

**Regular Monthly Meeting
Caledonia Town Board
September 9, 2021**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held September 9, 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.

<u>PRESENT:</u>	Supervisor	Daniel Pangrazio
	Councilman	Quentin Clark
	Councilman	John Pike II
	Councilman	Todd Bickford
	Town Clerk	Seth Graham

ATTORNEYS: Dwight Kanyuck

ABSENT: Councilwoman Pam Rychlicki

OTHERS: Highway Superintendent Mark Schroeder, Code Enforcement Tom Perkins

RESOLUTION 110-2021

APPROVAL OF AUGUST 12, 2021 MINUTES

On motion of Councilman Pike seconded by Councilman Bickford the following resolution was ADOPTED – Aye- Pangrazio, Clark, Bickford, Pike Nay – 0 Absent – Rychlicki
RESOLVED, that the minutes of August 12, 2021 be approved.

OPEN FORUM

No one requested to speak at open forum.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following communications with the Board:

- Livingston County Traffic Safety Meeting Minutes from June 2.
- Supervisor Pangrazio reminded the Board of their Budget Workshop meeting on September 27th at 5:00 P.M.

7:15 P.M. – OPEN PUBLIC HEARING LOCAL LAW NO. 3 FOR 2021-TAX CAP OVERRIDE

Supervisor Pangrazio declared the Public Hearing open at 7:15 P.M. for Proposed Local Law No. 3 For 2021 and asked Town Clerk Seth Graham read the Notice of Hearing for the record. Supervisor Pangrazio asked if anyone would like to speak at this time. No one from the Board had any comments at this time.

SUPERVISOR PANGRAZIO-TAX CAP OVERRIDE

Supervisor Pangrazio gave a brief overview of the Local Law. Due to uncontrollable cost and other unknowns, Supervisor Pangrazio and the Board felt that it was in the best interests of the Town to pass this 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 2022 that

requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

DEPARTMENTS/COMMITTEES

ATTORNEYS – DWIGHT KANYUCK

Attorney Dwight Kanyuck updated the Board on the progress of the Horseshoe Solar project. The application is currently delayed. Invenergy is transitioning from Article 10 to the 94-c process for the review of their application. The planned meeting was postponed.

CODE ENFORCEMENT OFFICER – TOM PERKINS

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

- Received call from resident on Ellicott Rd regarding unlicensed vehicles.
- Tom Perkins and Highway Superintendent Mark Schroeder have been working with Livingston County on the Hazardous Mitigation Plan.
- 3-single family homes are currently under construction.

PLANNING BOARD – PAMELA RYCHLICKI

No report / not required.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio had no report on buildings and grounds.

HIGHWAY DEPARTMENT – MARK SCHROEDER

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

- Paved for the village on Park Pl, Center St, and Middle Rd.
- Spray cemetery and around the shop
- Surface Treat for the Village.
- Trim brush and trees near signs and straighten signs.
- Work on Trees and Brush on Lacey Road.
- Clean up and pile concrete and millings in the gravel pit on Cold Spring Road.
- Put pipes in ditch on Sandhill Road.
- Help Town of York with blacktop and shoulders.
- Helped Town of Leicester surface treat roads.
- Helped Town of Geneseo work on Lima Road.
- Haul #1 CR to pave Cold Spring Road (1700 Ton)
- Mow roadsides

Highway Superintendent Mark Schroeder also said that the roof was leaking at the Town Barn and they would need to get it repaired soon.

SETH GRAHAM TOWN CLERK'S REPORT – AUGUST 2021

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>	
A1255	Conservation	Conservation	19	129.12	
	Marriage Lic.	MARRIAGE LICENSE FEE	2	35.00	
	MISCELLANEOUS	Marriage Certificate	3	30.00	
		Sub-Total:		\$194.12	
A1603	MISCELLANEOUS CASH	Death Certificates	13	130.00	
		Sub-Total:		\$130.00	
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	196	1,960.00	
		Sub-Total:		\$1,960.00	
A2544	Dog Licensing	Female, Spayed	26	156.00	
		Female, Unspayed	3	36.00	
		Male, Neutered	25	150.00	
		Male, Unneutered	10	120.00	
		Purebred Licenses	1	50.00	
	Late Fee	Late Fee	28	140.00	
		Sub-Total:		\$652.00	
B2110	PLANNING/ZONING	Building Permits	1	500.00	
		Sub-Total:		\$500.00	
		Total Local Shares Remitted:			\$3,439.97
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund			101.00	
Amount paid to:	NYS Environmental Conservation				\$2,261.03
Amount paid to:	State Health Dept. For Marriage Licenses			45.00	
Total State, County & Local Revenues:				\$5,847.00	
		Total Non-Local Revenues:			\$2,410.88

RESOLUTION 111-2021

AUGUST 2021 TOWN CLERK'S REPORT

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

RESOLVED, that the clerk's report for the month of August be accepted as presented.

OLD BUSINESS

BUDGET DISCUSSION – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the budget process. State retirement is up from last year and he is currently looking into getting the actual healthcare numbers for 2022.

CLOSE PUBLIC HEARING 7:45 P.M. – LOCAL LAW No. 3 FOR 2021

Supervisor Pangrazio asked if the Board had any comments or questions on the proposed Local Law to override the tax cap.

No one had any questions or concerns, so Supervisor Pangrazio closed the public hearing on Local Law No. 3 For 2021.

NEW BUSINESS

RESOLUTION 112-2021

REAPPOINTING PAT ROUNTREE TO ASSESSMENT REVIEW BOARD

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

RESOLVED, that Pat Rountree be re-appointed to the Board of Assessment review for another 5-year term ending on September 30, 2026.

RESOLUTION 113-2021

ADOPTION OF LOCAL LAW No. 3 for 2021 – TAX CAP OVERRIDE

On motion of Councilman Pike seconded by Councilman Clark the following resolution was

ADOPTED – Aye- Pangrazio, Clark, Pike, Bickford Nay - 0 Absent – Rychlicki

RESOLVED, whereas at a meeting held on August 12, 2021 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 9, 2021 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. 3 FOR 2021**.

RESOLUTION 114-2021

BUDGET TRANSFER

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

ADOPTED – Aye- Pangrazio, Clark, Pike, Bickford Nay – 0 Absent –Rychlicki

RESOLVED, that Supervisor Pangrazio is authorized to make the following Budget Transfer to the Attorney Contractual.

Debit	A1420.400 (Attorney Cont.)	\$1,180.00
Credit	A688 (Other Liabilities)	\$1,180.00

RESOLUTION 115-2021

BUDGET TRANSFER

On motion of Councilman Pike seconded by Councilman Clark the following resolution was

ADOPTED – Aye- Pangrazio, Clark, Pike, Bickford Nay – 0 Absent –Rychlicki

RESOLVED, that Supervisor Pangrazio is authorized to make the following Budget Transfer to the Zoning Contractual.

Debit	B8010.400 (Zoning Cont.)	\$3,000.00
Credit	A688 (Other Liabilities)	\$3,000.00

RESOLUTION 116-2021

PAYMENT OF BILLS

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

ADOPTED – Aye- Pangrazio, Clark, Pike, Bickford Nay – 0 Absent – Rychlicki

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

GENERAL FUND A	Voucher #'s 259-285	\$ 5,978.22
GENERAL FUND B	Voucher #'s 281, 282, 283	\$ 3,076.50
HIGHWAY FUND DB	Voucher #'s 113-126	\$35,683.47
GRAND TOTALS:		\$44,738.69

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

Respectfully Submitted,

Seth Graham
Town Clerk