

**Regular Monthly Meeting  
Caledonia Town Board  
June 10, 2021**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held June 10, 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  
Councilman John Pike II  
Councilwoman Pam Rychlicki  
Town Clerk Seth Graham

**ABSENT:** Councilman Todd Bickford

**ATTORNEYS:** Dwight Kanyuck

**OTHERS:** Code Enforcement Officer Tom Perkins

**ATTENDEES FROM SIGN-IN SHEET:** Keith Stein, Megan Kellen, Raymond Fadel

**RESOLUTION 87-2021**

**MAY 13, 2021 MINUTES**

On motion of Councilman Rothrock seconded by Councilman Pike the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Pike Nay- 0 Absent- Bickford  
RESOLVED, that the minutes of May 13, 2021 be approved.

**OPEN FORUM**

**MEGAN KELLEN**

Caledonia resident Megan Kellen asked Supervisor Pangrazio for an update on the proposed Horseshoe Solar project. Supervisor Pangrazio told Megan that the project has not had any movement.

**ANNOUNCEMENTS/COMMUNICATIONS**

Supervisor Pangrazio discussed the following communications with the Board:

- Proposed Local Laws for the Town of York
- CFA Comprehensive Plan Grants
- 2021 Tax Collection Report
- Caledonia Trailblazers Agreement 2021-2022

## DEPARTMENTS/COMMITTEES

### CODE ENFORCEMENT OFFICER – TOM PERKINS

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

- A demolition permit was issued to Affordable Great Locations
- Plans to demolish old property and rebuild a 6-apartment unit within the same footprint.

### PLANNING BOARD – PAM RYCHLICKI

Councilwoman Rychlicki updated the Board on the following items:

- A resident went to the Board and plans to split her property, sell a portion, and keep 15-acres for herself.

### BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio had nothing to report on buildings and grounds.

### HIGHWAY DEPARTMENT – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the projects that the Highway Department has been working on over the past month. They include:

- Road work on Feeley Road has been completed.
- Began working on Ellicott Road.
- Will soon begin working in Lima doing work for Livingston County. Work will include working on culverts.
- The Transfer Station is running smoothly.
- The crew has been getting stone & oil done with the great weather.

### TRAFFIC SAFETY – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on behalf of Highway Superintendent Mark Schroeder on the most recent Traffic Safety meeting.

### SETH GRAHAM TOWN CLERK'S REPORT – MAY 2021

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>
A1255	Conservation	Conservation	8	7.19
	Marriage Lic.	MARRIAGE LICENSE FEE	2	35.00
	MISCELLANEOUS	Marriage Certificate	1	10.00
	MISCELLANEOUS CASH	Return Check Fee	1	20.00
		<b>Sub-Total:</b>		<b>\$72.19</b>
A1603	MISCELLANEOUS CASH	Death Certificates	10	100.00
		<b>Sub-Total:</b>		<b>\$100.00</b>
A2130	MISCELLANEOUS CASH	Landfill -\$10.00	191	1,910.00
		<b>Sub-Total:</b>		<b>\$1,910.00</b>
A2544	Dog Licensing	Female, Spayed	17	102.00
		Male, Neutered	22	132.00
		Male, Unneutered	7	84.00
	Late Fee	Late Fee	2	10.00
		<b>Sub-Total:</b>		<b>\$328.00</b>
B2110	PLANNING/ZONING	Building Permits	4	470.00
		Minor Subdivision	1	150.00
		<b>Sub-Total:</b>		<b>\$620.00</b>
B2545	PLANNING/ZONING	Amusement License	1	100.00
		Hawking	2	100.00
		<b>Sub-Total:</b>		<b>\$200.00</b>
		<b>Total Local Shares Remitted:</b>		<b>\$3,230.19</b>
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund			60.00
Amount paid to:	NYS Environmental Conservation			122.81
Amount paid to:	State Health Dept. For Marriage Licenses			45.00
<b>Total State, County &amp; Local Revenues:</b>	<b>\$3,458.00</b>	<b>Total Non-Local Revenues:</b>		<b>\$227.81</b>

## **RESOLUTION 88-2021**

### **CLERK'S REPORT**

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

## **OLD BUSINESS**

### **BUDGET DISCUSSION – SUPERVISOR PANGRAZIO**

Supervisor Pangrazio discussed with the Board some of the changes that the Governor has made that will directly impact the 2022 Budget. The Property Tax Cap is permanent but at this time, we have not received the cap numbers. Revenues are down for the Town, and AIM (Aid Incentive to Municipalities) is not guaranteed. As a fiscally prudent manner, Supervisor Pangrazio stated that the Town will most likely have to pass a Local Law to override the Tax Cap as done in past years.

## **NEW BUSINESS**

### **RESOLUTION 89-2021**

#### **CALEDONIA TRAILBLAZERS 2021-2022 SNOWMOBILE AGREEMENT**

On motion of Councilman Rothrock seconded by Councilman Pike the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Pike   Nay- 0   Absent- Bickford  
RESOLVED, that the Supervisor be authorized to sign an agreement with the Caledonia Trail Blazers Snowmobile Club for the 2021-2022 season for snowmobiling purposes.

### **RESOLUTION 90-2021**

#### **PAYMENT TO GRIEVANCE BOARD**

On motion of Councilwoman Rychlicki seconded by Councilman Pike the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Pike   Nay- 0   Absent- Bickford  
RESOLVED, that the members of the Assessment Board of Review be paid for Grievance Day.

### **DISCUSSION COMPREHENSIVE PLAN GRANT**

Supervisor Pangrazio mentioned to the Board that he is interested in applying for a 90% match grant to have the Town's Comprehensive Plan updated. This grant is a great opportunity. The Board agreed.

### **DISCUSSION GRIEVANCE DAY**

Supervisor Pangrazio updated the Board on Grievance Day.

### **RESOLUTION 91-2021**

#### **2021 TAX COLLECTION REPORT**

On motion of Councilwoman Rychlicki seconded by Councilman Rothrock the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Pike   Nay- 0   Absent- Bickford  
RESOLVED, that the 2021 Tax Collection Report be accepted as presented.

**DISCUSSION – ARPA FUNDS**

Supervisor Pangrazio discussed ARPA Funds with the Board. ARPA funds are to replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services. Supervisor Pangrazio explained that the funds can only be used for certain things, but he planned to apply, and it was a great opportunity for the Town. The Board recommended passing a resolution authorizing Supervisor Pangrazio to apply for the funds.

**RESOLUTION 92-2021**

**ARPA FUND APPLICATION**

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

RESOLVED, that the Board authorizes Supervisor Pangrazio to apply for ARPA Funding.

**RESOLUTION 93-2021**

**PAYMENT OF BILLS**

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

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

GENERAL FUND A	Voucher #'s	\$15,414.14
GENERAL FUND B	Voucher #'s 182, 194	\$ 910.98
HIGHWAY FUND DB	Voucher #'s 74-85	\$58,033.22
GRAND TOTALS:		\$74,358.34

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

Respectfully Submitted,

Seth Graham  
Town Clerk