

**Regular Monthly Meeting  
Caledonia Town Board  
June 13, 2019**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held June 13, 2019 at 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  
Councilwoman Pam Rychlicki  
Councilman Todd Bickford  
Councilman Tim Anderson  
Town Clerk Laurie Sattora

**ATTORNEY:** Dwight Kanyuck.

**ABSENT:** Mark Rothrock.

**OTHERS:** Code Enforcement Officer Tom Perkins, Highway Superintendent Mark Schroeder

**ATTENDEES FROM SIGN IN SHEET:** Mark Henry, Seth Graham, Tom Stein, Andy Pangrazio, Paul Corbin, Marguerite Wells, Carl Ast, Nancy Ast, Gerald Kusse, Debra Kusse, Ryan Callan, Nancy Goetz, Meghan Carpenter, Ethan Rik, Larry Riggi, Mark Callan, Steve Riggi, Martha Riggi, Emilie Mulligan, Lesa Sobolweski, Rick Riggi, Sara Santora.

**APPROVAL OF MINUTES**

**RESOLUTION 85– 2019  
MAY 9, 2019 MINUTES**

On motion of Councilwoman Rychlicki seconded by Councilman Anderson the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Bickford, Anderson Nay- 0 Absent-Rothrock  
RESOLVED, that the minutes of May 9, 2019 be approved as presented.

**OPEN FORUM**

**RICK RIGGI – HORSESHOE SOLAR**

Rick Riggi requested to address the Board for Open Forum about the proposed Horseshoe Solar Project. Mr. Riggi thanked the Board for allowing him to speak at the meeting tonight. He presented each Board Member with a packet outlining concerns about the project. Copies of the packet Mr. Riggi gave to the Board are on file at the Town Office. Some of his concerns stated in the handout:

- Scope of the project.
- Property values of adjoining properties.
- Visual impact to the area.
- Potential environmental issues.
- Concerns that we are not getting a fair share of potential taxes with the PILOT (Payment in Lieu of Taxes) and doesn't benefit Caledonia as much as it should.
- NYS does not need this or any solar project because of our current electrical generation capabilities.
- Using renewable power will not reduce the CO2 footprint in NYS.
- 185 MW power plant is not good for Town of Caledonia or Town of Rush.
- Solar is the least efficient power methods (22% efficient) meaning that the 185MW power plant will produce only 40.7 MW of power.
- The Pilot program is ill-conceived and does not benefit Caledonia as much as it should.
- Would like to see the Board make the decision to opt-out of Pilot Program.
- Power plants can't exist without these tax breaks.
- Fencing will affect migration patterns and animals in the natural habitat.
- Hazardous material concerns, noise, carbon production.

Mr. Riggi reviewed several reasons why this project is bad for the community and showed the Board different exhibits in the handout that support his concerns.

At the end of his presentation, Mr. Riggi would like to have the Town Board to consider to formally adopt the three resolutions:

- Resolution of Caledonia Town Board to Formally oppose the Invenergy Horseshoe Solar Project within the Town of Caledonia.
- Resolution authorizing notice of Opt-Out of RPTL Section 487 to the Department of Taxation and Finance and the President of NYSERDA.
- Resolution for a proposed Town of Caledonia Public Outreach/Opinion Project.

Supervisor Pangrazio thanked Mr. Riggi for his presentation and told him that he and the Board and Town Attorneys would review his information packet that was presented to the Board, and that he would be setting up a time in the future to discuss this information further with him.

Supervisor Pangrazio asked if anyone else present would like to address the Board.

**MARGUERITE WELLS-INVENERGY**

Marguerite Wells stated that they are working on visual impacts for the project for the surrounding landowners.

**ANNOUNCEMENTS/COMMUNICATIONS**

Supervisor Pangrazio reviewed the following communications with the Board:

- Grievance Day was held on May 28, 2019.
- Satisfactory Inspection report was received from NYS Ag & Markets for the Livingston County Dog Control Officer services.
- A copy of the Agenda for the Livingston County Planning Board Meeting.
- CHS Mobile Integrated Healthcare CEO Reg Allen was recently recognized as the Businessperson of the Year by the Henrietta Chamber of Commerce.
- Letter from Livingston County Economic Development congratulating Mr. Bill White of the Village Gallery for being awarded \$2,253.00 for Façade Renovations at 3096 Main St.
- Miscellaneous handouts.
- 2019 Town of Caledonia Tax Roll Release of Bond has been received from Livingston County Treasurer Amy Davies.

**DEPARTMENTS/COMMITTEES**

**ATTORNEY-DWIGHT KANYUCK**

Attorney Skivington was out of town for tonight’s Board Meeting. Attorney Dwight Kanyuck attended the meeting.

**CODE ENFORCEMENT OFFICER – TOM PERKINS**

Code Enforcement Officer Perkins updated the Board on the Tractor Supply project.

**PLANNING BOARD – NO MEETING**

Supervisor Pangrazio stated that no meeting was held for the month of May.

**BUILDINGS/GROUNDS -SUPERVISOR PANGRAZIO**

Supervisor updated the Board that the installation of the windows at the Town Hall is almost complete. A tree limb did some minor damage to the fence at the Stone Church Cemetery. Highway Superintendent Mark Schroeder took pictures of the damage and will be keeping an eye on the fence if it needs repair. Barry Ganzhorn will be doing some repair work on some of the old stones in the cemetery that need minor fixing.

**HIGHWAY DEPARTMENT-MARK SCHROEDER**

Highway Superintendent Mark Schroeder updated the Board on the projects that the Highway department has completed and what they will be working on for the month.

- Attorney Skivington and JP Schepp are finalizing the McIntyre Road Easement.
- Robert Stryker, district manager of Livingston County Water & Sewer Authority will be helping with the grant application for the Bridge repair.
- The Bulldozer is still not in yet due to a production issue, but the Town has been given a free one until it comes in.
- General maintenance on equipment, mowing roadsides, and install a new concrete pad for metal dumpster.
- Work at CMCS on drainage for new parking lot.
- Pave Stones Lane and the turn around on Fletcher Lane.
- Work for Livingston County, Middle Road, Iroquois Road, Rochester Street in Avon, and Federal Road in York.

Work Completed:

- Graded dirt roads.
- Mowed roadsides.
- Checked road signs and installed some new signs.

- Finish brush on Cameron Rd
- Dug out parking lot at school.
- Painted plows, wings, and sanders for winter.
- Planted 8 more trees. Two on Cameron, Two on Feeley, and Four on Lowery Road.
- Shoulders installed on McEwen Road. Wedged spots on Middle, Iroquois Rd, and Rochester St. for the County with the help of the Village of Caledonia.
- Changed out 2 cross-over pipes on Cameron Road
- Surface treated, Cameron, Lowery, McEwen, McGovern, South end Sand Hill, and Skelly Rd. Total of 7.83 miles with the help of Town of Geneseo and the Village of Caledonia.
- Helped Town of Geneseo haul gravel to Roots Tavern Road.
- Hauled 500 ton of stone and 200 ton of sand for paving Stones Lane and the turn around on Fletcher Lane.

**TOWN CLERK'S REPORT -LAURIE SATTORA**

**Town of Caledonia Town Clerk's Monthly Report  
May 01, 2019 - May 31, 2019**

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	10	14.64
	Marriage Lic.	MARRIAGE LICENSE FEE	2	35.00
	MISCELLANEOUS	Copies	18	4.50
		Marriage Certificate	1	10.00
			<b>Sub-Total:</b>	<b>\$64.14</b>
A1603	MISCELLANEOUS CASH	Death Certificates	3	30.00
			<b>Sub-Total:</b>	<b>\$30.00</b>
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	143	1,430.00
			<b>Sub-Total:</b>	<b>\$1,430.00</b>
A2544	Dog Licensing	Female, Spayed	10	60.00
		Female, Unspayed	1	12.00
		Male, Neutered	16	96.00
		Male, Unneutered	2	24.00
	Late Fee	Late Fee	2	10.00
			<b>Sub-Total:</b>	<b>\$202.00</b>
B2110	PLANNING/ZONING	Building Permits	6	295.00
			<b>Sub-Total:</b>	<b>\$295.00</b>
B2545	PLANNING/ZONING	Amusement License	1	100.00
			<b>Sub-Total:</b>	<b>\$100.00</b>

**Total Local Shares Remitted: \$2,121.14**

Amount paid to: NYS Ag. & Markets Animal Population Control Fund 35.00

Amount paid to: NYS Environmental Conservation 250.36

Amount paid to: State Health Dept. For Marriage Licenses 45.00

**Total State, County & Local Revenues: \$2,451.50**                      **Total Non-Local Revenues: \$330.36**

**RESOLUTION-86-2019**

**CLERK'S REPORT**

On motion of Councilwoman Rychlicki seconded by Councilman Bickford the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Bickford, Anderson    Nay- 0                      Absent-Rothrock  
RESOLVED, that the Town Clerk's report for May 2019 be approved as presented.

**OLD BUSINESS**

## **AUCTION RESULTS**

Highway Superintendent Mark Schroeder updated the Board on the results of the Palmyra Auction. The old Pick-up Truck sold for \$7,750.00, a generator sold for \$1000. The Town purchased 2 sanders for the trucks for \$400.00 each. IF these sanders were purchased new, they each would cost over \$14,000.00.

## **RADAR SPEED SIGN UPDATE**

Supervisor Pangrazio and the Board discussed purchasing portable radar speed signs to move around the town to areas of concern where speeding complaints have been received. Supervisor Pangrazio and Highway Superintendent Mark Schroeder will review the spec's prior to purchasing the radar speed signs.

## **2020 BUDGET DISCUSSION**

Supervisor Pangrazio discussed with the Board some of the changes that the Governor has made that will directly impact the 2020 Budget. The Property Tax Cap is permanent but at this time, we have not received the cap numbers. Revenues are down for the Town, and AIM (Aid Incentive to Municipalities) is gone. The Governor thinks that this money should come from the Counties for its Towns and Villages. As a fiscally prudent manner, Supervisor Pangrazio stated that the Town will most likely have to pass a Local Law to override the Tax Cap.

## **NEW BUSINESS**

### **RESOLUTION 87– 2019**

#### **CALEDONIA TRAILBLAZERS 2019-2020 SNOWMOBILE AGREEMENT**

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

RESOLVED, that the Supervisor be authorized to sign an agreement with the Caledonia Trail Blazers Snowmobile Club for the 2019-2020 season for snowmobiling purposes.

### **RESOLUTION 88-2019**

#### **PAYMENT TO GRIEVANCE BOARD**

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

RESOLVED, that the members of the Assessment Board of Review be paid for Grievance Day.

### **DISCUSSION LIBRARY CDBG GRANT**

Gail Milner president of the Caledonia Library Association asked Supervisor Pangrazio if the Town would sign the CDBG grant application as a sponsor for the Library to apply for grant funding.

### **RESOLUTION 89-2019**

#### **AUTHORIZATION TO SIGN LIBRARY CDBG GRANT AS A SPONSOR**

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

RESOLVED, that the Board agreed for Supervisor Pangrazio to sign the Library CDBG Grant application as a sponsor as long as it does not involve any monetary requirement from the Town as the application sponsor.

### **ROOF REPLACEMENT AT HIGHWAY GARAGE**

The roof at the Highway Garage needs replacement as it has been several years and is in need of repair. Highway Superintendent Mark Schroeder received prevailing wage quotes from the following:

Sunset Roofing LLC	\$19,970.00	Aluminum Coating Scope
Sunset Roofing	\$34,970.00	Polara Resurfacing with 10-year warranty
Steele Contracting LLC	\$12,000.00	Aluminum Roof Coating

### **RESOLUTION 90-2019**

#### **ACCEPT BID FOR ROOF REPLACEMENT – STEELE CONTRACTING LLC**

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

RESOLVED, that the Town Board accepts the bid from Steele Contracting LLC for roof replacement in the amount of \$12,000.00.

**RESOLUTION 91-2019**

**PERMISSIVE REFERENDUM – ROOF REPLACEMENT HIGHWAY GARAGE**

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 13th day of June 2019, 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 repair the roof at the Highway Garage.

WHEREAS, the Town received two quotes for Roof Repair. The quote from Sunset Construction LLC was for \$19,970.00 and the quote from Steele Contracting LLC was for \$12,000.00.

WHEREAS, the Board agreed to accept the bid of \$12,000.00 from Steele Contracting LLC.

WHEREAS, it is estimated that the cost of the roof repair to not exceed \$12,000.00.

WHEREAS, in recognition of this need to repair the roof at the Highway Garage, funds for such purpose are in the TOWN OF CALEDONIA BUILDINGS Capital Reserve Fund; and,

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to expend from the Capital Reserve Fund the funds necessary to repair the roof at the Highway Garage.

This resolution shall be subject to a permissive referendum, as permitted by law.

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

**AYES:**

- Supervisor Daniel Pangrazio
- Councilwoman Pamela Rychlicki
- Councilman Tim Anderson
- Councilman Todd Bickford

**ABSENT:** Mark Rothrock

**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 92 -2019**

**PAYMENT OF BILLS**

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

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

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

GENERAL FUND A – Voucher #'s 160-181,184,187,189-194	\$ 8,335.61
GENERAL FUND B – Voucher #	\$ 4,394.18
HIGHWAY FUND DB – Voucher #'s 69	\$ 211,904.69
GRAND TOTALS	\$ 224,634.48

Motion to adjourn was made by Councilman Anderson seconded by Councilwoman Rychlicki and carried by all, the board meeting was adjourned.

Respectfully Submitted,

Laurie Sattora  
Town Clerk