

**TOWN OF CALEDONIA
MONTHLY BOARD MEETING
VIA ZOOM CONFERENCING
APRIL 9, 2020**

PRESENT: ROLL CALL BY SUPERVISOR PANGRAZIO

Supervisor	Daniel Pangrazio
Councilman	Mark Rothrock
Councilwoman	Pam Rychlicki
Councilman	Todd Bickford
Councilman	Tim Anderson
Town Clerk	Laurie Sattora

ATTORNEYS: Dwight Kanyuck.

OTHERS: Highway Superintendent Mark Schroeder, Supervisor's Clerk Seth Graham.

Daniel Pangrazio 0:00

All right, I'd like to read a statement here for Open Meeting compliance. I have confirmed with the attorneys for the town that tonight's meeting is being convened in accordance with the governor's March 13, 2020 Executive Order 202.1, which suspends certain provisions of Open Meetings Law and allows municipal board to convene a meeting via teleconferencing or video conferencing. The Executive Order 202.1 also allows public bodies to meet and take action without permitting public in person access to meetings. In accordance with the executive order, the public has been provided with the ability to listen or view tonight's meeting. The meeting will be recorded and a transcript will be provided at a later date. I have done Roll Call of the board members, and there is a quorum for the meeting for tonight. I've also confirmed with the town clerk that this meeting has been duly noticed. We've filled out legal notice required by posting in the notice on the town bulletin boards in front of the building office, and notifying the Livingston County News and posting a notice on the Town of Caledonia's web site. So I just wanted to read that before we got started tonight.

All right, next is

Seth you can take them off mute now that I am done reading the disclaimer for the meeting.

Has everyone had an opportunity to review the minutes from March 12? Any additions, corrections or deletions? If not, I'll entertain a motion to move and please say your name when you move it and second it.

Pam Rychlicki 2:02

I'll make it. Pam Rychlicki.

Daniel Pangrazio 2:05

Do I have a second?

Todd Bickford 2:07

Second? Todd Bickford.

Daniel Pangrazio 2:10

I'll do a roll call. Mark Rothrock

Mark Rothrock 2:14

Yay. Yay.

Daniel Pangrazio 2:18

Pam Rychlicki.

Pam Rychlicki 2:20

Yes. Yay.

Daniel Pangrazio 2:22

Tim Anderson.

Tim Anderson 2:23

Yes.

Daniel Pangrazio 2:26

Todd Bickford.

Todd Bickford 2:28

Yes.

Daniel Pangrazio 2:29

Thank you.

RESOLUTION 69-2020

APPROVAL OF MARCH 12, 2020 MINUTES

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

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

RESOLVED, that the minutes of March 12, 2020 be approved as presented.

All right. Next is order of business is any questions on the abstract of claims that were sent out by Seth? Any questions on that?

Okay, if not, I'll entertain a motion to go ahead and pay the bills.

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 along with the abstract of claims.

AUDIT OF ABSTRACT OF PAID VOUCHERS AND TRIAL BALANCES VIA E-MAIL

The Board audited the Abstract of paid Vouchers and trial balances that they received via e-mail.

RESOLUTION 70-2020

PAYMENT OF BILLS

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

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

RESOLVED, that Supervisor Pangrazio sign all the bills and that the bills be paid in the following amounts.

GENERAL FUND A – Voucher #'s 101-111, 113-123	\$ 14,226.18
GENERAL FUND B – Voucher # 112,124	\$ 945.00
HIGHWAY FUND DB – Voucher #'s 36- 48	\$ 10,817.24
GRAND TOTALS	\$ 25,988.42

Tim Anderson 2:53

Tim Anderson will make that motion

Mark Rothrock 2:56

I'll second Tim's Mark Rothrock.

Daniel Pangrazio 2:59

Okay. Thank you. All right roll call.

Mark Rothrock 3:06

Yes, aye

Daniel Pangrazio 3:07

Pam Rychlicki.

Pam Rychlicki 3:08

Aye

Daniel Pangrazio 3:09
Pam Rychlicki

Pam Rychlicki 3:09
Pam Rychlicki Aye.

Daniel Pangrazio 3:10
Tim Anderson.

Tim Anderson 3:12
Aye.

Daniel Pangrazio 3:14
Todd Bickford.

Todd Bickford 3:15
Aye.

Daniel Pangrazio 3:16
Okay, thank you very much that passed. All right before adjournment, I want to thank you for being very involved in reviewing the minutes and taking a look at the abstract of claims for us. I want you all to stay safe and healthy. I want you to enjoy the weekend, even though we're going to have a little bad weather, but I think we're supposed to get some good weather. And I'll entertain a motion to adjourn.

I'll make that motion, **Mark Rothrock**.

Do I have a second?

Todd Bickford 3:55
Second.

Daniel Pangrazio 3:56
Okay, All in favor signify by saying aye.

All 3:59
Aye.
Opposed: Nay

Daniel Pangrazio 3:59
Carried. Alright, have a great night everyone. I told you it would be a short one. All we had to do is pay bills. Thank you All

4:12 **Daniel Pangrazio**

Thank you. Happy Easter Everybody. Same to you.

Transcribed by <https://otter.ai>

Respectfully Submitted,

Laurie Sattora
Town Clerk