

Regular Monthly Meeting
Caledonia Town Board
July 11, 2019

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held July 11, 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 Mark Rothrock
Councilman Tim Anderson
Town Clerk Laurie Sattora

ATTORNEY: Dwight Kanyuck.

ABSENT: Todd Bickford.

ATTENDEES FROM SIGN IN SHEET: David & Cecilia Deuel, Rick Riggi.

APPROVAL OF MINUTES

RESOLUTION 93– 2019

JUNE 13, 2019 MINUTES

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

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

RESOLVED, that the minutes of June 13, 2019 be approved as presented.

OPEN FORUM

David Deuel

David Deuel and his wife Cecilia are retired dairy farmers from the Town of York that live on Telephone Road (Route 20) bordering the Town of Caledonia. Mr. Deuel gave a brief presentation to the Town Board and those in attendance. Mr. Deuel and his wife believe in climate change and support all types of renewables including solar, but strongly believe converting thousands of acres of open space especially prime farmland is a grave waste and misuse of prime soils and what long term impact this will have on our food supply, forests and open space. Copies of the packet Mr. Deuel gave to the Board are on file at the Town Office.

Supervisor Pangrazio and the Board thanked Mr. Deuel for his presentation. Supervisor Pangrazio also asked if they could contact him in the future because of his knowledge on this matter. Mr. Deuel said he would be happy to offer any information he could.

Councilman Mark Rothrock encouraged Mr. Deuel to go to the Town's website and use the link to submit his comments on the Horseshoe Solar Project to the DPS site.

Supervisor Pangrazio asked if anyone else present had any comments or questions. No one present asked to address the Board.

ANNOUNCEMENTS/COMMUNICATIONS

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

- A copy of the Livingston County 2019-2020 Strategic Plan that focuses on the policies, objectives and goals of County Government.
- A copy of the Livingston County Planning Board Agenda for July.

DEPARTMENTS/COMMITTEES

ATTORNEY SKIVINGTON

Attorney Skivington was unable to attend tonight's meeting. He is currently working on the easement for the Town with Hamilton & Son for access to the Caledonia Rural Cemetery and will be filing it at the County.

TOM PERKINS -CODE ENFORCEMENT OFFICER

Tom Perkins was unable to attend tonight's meeting. Mr. Perkins told Supervisor Pangrazio that Tractor Supply has been having some difficulty with National Grid and NHS DOT to coordinate for power for the store and the job site is being supplied power currently by generators. The Tractor Supply Project Manager is concerned that this may cause a delay in the project being completed on time in a cost -efficient manner as it is quite costly to run all power on generators.

COUNCILWOMAN RYCHLICKI -PLANNING BOARD

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

SUPERVISOR PANGRAZIO -BUILDING/GROUNDS

Supervisor Pangrazio told the Board that the window replacement is now complete.

SUPERVISOR PANGRAZIO-HIGHWAY

Mark Schroeder Highway Superintendent was unable to attend tonight's meeting so Supervisor Pangrazio distributed to the Board copies of the jobs completed and what the highway Department is working on for the month.

The Highway Department has currently been working on:

- Mowing Roadsides.
- General maintenance on the equipment.
- Work on school parking lot.
- Worked for Livingston County on Federal Road in the Town of York.
- Put shoulders on Stones Lane and Fletcher Lane.

The Highway Department completed the following jobs:

- Parking lot drainage complete at the school.
- Second round of mowing.
- Checked and installed new road signs.
- Worked for the County on Middle Road, Iroquois Road, Rochester Street in Avon, Federal Road in York, and Federal Road in Livonia.
- Helped the Town of York put shoulders on Retsof Road.
- Clean up loose stone and mulch behind Town Hall.
- Removed Ash trees on McIntyre Road.
- Helped the Village of Caledonia pour concrete.

- Helped the Town of Avon pave Lake Road.

HORSESHOE SOLAR -ARTICLE 10 PROJECT

Councilman Anderson asked Attorney Dwight Kanyuck what phase is the Horseshoe Solar Project in? Attorney Kanyuck stated that the project is in the stipulation phase currently. Attorney Dwight Kanyuck also stated that the Horseshoe Solar Project is still in the early stages of the Article 10 process.

TOWN CLERK’S REPORT -LAURIE SATTORA

RESOLUTION-94-2019

CLERK’S REPORT

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

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

RESOLVED, that the Town Clerk’s report for May 2019 be approved as presented.

Town of Caledonia Town Clerk's Monthly Report June 01, 2019 - June 30, 2019				
Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	3	9.94
	Marriage Lic.	MARRIAGE LICENSE FEE	1	17.50
	MISCELLANEOUS	Marriage Certificate	3	30.00
			Sub-Total:	\$57.44
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	110	1,100.00
			Sub-Total:	\$1,100.00
A2544	Dog Licensing	Female, Spayed	18	108.00
		Male, Neutered	23	138.00
		Male, Unneutered	4	48.00
		Replacement Tags	1	3.00
	Late Fee	Late Fee	2	10.00
			Sub-Total:	\$307.00
B2110	PLANNING/ZONING	Building Permits	3	365.00
			Sub-Total:	\$365.00
			Total Local Shares Remitted:	\$1,829.44
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund			53.00
Amount paid to:	NYS Environmental Conservation			170.06
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
Total State, County & Local Revenues:	\$2,075.00	Total Non-Local Revenues:		\$245.56

OLD BUSINESS

2020 BUDGET DISCUSSION

Supervisor Pangrazio stated that much of August and September will be spent on the upcoming 2020 Budget. The Town is still awaiting to hear from the State or Livingston County to see if they will be receiving any of the AIM monies that were budgeted for 2019.

RESOLUTION 98-2019
BUDGET AMENDMENT

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

RESOLVED, that the Supervisor is authorized to make the following Budget Amendment for Road Repairs in the amount of \$1742.59 from DB2770(Other Unclassified Funds) to DB5110.400 for damages done to Brown Road.

RESOLUTION 99-2019
ACCEPTANCE OF RESIGNATION

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

RESOLVED, that the letter of resignation from Planning Board Chairman Robert Sturm was accepted and that Supervisor Pangrazio would send a letter of thanks and recognition to Robert Sturm for his many years of service on the Planning Board.

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 100-2019
PAYMENT OF BILLS

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

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

GENERAL FUND A – Voucher #'s 195-203, 205-226, 228-232	\$ 32,496.26
GENERAL FUND B – Voucher # 204,227	\$ 545.16
HIGHWAY FUND DB – Voucher #'s 88-100	\$ 31,591.05
GRAND TOTALS	\$ 64,632.47

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

Respectfully Submitted,

Laurie Sattora
Town Clerk