

**Regular Monthly Meeting
Caledonia Town Board
August 8, 2019**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held August 8, 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
Councilman	Todd Bickford
Town Clerk	Laurie Sattora

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

ATTORNEY: Dwight Kanyuck.

ATTENDEES FROM SIGN IN SHEET:

Jennifer Schamberger.

APPROVAL OF MINUTES

RESOLUTION 101 -2019

JULY 11,2019 MINUTES

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

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

RESOLVED, that the minutes of July 11, 2019 be approved as presented.

OPEN FORUM

No one present requested to speak.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio updated the Board on the following communications:

- Steve Sickles is now the Planning Board Chairman.
- A copy of the Livingston County Planning Board Agenda for August.

DEPARTMENTS/COMMITTEES

PETER SKIVINGTON/DWIGHT KANYUCK – TOWN ATTORNEY

Attorney Peter Skivington was not able to attend so Attorney Dwight Kanyuck was present.

TOM PERKINS – CODE ENFORCEMENT OFFICER

Code Enforcement Officer Tom Perkins told the Board that two new homes were in the process of being built and that the Tractor Supply project is ahead of schedule and now has the power turned on. Tractor Supply is hoping for its grand opening to take place the first part of October.

COUNCILWOMAN PAM RYCHLICKI – PLANNING BOARD LIASON

Councilwoman Pam Rychlicki updated the Board on the July Planning Board meeting.

SUPERVISOR PANGRAZIO – BUILDINGS AND GROUNDS

Supervisor Pangrazio told the Board that the Building Air Conditioner was having problems but is now fixed. Supervisor Pangrazio has asked Steve Sickles to give the Town a quote on replacing the existing Air Conditioning unit that is over twenty years old.

MARK SCHROEDER -HIGHWAY DEPARTMENT

Highway Superintendent Mark Schroeder updated the Board on the following activities that the Highway Department has been working on for the month:

- Highway Department has been working for Livingston County.
- Highway Department has been working at the school and almost finished the school project.
- Highway Department will be working with the Village on LeHigh Street.
- The highway roof has been patched and will be sealed before winter.

TOWN CLERK'S MONTHLY REPORT – JULY 2019

ACCOUNT #	ACCT. DESCRIPTION	FEE DESCRIPTION	QUANTITY	LOCAL SHARE
A1255	Conservation	Conservation	6	8.28
	Marriage Lic.	MARRIAGE LICENSE FEE	1	17.50
	MISCELLANEOUS	Marriage Certificate	3	30.00
		Sub-Total:		\$55.78
A1603	MISCELLANEOUS CASH	Death Certificates	11	110.00
		Sub-Total:		\$110.00
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	182	1,820.00
		Sub-Total:		\$1,820.00
A2544	Dog Licensing	Female, Spayed	21	126.00
		Female, Unspayed	1	12.00
		Male, Neutered	12	72.00
		Male, Unneutered	5	60.00
	Late Fee	Late Fee	1	5.00
		Sub-Total:		\$275.00
B2110	PLANNING/ZONING	Building Permits	3	120.00
		Minor Subdivision	1	150.00
	Site Plan Review	Site Plan Review	1	150.00
		Sub-Total:		\$420.00
		Total Local Shares Remitted:		\$2,680.78
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund			51.00
Amount paid to:	NYS Environmental Conservation			141.72
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
Total State, County & Local Revenues:	\$2,896.00	Total Non-Local Revenues:		\$215.22

RESOLUTION 102-2019

ACCEPT TOWN CLERK'S MONTHLY REPORT

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

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

RESOLVED, that the monthly Town Clerk's Report be accepted as submitted.

OLD BUSINESS

CAPITAL IMPROVEMENT PLAN

Supervisor Pangrazio and the Board discussed the Town's Capital Improvement Plan (CIP). The Window replacement cost was lower than anticipated. Due to the rainy spring weather we had and Suit Kote's paving schedule, we will be waiting until 2020 to

stone and oil the back -parking lot at the Town Hall. For 2020 the projects that will be completed will be the repair and replacement of the missing bricks on the exterior of the Basement and building wall that have deteriorated over time. We will also be replacing the existing Air Conditioning system at the Town Hall that is over twenty years old.

2020 BUDGET DISCUSSION

Supervisor Pangrazio and the Board discussed the preliminary numbers for the upcoming 2020 Budget. Supervisor Pangrazio and the Board discussed the following factors that are driving the 2020 Budget numbers:

- Healthcare costs are predicted to increase by 10%.
- Revenues have decreased and the Town still has not received its AIM money that was budgeted for 2019.
- New York State Retirement costs are also predicted to increase.
- Chargebacks from the County.
- Uncontrollable everyday operating costs.

Supervisor Pangrazio and the Board discussed that these uncertainties make it very difficult for the Town to stay within the cap for 2020 which is estimated to be about \$17,000 over last year's amount to be raised by taxes without cutting necessary services. Supervisor Pangrazio stated that he would like the Board to consider passing the Local Law to Override the Tax Cap for the 2020 Budget. The Board all agreed that it was prudent to pass the Tax Cap Override for the 2020 Budget.

NEW BUSINESS

INTRODUCE LOCAL LAW NO. 1 FOR 2019

TAX CAP OVERRIDE FOR 2020 BUDGET

Supervisor Pangrazio introduced proposed Local Law No. 1 for 2019. 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 2020 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

RESOLUTION 103-2019

PUBLIC HEARING SEPTEMBER 12, 2019 7:15 P.M. -LOCAL LAW NO. 1 FOR 2019

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

RESOLVED, that after introduction at our August 8, 2019 Town Board meeting, the Town of Caledonia is considering proposed **LOCAL LAW No 1 for 2019** 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 2020 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, September 12, 2019 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.

2019 TOWN HIGHWAY FLEET REPLACEMENT STRATEGY SPREADSHEET

Supervisor Pangrazio and the Town Board reviewed the current Highway Fleet Replacement Strategy Spreadsheet that Councilman Mark Rothrock updated for review.

BUDGET AMENDMENTS-SHARED SERVICES GRANT

Supervisor Pangrazio and the Board approved the following Budgetary Transfers totaling \$32,699.54 to pay the Town's portion of the Shared Services Grant that was awarded with the Town of Geneseo and the Town of York.

RESOLUTION 104-2019

BUDGETARY TRANSFERS

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

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

RESOLVED, that the Supervisor is authorized and directed to make Budgetary Transfers to the DB Accounts for the Town's portion of the Shared Services Grant which are on file with the Supervisor's Clerk.

RESOLUTION 105-2019

MEMORIAL RESOLUTION – KARL LIMNER

On motion of Councilman Anderson, seconded by Councilman Bickford, the following resolution was ADOPTED-AYE-Pangrazio, Rothrock, Rychlicki, Bickford, Anderson Nay – 0 Absent – 0
RESOLVED, that the Board does hereby adopt the following memorial resolution in honor of Karl Limner.

**TOWN OF CALEDONIA
MEMORIAL RESOLUTION**

Therefore, Let It Be resolved that the Town Board and Staff of the Town of Caledonia honor the life and career of
Karl Limner

Karl passed away July 19, 2019 surrounded by his loving family. The Town of Caledonia has lost an outstanding public servant and citizen in the recent passing of Karl Limner. Karl served the Town of Caledonia as Town Justice for several years. Karl was highly respected and well known throughout Livingston County. His colleagues will remember him as a compassionate person who readily gave of his time and talents to all who knew him. He served the Town of Caledonia and his community with thoughtfulness, exemplary dedication and conscientious devotion of which his family and friends can be very proud. Now therefore, to record our esteem for our late public employee, we the members of the Town Board of the Town of Caledonia do hereby express our deep sorrow and sympathy in the recent death of Karl Limner. The Town of Caledonia extends its deepest condolences to his family and friends.

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 106-2019

PAYMENT OF BILLS

On motion of Councilman Anderson seconded by Councilman Bickford the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Anderson, Bickford Nay- 0 Absent-0
RESOLVED, that the bills be paid in the following amounts:

GENERAL FUND A – Voucher #'s 233-242,244-247,250-258	\$	8,437.54
GENERAL FUND B – Voucher # 243,248,249,259,260	\$	11,067.10
HIGHWAY FUND DB – Voucher #'s 101-110	\$	51,836.11
GRAND TOTALS	\$	71,340.75

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

Respectfully Submitted,

Laurie Sattora
Town Clerk