

**Regular Monthly Meeting
Caledonia Town Board
January 14, 2021**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held January 14, 2021 at 7:00 P.M. at the Town Hall, 3109 Main Street, Caledonia, NY.

Supervisor Pangrazio called the meeting to order and led in the Pledge of Allegiance.

PRESENT: Supervisor Daniel Pangrazio
 Councilman Mark Rothrock
 Councilwoman Pam Rychlicki
 Councilman Todd Bickford
 Town Clerk Seth Graham

ABSENT: Councilman Timothy Anderson

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

ATTENDEES FROM SIGN-IN SHEET: Patricia Harris and three Cal-Mum government students

RESOLUTION 33-2021

DECEMBER 10, 2020 MINUTES

On motion of Councilwoman Rychlicki seconded by Councilman Rothrock the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson
RESOLVED, that the minutes of December 10, 2020 be approved with one clerical correction.

RESOLUTION 34-2021

DECEMBER 28, 2020 MINUTES

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson
RESOLVED, that the minutes of December 28, 2020 be approved as presented.

RESOLUTION 35-2021

JANUARY 4, 2021 MINUTES – ORGANIZATIONAL MEETING

On motion of Councilman Bickford seconded by Councilman Rothrock the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson
RESOLVED, that the minutes of January 4, 2021 be approved as presented.

OPEN FORUM

No one requested the privilege of the floor.

ANNOUNCEMENTS/COMMITTEES

Supervisor Pangrazio reviewed the following communications with the Board:

- Attorneys Skivington and Kanyuck continue to work on the Town’s new Solar Law.
- A copy of an email regarding the agenda for a virtual County Planning Board meeting was handed out to the Board.

CODE ENFORCEMENT – TOM PERKINS

Code Enforcement Officer Tom Perkins updated the Board on the following items:

- Issued two-new single-family home building permits; one on Quarry Rd and one on Neale Rd.
- Livingston Associates is set to close their Solar permit.
- Livingston Associates plans to expand their warehouse in the Spring. Warehouse will be used for storage only.

SUPERVISOR PANGRAZIO – BUILDINGS/GROUNDS

Supervisor Pangrazio had no updates on buildings/grounds but will update in February.

MARK SCHROEDER – HIGHWAY SUPERINTENDENT

Highway Superintendent Mark Schroeder updated the Board on the following projects that the Highway Department has been working on:

- The Spring maintenance has already been completed on the tractors and lawn equipment.
- 500-ton of salt has been purchased and stored in preparation for the winter months.
- State DOT approved a speed limit of 45 mph on McCorkindale Rd. New signs will be placed within the next few weeks.
- Tree work along Ellicott Rd

TOWN CLERK’S REPORT – DECEMBER 1, 2020 – DECEMBER 31, 2020

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	6	8.39
	Marriage Lic.	MARRIAGE LICENSE FEE	2	35.00
			Sub-Total:	\$43.39
A1603	MISCELLANEOUS CASH	Death Certificates	4	40.00
			Sub-Total:	\$40.00
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	184	1,840.00
			Sub-Total:	\$1,840.00
A2544	Dog Licensing	Female, Spayed	10	60.00
		Female, Unspayed	1	12.00
		Male, Neutered	12	72.00
		Male, Unneutered	1	12.00
	Late Fee	Late Fee	3	15.00
			Sub-Total:	\$171.00
B2110	PLANNING/ZONING	Building Permits	3	470.00
			Sub-Total:	\$470.00
Total Local Shares Remitted:				\$2,564.39
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund			28.00
Amount paid to:	NYS Environmental Conservation			143.61
Amount paid to:	State Health Dept. For Marriage Licenses			45.00
Total State, County & Local Revenues:		\$2,781.00	Total Non-Local Revenues: \$216.61	

RESOLUTION 36-2021

TOWN CLERK'S MONTHLY REPORT

On motion of Councilman Bickford seconded by Councilman Rothrock the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson
RESOLVED, that the Clerk's monthly report is approved as presented.

OLD BUSINESS

The Board reviewed the Rules and Regulations for Non-Highway and Highway Employees for the Town. Highway Superintendent Mark Schroeder updated the Board that he has been requested to submit a bid to do work on sidewalks at the school.

NEW BUSINESS

Supervisor Pangrazio reminded those in attendance that the Town will hold a Public Hearing on February 11, 2021 at 7:15 P.M. on Proposed Local Law No. 1 for 2021. This resolution was approved at the December 28, 2020 meeting (Resolution 140-2020).

RESOLUTION 37-2021

LEASE AGREEMENT CALEDONIA RIFLE AND GUN CLUB

On motion of Councilman Rothrock seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson
RESOLVED, that Supervisor Pangrazio is authorized to sign the Lease Agreement with the Caledonia Rifle & Gun Club and the annual rent is set at \$1000.00 for the year.

RESOLUTION 38-2021

RULES AND REGULATIONS FOR NON-HIGHWAY EMPLOEES

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson
RESOLVED, that the Town Board approves the Rules and Regulations for Non-Highway Employees.

RESOLUTION 39-2021

RULES AND REGULATIONS FOR HIGHWAY EMPLOYEES

On motion of Councilwoman Rychlicki seconded by Councilman Bickford the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson
RESOLVED, that the Town Board approves the Rules and Regulations for Highway Employees.

RESOLUTION 40-2021

FUND BALANCE POLICY

On motion of Councilman Rothrock seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson
RESOLVED, that the Town Board has reviewed its Fund Balance Policy and adopts the current policy which is on file in the Town Office.

RESOLUTION 41-2021

TRANSFER STATION RECYCLING FEES

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

ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson
RESOLVED, that the Town Board has adopted the following new rates:

Effective Immediately

Electronic Recycling

The Fees Are:

Caledonia Transfer Station

- Car & Pickup Truck Tires - \$2.50 each
- Car & Pickup Truck Tires with Rims - \$5.00 each
- Dump Truck Tires (No Rims) - \$20.00 each
- Tractor Tires (No Rims) - \$40.00 each

All Monitors - \$10.00 EACH

All TV's up to 27" - \$10.00 EACH

All TV's 27" and over - \$30.00 EACH

Wood Console/Projection and other
oversize units - \$40.00 EACH

*All prices are determined by the
transfer operator. Thank you.*



Computers, Laptops and Miscellaneous
Electronic Equipment is FREE

REVIEW OF SUPERVISOR'S REPORT

All Board Members have received via email 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 42-2021

PAYMENT OF BILLS

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

GENERAL FUND A – Voucher #'s 1-25	\$ 11,823.99
GENERAL FUND B – Voucher # 8	\$ 54.32
HIGHWAY FUND DB – Voucher #'s 1-15	\$ 35,743.69
GRAND TOTALS	\$ 47,622.00

On motion to adjourn by Councilman Bickford seconded by Councilwoman Rychlicki and carried by all, the board meeting was adjourned.

Respectfully Submitted,

Seth Graham
Town Clerk