

Regular Monthly Meeting  
Caledonia Town Board  
May 11, 2017

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held May 11, 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  
Councilman Tim Anderson  
Councilman Todd Bickford  
Councilwoman Pam Rychlicki  
Town Clerk Laurie Sattora

**ABSENT:** Highway Superintendent Mark Schroeder, Councilman Todd Bickford

**OTHERS:** Code Enforcement Officer Tom Perkins, several students from the Participation in Government class. Alex and Michelle Simon Graney Road residents.

**RESOLUTION 85 – 2017**

**April 13, 2017 MINUTES**

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

ADOPTED- Aye- Pangrazio, Rothrock, Anderson, Rychlicki Nay- 0 Absent-Bickford  
RESOLVED,, that the Board approves the April 13, 2017 minutes as presented.

**OPEN FORUM**

Alex & Michelle Simon live at 2846 Graney Road and requested to address the Board about the flooding conditions they have on their property on Graney Road. Mr. Simon showed the Board recent pictures of the flooding. This year alone the yard has flooded 3 or 4 times. Mr. Simon told the Board that because of the ditch and drainage issues along Graney Road their yard floods causing the following problems:

- Flooding is affecting the leach lines and septic system is under water causing odors.
- They have limited water usage for showers and laundry due to the septic system being under water.
- When the ditch fills with water then the yard becomes flooded where the leach lines are located.

Supervisor Pangrazio told Mr. & Mrs. Simon that Highway Superintendent Mark Schroeder is working on a water mitigation plan with Chatfield Engineers to help with the ditch drainage and flooding problems on Graney Road. Supervisor Pangrazio asked Mr. Simon for his cell phone number and told him that he or Highway Superintendent Mark Schroeder and Chatfield Engineers J.P. Schepp would keep him informed and that as soon as they have more information on the plan that they would meet with him to go over the plan.

## **ANNOUNCEMENTS/COMMUNICATIONS**

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

- Grievance Day will be on May 23, 2017 from 4-8:00 P.M.
- Seniorama will be on May 20<sup>th</sup> at York Central School. Seniorama is sponsored by the Office of the Aging and Livingston County to honor seniors in our community.
- Livingston County Planning Board Agenda for May.
- Letter from CRC to the Board about the Industrial Park and how the property is currently Zoned L-1 and would like the Board to reconsider rezoning it to Heavy Industrial (I-2) for the opportunity to further develop the property. Supervisor Pangrazio and the Board had a discussion on the request to change the zoning to Heavy Industrial. The Board would like Supervisor Pangrazio to contact Mr. Cole to discuss what type of opportunities for development might be available, as they are not in favor of this zoning change to Heavy Industrial at this time.
- Letter from Association of Towns addressing Governor Cuomo's plan to establish a countywide shared services property tax savings plan.
- Questions and Answer Information Sheet on what the County Wide Shared Services Initiative Program will entail and how it will impact each county, city, towns and villages within each county.

## **DEPARTMENTS/COMMITTEES**

### **ZONING – TOM PERKINS CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Tom Perkins attended tonight's meeting and reported on the following:

- The CRC project is finishing up and should be complete by the end of May.
- Livingston Associates are working on the Driveway access on River Road.
- Suit-Kote Corporation is starting the renovation of the site on the corner of Flint Hill Road and Caledonia LeRoy Road.

### **ATTORNEY-PETER SKIVINGTON**

Attorney Skivington was not required to attend the meeting. He is currently working on several items for the Town.

### **PLANNING BOARD – COUNCILWOMAN RYCHLICKI**

Councilwoman Rychlicki updated the Town Board on the April Planning Board Meeting.

### **BUILDING/GROUNDS-SUPERVISOR DANIEL PANGRAZIO**

Supervisor Pangrazio updated the Board that the Town Hall Survey Map is complete. The next step is for Code Enforcement Officer Tom Perkins to meet with the Village Planning Board to complete the parcel combination process.

### **TRAFFIC SAFETY – MARK SCHROEDER**

Highway Department Superintendent Mark Schroeder was unable to attend tonight's meeting so Supervisor Pangrazio updated the Board on the most recent Traffic Safety Meeting that was held on April 5, 2017.

### **HIGHWAY DEPARTMENT – MARK SCHROEDER**

Highway Department Superintendent Mark Schroeder was unable to attend tonight's meeting so Supervisor Pangrazio updated the Board on the following activities the Highway Department has completed:

- Ditching on the west end of McCorkindale Road and grinding 4ft on both sides of the road.

- Mowing the road sides.
- Binder paving at the school project.
- Salt Barn is full of salt & mixed with liquid.
- Fixed any plow damage around the Town.
- Fixed washouts on several roads after the heavy rains.
- Changed several pipes on McCorkindale Road.

**TOWN CLERK-LAURIE SATTORA**

**TOWN CLERK'S REPORT APRIL 2017**

**Total State, County & Local Revenues for April 2017:**

Total Local Shares Remitted to Town of Caledonia Town Supervisor	\$ 2,366.15
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 43.00
Amount paid to: NYS Dept. of Environmental Conservation – ACH(Electronically)	\$ 160.60
Total State, County & Local Revenues	\$ 2,569.75

**RESOLUTION 86-2017**

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

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

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

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

**OLD BUSINESS**

**CALEDONIA RURAL CEMETERY**

Supervisor Pangrazio stated that he has received many compliments on how great the cemetery looks and what a nice improvement the new fence is to the cemetery.

**TOWN HALL**

Once the Town receives approval for the parcel combination, then the Town can proceed with paving out back of the Town hall. The first year a binder will be installed and then the next year oil and chipping as a cost saving measure.

**NEW BUSINESS**

**RESOLUTION 87-2017**

**DECLARING SURPLUS 2016 2-WAY RADIOS**

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

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

RESOLVED,, that the following 2-way Radios be declared surplus to be sold at the Auction in Palmyra.

- #1 2010 Kenwood Model TK-7160-5 Serial # A9A80941
- #2 1997 Motorola Radius M1225 Model M43DGC90J2AA Serial # 869FYY1105
- #3 2009 Kenwood Model TK-7160-H Serial # A880145
- #4 2006 Motorola Radius M1225 Model M43DGL90E2AA Serial # 869YEW3297
- #5 2014 Kenwood Model TK-7302HV Serial # B4101316
- #7 2003 Motorola Radius M1225 Model M43DGC90E2AA Serial # 869YCS9014
- #8 2005 Motorola Radius CM200 Model AAM50KQ9AA1AN Serial # 922TFA1079

## **RESOLUTION 88-2017**

### **BUDGET TRANSFER**

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 Supervisor Pangrazio is authorized to make the following Budgetary

Transfer:       **FROM:       B8020.400   PLANNING CONTRACTUAL       \$976.25**  
                  **TO:            B5020.400   ENGINEERING FOR TRANSPORTATION**

### **CAPITAL IMPROVEMENT PLAN**

Supervisor Pangrazio and the Town Board reviewed the Capital Improvement Plan for the Town of Caledonia. Projects on the plan include but are not limited to the following Improvement Projects through 2021:

- Paving out behind the Town Hall.
- Roof Replacement on the Town Hall.
- Painting inside the Town Hall.
- Stone and Oil behind the Town Hall.
- Replacing the Overhead doors at the Highway Barns.
- Window Replacement at the Town Hall.
- Exterior Painting at the Town Hall.
- Basement Wall repair at the Town Hall.
- Roof Replacement at the Highway Barn.
- Handicap Accessible Front Door on Town Hall.
- Second Floor upgrades at Town Hall.

## **RESOLUTION 89-2017**

### **REQUESTING STATE ASSISTANCE FOR A REASSESSMENT PROJECT FOR THE TOWN OF CALEDONIA**

On motion of Councilwoman Rychlicki SECONDED BY Councilman Anderson

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

WHEREAS, the Town of Caledonia has undergone the revaluation of real properties within the Town, the Town feels that it is necessary to conduct a reassessment project of all properties for the 2018 assessment roll to maintain a uniform standard of assessment for the Town; and

NOW, THEREFORE, it is hereby RESOLVED, by the Town Board of the Town of Caledonia, New York, that the Town of Caledonia hereby requests State assistance, specifically from the NYS Office of Real Property Services, to do a reassessment project to maintain a uniform standard of assessment in accordance with Section 305 of the Real Property Tax Law; and it is further

RESOLVED, that the Supervisor is hereby authorized and directed to expend the necessary funds for the preparation of said plan and the establishment and maintenance of the Real Property Improvement Program.

### **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 90 -2017**

**PAYMENT OF BILLS**

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

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

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

<b>GENERAL FUND A - Voucher #'s 144 - 159, 162 -170</b>	<b>\$ 12,908.06</b>
<b>B FUND - Voucher # 160,161</b>	<b>\$ 2,370.75</b>
<b>HIGHWAY FUND DB - Voucher #'s 62 - 77</b>	<b>\$ 198,807.91</b>
<b>GRAND TOTALS</b>	<b>\$ 214,086.72</b>

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

Respectfully Submitted,

Laurie Sattora  
Town Clerk