

**Regular Monthly Meeting  
Caledonia Town Board  
June 8, 2023**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held June 8, 2023, 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.

<b><u>PRESENT:</u></b>	Supervisor	Daniel Pangrazio
	Councilman	Todd Bickford
	Councilwoman	Pam Rychlicki
	Councilman	Quentin Clark
	Councilman	Kevin Keenan
	Town Clerk	Seth Graham

**ATTORNEYS:** Dwight Kanyuck

**OTHERS:** Highway Superintendent Ron Beach

**ATTENDEES FROM SIGN-IN SHEET:** Jacob Dunaway

**RESOLUTION 84-2023**

**MAY 11, 2023 MINUTES**

On motion of Councilman Clark seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye- Pangrazio, Clark, Rychlicki, Keenan, Bickford   Nay- 0   Absent- 0  
RESOLVED, that the minutes of May 11, 2023 be approved.

**RESOLUTION 85-2023**

**CHANGE ORDER OF BUSINESS**

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye- Pangrazio, Clark, Rychlicki, Keenan, Bickford   Nay- 0   Absent- 0  
RESOLVED, that the order of business be adjusted for tonight’s meeting.

**HIGHWAY DEPARTMENT – RON BEACH**

Highway Superintendent Ron Beach updated the Board on the following:

- The U-Dig application is complete, and we are officially online.
- The Town Park/Ballfield backstop is complete. There is discussion of a Spring 2024 soccer field.
- The new signs for brush are up.
- The generator is up and running. Everything is working great.
- Purchased more salt for next winter.
- Finished oil and stoning Brown Rd.
- Quarry Rd will shut down on June 26 and July 10. Working with the County on detours.
- Kyle Sickles finished the classroom portion of his CDL and is on to the driving training.

**TRAFFIC SAFETY – RON BEACH**

Ron Beach had no traffic safety report this month.

**OPEN FORUM**

**JACOB DUNAWAY**

Jacob Dunaway inquired about progress with any zoning changes regarding the number of dogs allowed in the Town. Supervisor Pangrazio stated that Attorney Skivington is working on the matter.

**ANNOUNCEMENTS/COMMUNICATIONS**

Supervisor Pangrazio discussed the following communications with the Board:

- Knauf Shaw invite to their Grand Opening Party on June 28.
- Agenda for Livingston County Planning Board Agenda on June 8, 2023.

**DEPARTMENTS/COMMITTEES**

**ATTORNEY DWIGHT KANYUCK**

Attorney Kanyuck had no report for tonight’s meeting.

**CODE ENFORCEMENT OFFICER – TOM PERKINS**

Code Enforcement Officer Tom Perkins was not required at tonight’s meeting and had no report.

**PLANNING BOARD – PAM RYCHLICKI**

Councilwoman Rychlicki updated the Board on the following items:

- The ice cream shop at the racetrack and the mulch business came to the Planning Board.
- The Planning Board would like the Town to look into the possibility of more shed and fence regulations.

**BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO**

Supervisor Pangrazio updated the Board on the following items:

- The repair of the outside basement walls is complete, and the Town is very satisfied with the work that was done.

**TOWN CLERK’S REPORT – MAY 2023 – SETH GRAHAM**

	<b>Total Local Shares Remitted:</b>	<b>\$3,129.96</b>
Amount paid to: NYS Ag. & Markets Animal Population Control Fund .....		47.00
Amount paid to: NYS Environmental Conservation .....		127.54
Amount paid to: State Health Dept. For Marriage Licenses .....		157.50
<b>Total State, County &amp; Local Revenues:</b>	<b>\$3,462.00</b>	<b>Total Non-Local Revenues: \$332.04</b>

**RESOLUTION 86-2023**

**CLERK’S REPORT**

On motion of Councilman Keenan seconded by Councilman Bickford the following resolution was ADOPTED – Aye- Pangrazio, Clark, Rychlicki, Keenan, Bickford Nay- 0 Absent- 0  
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 will directly impact the 2024 Budget. 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. Supervisor Pangrazio also discussed estimated insurance costs.

**CEMETERY – COUNCILWMAN RYCHLICKI**

Councilwoman Rychlicki updated that Board that the cemetery looks great after Tyler Douglas finished his Scout project. Signs were painted and it has been landscaped and cleaned up. She will forward photos to be put on the Town website.

**NEW BUSINESS**

**RESOLUTION 87-2023**

**PAYMENT TO GRIEVANCE BOARD**

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

RESOLVED, that the members of the Assessment Board of Review be paid for Grievance Day.

**RESOLUTION 88-2023**

**SIGN AGREEMENT FOR CRUSHED ROCK SALT WITH LIVINGSTON COUNTY**

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

RESOLVED, that Supervisor Pangrazio is authorized to sign the agreement with Livingston County for Crushed Rock Salt for the 2024-2025 season.

**RESOLUTION 89-2023**

**PAYMENT OF BILLS**

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

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

General Fund A	\$ 20,050.15
General Fund B	\$ 14,145.98
Highway Fund DB	\$ 181,292.95
Grand Totals	\$ 215,489.08

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

Respectfully Submitted,

Seth Graham  
Town Clerk