to: NYS Department of Health – Marriage License	<b>\$ 22.50</b>
<b>Total State, County &amp; Local Revenues for January 2017:</b>	<b>\$ 4,538.00</b>

**RESOLUTION 48-2017**

**ACCEPT JANUARY 2017 TOWN CLERK'S MONTHLY REPORT**

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

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

RESOLVED, that the January 2017 Town Clerk's monthly report is approved as presented.

**OLD BUSINESS**

**CALEDONIA RURAL CEMETERY**

Supervisor Pangrazio and the Board had a discussion on the installation of the fence by Stable Fences and Vineyards, LLC. Councilman Bickford contacted Stable Fences and Vineyards, LLC, Shamrock Fencing, and Shanks Fencing for quotes on the cemetery fencing. The only company that was willing to quote a price was Stable Fences and Vineyards LLC.

**RESOLUTION -49-2017**

**PAYMENT TO STABLE FENCES & VINEYARDS LLC**

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

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

RESOLVED, that the Board agrees to pay Stable Fences and Vineyards, LLC \$5200.00 for the 6' Vinyl Privacy Fence along the west side of the Caledonia Rural Cemetery Property Line. The archway will be charged as a separate price later.

**NEW BUSINESS**

**RESOLUTION 50-2017**

**AGREEMENT TO SPEND HIGHWAY FUNDS FOR 2017**

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

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

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law, the Highway Superintendent and Town Board agrees that moneys levied and collected for the repair and improvement of highways, and received from the state for the repair and improvement of highways, shall be expended for 2017. The sum of \$228,416.00 may be expended for general repairs upon 44.43 miles of Town Highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

**RESOLUTION 51-2017**

**DECLARE 2003 10 -WHEELER SURPLUS**

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

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

**WHEREAS**, the Highway Superintendent has advised this Town Board that certain highway equipment is no longer needed by the Highway Department and can be declared surplus.

**WHEREAS**, it is recommended that the Town Board declare such equipment surplus, **NOW THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Caledonia does hereby declare the following highway equipment as surplus property:

**2003 Sterling Model LT9511 10-Wheeler Dump Truck (Serial #2FZHAAZAS43AK81977)**

**RESOLUTION 52-2017**

**OPTION TO SELL 2003 STERLING 10-WHEELER Truck # 7 TO THE TOWN OF NUNDA**

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

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

RESOLVED, that the Board agrees to sell the 2003 Sterling Model LT9511 10-Wheeler Dump Truck (Serial #2FZHAAZAS43AK81977) to the Town of Nunda upon the Town of Nunda's Board approval for \$25,000.00. If the Town of Nunda does not approve the purchase of the **2003 Sterling 10-Wheeler -Model LT9511**, then the Board authorizes Highway Superintendent Schroeder to send the truck to auction.

**2017 LOADER QUOTES**

At the January 2017 meeting Highway Superintendent Mark Schroeder and the Board discussed the option of purchasing a new John Deere loader with the money that was made on the school project. Pricing Quotes for a 2017 Loader received are :

<b>John Deere 624K</b>	<b>\$152,437.42</b>
o Trade In	<u>\$ 49,500.00</u>
<b>Purchase Price</b>	<b>\$102,937.42</b>
<b>Cat938M</b>	<b>\$163,266.00</b>
Trade In	<u>\$ 40,500.00</u>
<b>Purchase Price</b>	<b>\$122,766.00</b>
Hyundai HL955	<b>\$150,945.00</b>
o Trade In	<u>\$ 40,000.00</u>
<b>Purchase Price</b>	<b>\$110,945.00</b>
<b>Volvo L90H</b>	<b>\$154,038.00</b>
o Trade In	<u>\$ none given</u>
<b>Purchase Price</b>	<b>\$154,038.00</b>

**RESOLUTION 53-2017**

**ACCEPT LOADER QUOTE FROM THE NYS OGS CONTRACT PC67075 Piggybacking NJPA COOPERATIVE CONTRACT 032515-JDC**

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

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

RESOLVED, that the Town Board accepts the quote off from the NYS OGS Contract PC67075 by Piggybacking NJPA Cooperative Contract 032515-JDC at a cost of \$152,437.42 with a Trade In value of \$49,500.00.

**RESOLUTION 54-2017**

**TOWN OF CALEDONIA PURCHASE OF 2017 JOHN DEERE 624K LOADER**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Caledonia in the County of Livingston, State of New York, at a regular meeting that was held on the 9<sup>TH</sup> day of February in the year 2017, duly adopted, subject to a permissive referendum, a resolution as follows:

**WHEREAS**, the Town Board of the Town of Caledonia has determined that it is necessary to Purchase a 2017 John Deere 624K Loader for Highway Operations,

**WHEREAS**, this equipment is available for purchase off from the NYS OGS Contract PC67075 by Piggybacking NJPA Cooperative Contract 032515-JDC at a cost of \$152,437.42 with a Trade In value of \$49,500.00; and

**WHEREAS**, pursuant to authority granted by Section 103 of NYS General Municipal Law the Town of Caledonia Highway Superintendent Mark Schroeder is authorized to purchase off of the NJPA COOPERATIVE CONTRACT 032515-JDC; and

**NOW THEREFORE BE IT FURTHER RESOLVED**, the Town Supervisor is authorized to expend from the Capital Reserve Machinery Equipment Fund the funds necessary in said reserve fund to purchase the 2017 John Deere 624K at a price of \$102,937.42.

This resolution shall be subject to a permissive referendum prior to expending the money from the Capital Reserve Equipment Fund, as permitted by law.

The motion to adopt the resolution was made by **Councilman Anderson** and was seconded by **Councilman Bickford** and duly adopted by the following vote:

AYES: Supervisor Daniel Pangrazio  
Councilwoman Pam Rychlicki  
Councilman Mark Rothrock  
Councilman Tim Anderson  
Councilman Todd Bickford

NAY: 0

ABSENT: 0

**RESOLUTION 55- 2017**

**ADOPTION OF THE “THINK DIFFERENTLY” INITIATIVE TO ASSIST INDIVIDUALS WITH DEVELOPMENTAL DISABILITIES AND THEIR FAMILIES**

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

ADOPTED AYES-Pangrazio, Anderson, Rothrock, Rychlicki, Bickford Nay-0

WHEREAS, the “Think Differently” Initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living with developmental disabilities and special needs; and

WHEREAS, our state and communities are stronger because of our diversity and differing abilities; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need requiring support; and



WHEREAS, It is critical that we promote and provide guidance to those with developmental disabilities on how to access publicly supported services supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and programs more accessible and appealing to individuals with developmental disabilities; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with developmental disabilities and their families; and

WHEREAS, adopting the “Think Differently” initiative is an important statement that our Local, County and State Officials, business owners, and residents can make to show their support for youth and adults of varying abilities and their families; now, therefore, be it

RESOLVED, that the Town Board of the Town of Caledonia adopts the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living with developmental disabilities and special needs;

**RESOLUTION 56 -2017**

**ADOPTION OF 2017 HIGHWAY RULES AND REGULATIONS**

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

ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Bickford, Anderson      Absent -0      Nay-0  
RESOLVED, that the Town Board approves the 2017 Highway Rules and Regulations.

**RESOLUTION 57-2017**

**ADOPTION OF 2017 NON-HIGHWAY RULES AND REGULATIONS**

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

ADOPTED- Aye- Pangrazio, Anderson, Rychlicki, Bickford, Rothrock      Nay-0      Absent -  
0      RESOLVED, that the Town Board approves the 2017 Non-Highway Rules and Regulations.

**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 58-2017**

**PAYMENT OF BILLS**

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

ADOPTED- Aye- Pangrazio, Rothrock, Anderson, Rychlicki, Bickford      Nay- 0      Absent-0  
RESOLVED, that the bills be paid in the following amounts:

GENERAL FUND A – Voucher #'s 32-37,39-48,50-61,63-66,-68-76	\$ 85,384.99
B FUND – Voucher # 38,49,57,62,67,68,72	\$ 8,217.67
HIGHWAY FUND DB – Voucher #'s 17 – 30	\$ 2,335.29
FIRE DISTRICT -Voucher # 1 – SF3410.400	\$304,090.00
GRAND TOTALS	\$400,027.95

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