

**Regular Monthly Meeting
Caledonia Town Board
July 14, 2022**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held July 15, 2022, 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	Todd Bickford
	Councilwoman	Pamela Rychlicki
	Councilman	John Pike II
	Councilman	Quentin Clark
	Town Clerk	Seth Graham

ATTORNEYS: Dwight Kanyuck

OTHERS: Code Enforcement Officer Tom Perkins

ATTENDEES FROM SIGN-IN SHEET: Jim Wheeler, Chris Leonard, Steve Werner, Jim Dutton

RESOLUTION 90-2022

JUNE 9, 2022 MINUTES

On motion of Councilman Bickford seconded by Councilman Clark the following resolution was ADOPTED – Aye- Pangrazio, Clark, Rychlicki, Pike, Bickford Nay-0 Abstent-0
RESOLVED, that the minutes of June 9, 2022 be approved.

OPEN FORUM

JIM DUTTON – CALEDONIA FIRE DISTRICT

Jim Dutton, on behalf of the Caledonia Fire District, spoke to the Board about purchasing a 7-acre lot of land next to Dollar General on Route 5, with hopes to use the space for a new Fire Department in the future. Negotiations on the land are on-going. Jim is seeking favorable feedback from the Board. The Board agreed that the Fire District should contact the Planning Board to get on their agenda for June.

STEVE WERNER – 2521 LEROY-CALEDONIA RD

Steve Werner is seeking to purchase a piece of property nearby an abandoned old railroad property that is currently owned by the Town of Caledonia. The Board advised him to contact Town Attorney Peter Skivington.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following communications with the Board:

- Stafford Painters will begin painting the façade of the Town Hall next week.
- The County is in discussions of possibly using some ARPA funds to improve local parks.

DEPARTMENTS/COMMITTEES

ATTORNEY DWIGHT KANYUCK – HORSESHOE SOLAR

Attorney Kanyuck updated the Board that the Judge denied the Town's setback requirements and the Town is currently appealing the decision.

CODE ENFORCEMENT – TOM PERKINS

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

- The warehouse on River Road is complete
- Livingston 4 Solar, located on Route 5, is still in violation of local zoning.

Supervisor Pangrazio handed out correspondence from Attorney Skivington to Livingston 4 Solar.

- Attorney Kanyuck stated that the Town could issue an appearance ticket for violating Town Code. The appearance ticket can be given to both the developer and landowner.

PLANNING BOARD – JOHN PIKE II

Councilman Pike updated the Board on the following items:

- A Public Hearing was held for the Thomas subdivision.
- Nick Walsh appeared on behalf of Dimension Solar. There were no public comments.
- July 19, 2022 is the Village Public Hearing for Dimension Solar.
- On June 29, 2022 the Village Zoning Board of Appeals approved the project.
- The project is 4.5 megawatts, and approximately 27.21 acres
- Livingston County Planning Board will review the project on July 14, 2022.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the following items:

- We are waiting to have Steele Contracting fix the outside walls of the Town Hall.

HIGHWAY DEPARTMENT – MARK SCHROEDER

Highway Superintendent Mark Schroeder was unable to attend tonight's meeting and there was no report.

TOWN CLERK’S REPORT – JUNE 2022 – SETH GRAHAM

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>	
A1255	Conservation	Conservation	6	6.92	
	Geanealogy Search and Certification	Genealogy Search and Certification	1	22.00	
	Marriage Lic.	MARRIAGE LICENSE FEE	2	35.00	
	MISCELLANEOUS	Marriage Certificate	13	130.00	
			Sub-Total:	\$193.92	
A1603	MISCELLANEOUS CASH	Birth Certificates	41	410.00	
		Death Certificates	33	330.00	
			Sub-Total:	\$740.00	
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	195	1,950.00	
			Sub-Total:	\$1,950.00	
A2544	Dog Licensing	Female, Spayed	12	72.00	
		Female, Unspayed	2	24.00	
		Male, Neutered	8	48.00	
		Male, Unneutered	4	48.00	
	Late Fee	Late Fee	4	20.00	
			Sub-Total:	\$212.00	
B2110	PLANNING/ZONING	Building Permits	9	253.00	
		Minor Subdivision	1	150.00	
			Sub-Total:	\$403.00	
				Total Local Shares Remitted:	\$3,498.92
Amount paid to: NYS Ag. & Markets Animal Population Control Fund				38.00	
Amount paid to: NYS Environmental Conservation				118.08	
Amount paid to: State Health Dept. For Marriage Licenses				45.00	
Total State, County & Local Revenues:			\$3,700.00	Total Non-Local Revenues:	\$201.08

RESOLUTION 91-2022

CLERK’S REPORT

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

OLD BUSINESS

BUDGET DISCUSSION – SUPERVISOR PANGRAZIO

Supervisor Pangrazio discussed with the Board that there is an expected increase of between 12.9% to 15% in employee health care costs for the 2023 budget.

NEW BUSINESS

RESOLUTION 92-2022

2022-2023 ANNUAL ROAD USE AND REPAIR AGREEMENT

On motion of Councilman Clark seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye- Pangrazio, Clark, Rychlicki, Pike, Bickford Nay-0 Abstent-0
 RESOLVED, that the Supervisor be authorized to sign the Annual Road Use & Repair Agreement.

RESOLUTION 93-2022

MILEAGE INCREASE

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

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

RESOLVED, that the mileage reimbursement rate be increased to 0.625 cents per mile effective July 1, 2022.

RESOLUTION 94-2022

PAY ASSESSMENT REVIEW BOARD – DECISION DAY 2

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

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

RESOLVED, that the members of the Assessment Board of Review be paid an additional \$40 for the second day of decisions.

RESOLUTION 95-2022

ALL HAZARD MITIGATION PLAN

WHEREAS, the Town of Caledonia has gathered information and participated in the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Caledonia is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

NOW THEREFORE, BE IT RESOLVED by Town Board that the Town of Caledonia adopts the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

On motion of Councilman Pike seconded by Councilwoman Rychlicki the following resolution was ADOPTED this 14th day of July 2022, at the meeting of the Town Board Aye- Pangrazio, Clark, Rychlicki, Pike, Bickford Nay-0 Abstent-0

RESOLUTION 96-2022

PAYMENT OF BILLS

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

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

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

GENERAL FUND A	\$13,290.24
GENERAL FUND B	\$1,297.50
HIGHWAY FUND DB	\$25,911.74
GRAND TOTALS	\$40,499.48

EXECUTIVE SESSION

Motion made by Councilwoman Rychlicki seconded by Councilman Pike that the Board adjourn for the purpose of discussing employment history of a particular person.

Councilwoman Rychlicki moved and seconded by Councilman Pike reconvened into regular session. The Board having met in Executive Session, hereby reports as follows: No action taken;

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