

**Regular Monthly Meeting  
Caledonia Town Board  
September 12, 2019**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held September 12, 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 and asked for a moment of silence in remembrance of September 11, 2001.

<b><u>PRESENT:</u></b>	Supervisor	Daniel Pangrazio
	Councilwoman	Pam Rychlicki
	Councilman	Mark Rothrock
	Councilman	Tim Anderson
	Councilman	Todd Bickford
	Town Clerk	Laurie Sattora

**OTHERS:** Mark Schroeder, Highway Superintendent, Dwight Kanyuck, Attorney.

**APPROVAL OF MINUTES**

**RESOLUTION 107-2019**

**AUGUST 8, 2019 MINUTES WITH EDITORIAL CORRECTION**

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 minutes of August 8, 2019 be approved with the editorial correction to the verbiage in the minutes under Budget Discussion.

**OPEN FORUM**

No one requested to speak.

**ANNOUNCEMENTS/COMMUNICATIONS**

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

- A letter was received from a resident on McCorkindale Road with concerns about speed on McCorkindale Road and has requested a speed limit reduction.
- A copy of the Livingston County Planning Board Agenda.
- A copy of an email received from Town of York resident David Duel on Solar Industrial Power Plants.
- Letter from Livingston County Development congratulating Bill & Linda White on successfully completing Façade repairs on the building that they own at 3096 Main Street.
- Reminder that the Tentative Budget meeting will be held on September 26, 2019.

**DEPARTMENTS/COMMITTEES**

**PETER SKIVINGTON/DWIGHT KANYUCK – TOWN ATTORNEY**

Attorney Peter Skivington was not able to attend so Attorney Dwight Kanyuck was present. Attorney Skivington has been working on the Assignment of the Host Agreement with Casella Waste Management who has bought the business back from LT Disposal .

**OPEN PUBLIC HEARING FOR PROPOSED LOCAL LAW NO. 1 FOR 2019-7:15 P.M.**

Supervisor Pangrazio declared the Public Hearing open at 7:15 P.M. for Proposed Local Law No. 1 For 2019 and asked for comments or questions from the Board and those in attendance.

Town Clerk Laurie Sattora read the Notice of Hearing for the record. Supervisor Pangrazio asked if anyone would like to speak at this time. No one was present and the Board had no comments at this time.

**SUPERVISOR PANGRAZIO-TAX CAP OVERRIDE**

Supervisor Pangrazio gave a brief overview of the Local Law. This Local Law is 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.

**TOM PERKINS – CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Tom Perkins was not required to attend tonight’s meeting. Supervisor Pangrazio stated that Tractor Supply will hold its grand opening on Saturday, October 5, 2019.

**COUNCILWOMAN PAM RYCHLICKI – PLANNING BOARD LIASON**

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

**SUPERVISOR PANGRAZIO – BUILDINGS AND GROUNDS**

Supervisor Pangrazio updated the Board that the Town Barn roof has been patched up and sealed.

**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 mowing roadsides and doing general maintenance on the equipment.
- Highway Department has been helping the Town of York and worked for Livingston County.
- Highway Department finished the school project paving the parking lot, hauling stone and pouring the sidewalk.
- Highway Department will be working with the Village on paving Le High Street the first week of October .
- Highway Department put shoulders on Stones Lane, Fletcher lane and filled ditch in on McEwen Road.
- No reimbursement has been received from the State on the Shared Services Grant

**MARK SCHROEDER – TRAFFIC SAFETY**

Highway Superintendent Mark Schroeder updated the Board on the Livingston County Traffic Safety Meeting that was held on September 4, 2019 and gave the Board a copy of the May 2019 Minutes.

**EQUIPMENT FLEET STRATEGY -COUNCILMAN MARK ROTHROCK**

Councilman Mark Rothrock and the Board reviewed the updated Equipment Fleet Strategy for the Highway Department.

**TOWN CLERK’S MONTHLY REPORT – AUGUST 2019**

<b>Account #</b>	<b>Account Description</b>	<b>Fee Description</b>	<b>Qty</b>	<b>Local Share</b>
A1255	Conservation	Conservation	20	124.59
	Geanealogy Search and Certification	Genealogy Search and Certification	1	22.00
	Marriage Lic.	MARRIAGE LICENSE FEE	5	87.50
	MISCELLANEOUS	Marriage Certificate	1	10.00
			<b>Sub-Total:</b>	<b>\$244.09</b>
A1603	MISCELLANEOUS CASH	Death Certificates	12	120.00
			<b>Sub-Total:</b>	<b>\$120.00</b>
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	129	1,290.00
			<b>Sub-Total:</b>	<b>\$1,290.00</b>
A2544	Dog Licensing	Female, Spayed	19	114.00
		Female, Unspayed	2	24.00
		Male, Neutered	14	84.00
		Male, Unneutered	5	60.00
		Purebred Licenses	1	50.00
	Late Fee	Late Fee	2	10.00
			<b>Sub-Total:</b>	<b>\$342.00</b>
B2110	PLANNING/ZONING	Building Permits	4	5,107.00
		Minor Subdivision	1	150.00
			<b>Sub-Total:</b>	<b>\$5,257.00</b>
<b>Total Local Shares Remitted:</b>				<b>\$7,253.09</b>
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund			74.00
Amount paid to:	NYS Environmental Conservation			2,211.41
Amount paid to:	State Health Dept. For Marriage Licenses			112.50
<b>Total State, County &amp; Local Revenues: \$9,651.00</b>		<b>Total Non-Local Revenues:</b>		<b>\$2,397.91</b>

**RESOLUTION 108-2019**

**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.

**7:45 P.M. CLOSE PUBLIC HEARING ON LOCAL LAW No. 1 FOR 2019**

Supervisor Pangrazio asked if any Board Members or anyone from the public would like to speak on the Proposed LOCAL LAW No. 1 for 2019. No one present had any questions or concerns, so Supervisor Pangrazio closed the public hearing on Local Law NO. 1 For 2019.

**OLD BUSINESS**

**2020 BUDGET DISCUSSION**

Supervisor Pangrazio and the Board discussed the 2020 Budget. Insurance rates are going to be up between 5-10% and NYMIR is up about 5%. Revenues are up slightly in the General A and B Funds, but Revenues are going to be down just a bit in Highway due to no sale of Equipment in 2020.

## **NEW BUSINESS**

### **RESOLUTION 109-2019**

#### **LIVINGSTON COUNTY SNOW & ICE CONTROL AGREEMENT FOR 2019 -2024**

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

RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on county roads within the Town, the Supervisor and the Town Highway Superintendent be and they are directed to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning October 15, 2019 and ending October 14, 2024 at the rates therein provided.

### **RESOLUTION 110-2019**

#### **REAPPOINTMENT OF DAVID NUSBICKEL – BOARD OF ASSESSMENT REVIEW WITH TERM ENDING SEPTEMBER 30, 2024.**

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

RESOLVED, that David Nusbickel be reappointed to the Board of Assessment Review Board with the term ending September 30, 2024.

### **RESOLUTION 111-2019**

#### **REAPPOINTMENT OF TAMI SNYDER – TOWN ASSESSOR WITH TERM ENDING SEPTEMBER 30, 2025**

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

RESOLVED, that Tami Snyder be reappointed as Town Assessor with the new term beginning October 1, 2019 and ending September 30, 2025.

### **RESOLUTION 112-2019**

#### **ADOPTION OF LOCAL LAW No 1 FOR 2019 – TAX CAP OVERRIDE**

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

RESOLVED, whereas at a meeting held on August 8, 2019 a proposed Local Law was introduced. A Local Law to override the tax levy limit established in General Municipal Law §3-c. After holding a public hearing on September 12, 2019 as required by Town Law and having complied with the requirement of notice and publication to consider such Local Law, the Town Board of the Town of Caledonia did adopt such Local Law as **LOCAL LAW No. 1 FOR 2019**.

**SECTION 1: LEGISLATIVE INTENT.** 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.

The Town of Caledonia is concerned about uncertainties in the existing Tax Cap Law, including how uncertain expenditures mandated by law and uncertain expenditures and revenues controlled by the County and State interact with the Tax Cap. The Town Board is obligated to prepare a responsible budget, which meets the Town’s mandated obligations and provides beneficial services, while minimizing the tax burden on the citizens of Caledonia.

**SECTION 2: AUTHORITY.** This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a Local Law approved by a vote of sixty percent (60%) of the Town Board.

**SECTION 3: TAX LEVY LIMIT OVERRIDE.** The Town Board of the Town of Caledonia, County of Livingston is hereby authorized to adopt a budget for the fiscal year 2020 that requires a real property tax levy in excess of the limit that is specified in General Municipal Law §3-c.

**SECTION 5: EFFECTIVE DATE.** This Local Law shall take effect immediately upon filing with the Secretary of State.

Copies of this Local Law are available at the Caledonia Town Office, 3109 Main Street, Caledonia, New York during normal business hours.

**RESOLUTION 113-2019**

**BUDGET AMENDMENTS**

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 supervisor Pangrazio is authorized to make the following Budgetary

Amendments to the following General Fund A Accounts:

DEBIT	A2770	(MISC. REVENUE)	\$2560.00
CREDIT	A1620.400	(BUILDINGS CONT.)	\$2560.00
DEBIT	A2770	(MISC. REVENUE)	\$5992.50
CREDIT	A1420.400	(ATTORNEY CONT.)	\$5992.50

**RESOLUTION 114-2019**

**BUDGET AMENDMENTS**

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following Budgetary

Amendments to the following General Fund B Accounts:

DEBIT	B2770	(MISC. REVENUE)	\$2509.08
CREDIT	B8010.400	(ZONING CONT.)	\$2509.08
DEBIT	B2770	(MISC. REVENUE)	\$3938.42
CREDIT	B8020.400	(PLANNING CONT.)	\$3938.42

**RESOLUTION 115-2019**

**ASSIGNMENT OF HOST AGREEMENT WITH CENTER POINT TRANSFER STATION INC/AKA RIVER ROAD TRANSFER STATION INC TO CASELLA WASTE MANAGEMENT OF WESTERN N.Y., INC.**

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

RESOLVED, that Supervisor Pangrazio is authorized to sign the assignment of the Host

Agreement from River Road to Casella Waste Management of Western NY.

**RESOLUTION 116 -2019**

**TE-9 FORM-TRAFFIC STUDY -REDUCE SPEED ON MCCORKINDALE ROAD**

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

RESOLVED, that Supervisor Pangrazio received a letter from a resident requesting that the speed limit be reduced on McCorkindale Road, a road in the Town of Caledonia between Middle Road and Route 36. Town Clerk Laurie Sattora is hereby authorized to complete a TE-9 form requesting that the State Department of Transportation look into the speed reduction request for McCorkindale Road. This speed reduction request of 55mph to 45mph. This form must be first submitted to the Livingston County Highway Superintendent who will then forward it on to the State DOT. A letter will also be sent to the Livingston County Traffic Safety 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 117-2019**

**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 261-281, 283, 285-288	\$ 20,986.64
GENERAL FUND B – Voucher # 282,284	\$ 1,984.63
HIGHWAY FUND DB – Voucher #'s 111-129	\$ 24,943.31
GRAND TOTALS	\$ 47,914.58

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

Respectfully Submitted,

Laurie Sattora  
Town Clerk