

**Regular Monthly Meeting
Caledonia Town Board
April 11, 2024**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held April 11, 2024, 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	Dan Pangrazio
	Councilman	Todd Bickford
	Councilwoman	Pam Rychlicki
	Councilman	Quentin Clark
	Councilman	Kevin Keenan
	Town Clerk	Seth Graham

ATTORNEYS: Dwight Kanyuck

OTHERS: Code Enforcement Officer Tom Perkins

ATTENDEES FROM SIGN-IN SHEET: Alan Garrett, Joe Rychlicki

RESOLUTION 62-2024

MARCH 14, 2024 MINUTES

On motion of Councilwoman Rychlicki seconded by Councilman Clark the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, that the minutes of March 14, 2024 be approved as presented.

OPEN FORUM

JACOB DUNAWAY

Mr. Dunaway asked the Board for an update on any potential zoning changes regarding fencing regulations, dog regulations and camera regulations. Supervisor Pangrazio explained that even with any potential zoning changes, what currently exists would be grandfathered in. Mr. Dunaway understood and just wants to see some changes so residents in the future don't struggle with the same neighbor issues as he is. Mr. Dunaway has also reached out to Assemblywoman Marjorie Byrnes to seek guidance on camera laws in New York State. Supervisor Pangrazio assured Mr. Dunaway that there are plans in the future to revisit and make changes to the zoning and would be getting with Code Enforcement Officer Tom Perkins to discuss.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio reviewed the following communications with the Board:

- Email with new Horseshoe Solar contacts.
- National Grid Upstate Upgrade Announcement Email
- Ethan Donaghue has resigned as Motor Equipment Operator (MEO) effective April 25, 2024.

DEPARTMENTS/COMMITTEES

ZONING – CODE ENFORCEMENT OFFICER TOM PERKINS

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

- Dimension Solar is still working on cleaning up and is almost ready to be turned on.
- River Road buildings for Valley, Sand & Gravel are moving along.
- Mr. Perkins addressed the concerns of Mr. Dunaway and stated we would be looking at making changes to zoning, however, there is not much the Town can do to help enforce anything to help Mr. Dunaway at this time.

ATTORNEY – DWIGHT KANYUCK

Attorney Dwight Kanyuck delivered a written report to the Board on the results of the Water District #4 petition vote and stated that there were not enough votes to move forward with the water district. Attorney Kanyuck stated that the Town went above and beyond to make this a fair vote by engaging a facilitator to collect petition votes and tallying both "yes" and "no" votes. Attorney Kanyuck explained that there are two criteria that must both be met for the water district to be formed. The first criteria requires enough signatures voting in favor of forming the district from property owners representing more than 50% of the Total Assessed Value in the proposed water district. The second criteria requires signatures from property owners who are Resident Owners representing more than 50% of the Assessed Value of property owned by Resident Owners in the proposed district. A "resident owner" is an individual property owner who resides in the Town and does not include property owned by corporations or limited liability companies (LLCs). Attorney Kanyuck explained that the first criteria was met to form the district, however, the second was not. Attorney Kanyuck explained that even with the people who didn't vote at all, the water district wouldn't have passed even if they all voted "Yes".

SUPERVISOR PANGRAZIO – PROPOSED WATER DISTRICT NO. 4

Supervisor Pangrazio thanked both Councilman Todd Bickford and Attorney Kanyuck for their hard work ensuring this proposed project was handled properly and fairly for all. Supervisor Pangrazio stated that the proposed water district project cost the Town around \$20,000 in engineering and attorney costs. In the future the Town will not undertake significant water district expenses unless it is clear from the outset that there is significant support from the residents.

PLANNING BOARD – ATTORNEY KANYUCK

Councilwoman Rychlicki was unable to attend the Planning Board Meeting, however, Attorney Kanyuck was present and updated the Board on the following:

- Hatchery Solar's Public Hearing is set for the April 24, 2024 meeting.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio stated that the front door of the Town Hall is not locking properly and that we would be contacting Rochester Colonial for assistance fixing the issue.

HIGHWAY DEPARTMENT – SUPERVISOR PANGRAZIO

In Ron Beach’s absence, Supervisor Pangrazio updated the Board on the following:

- The crew has been busy working in the shop on equipment.
- The swing set has been ordered, delivered, and is almost set up and ready to be moved to the new Town Park.
- The crew has been trimming trees with the nicer weather.
- Working on Callan Rd.

CLERK’S MONTHLY REPORT – MARCH 2024 – TOWN CLERK SETH GRAHAM

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>	
A1255	Conservation	Conservation	3	9.53	
	Marriage Lic.	MARRIAGE LICENSE FEE	1	17.50	
			Sub-Total:	\$27.03	
A1603	MISCELLANEOUS CASH	Death Certificates	7	70.00	
					Sub-Total:
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	144	1,440.00	
					Sub-Total:
A2544	Dog Licensing	Exempt Dogs	1	0.00	
		Female, Spayed	15	90.00	
		Male, Neutered	19	114.00	
		Male, Unneutered	1	12.00	
		Replacement Tags	1	3.00	
			Sub-Total:	\$219.00	
B2110	PLANNING/ZONING	Building Permits	2	40.00	
		Minor Subdivision	1	150.00	
			Sub-Total:	\$190.00	
B2545	PLANNING/ZONING	Amusement License	1	100.00	
					Sub-Total:
				Total Local Shares Remitted:	\$2,046.03
Amount paid to: NYS Ag. & Markets Animal Population Control Fund				37.00	
Amount paid to: NYS Environmental Conservation				655.47	
Amount paid to: State Health Dept. For Marriage Licenses				22.50	
Total State, County & Local Revenues:		\$2,761.00	Total Non-Local Revenues:		\$714.97

RESOLUTION 63-2024

TOWN CLERK’S MONTHLY REPORT

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

2024 TAX COLLECTION REPORT – TAX COLLECTOR SETH GRAHAM

Tax Collector Seth Graham updated the Board that tax collection went great over the past three months and that he has reconciled with Livingston County one week earlier than expected.

2024 TAX COLLECTION REPORT

TAX WARRANT FOR 2024	\$ 3,858,949.86
TOTAL SUPERVISOR'S RECEIPTS CHECK #1254 \$440,063.00 -A FUND (GENERAL) CHECK #1255 \$23,918.00 - B FUND (TOWN OUTSIDE) CHECK #1256 \$455,373.00 – DB HIGHWAY FUND (TOWN OUTSIDE) CHECK #1257 \$361,846.00- FIRE DISTRICT	\$ 1,281,200.00
TAXES COLLECTED BY TREASURER	\$ 429,523.20
ADVANCES MADE BY COLLECTOR TO TREASURER CHECK #1258 on 1/29/2024	\$ 1,000,000.00
TAX ROLL ADJUSTMENTS	\$ 1,321.56
RETURNED UNPAID TAXES	\$ 223,835.60
TOTAL UNPAID NOTICE PENALTIES (\$2 PER PARCEL) 57 TAX BILLS	\$ 114.00
CASH SETTLEMENT TO TREASURER – CHECK #1259 APRIL 3, 2024	\$ 922,955.50
INTEREST & PENALTIES TURNED OVER TO SUPERVISOR FOR 2024 TAX COLLECTION CHECK # APRIL 3, 2024 TOWN OF CALEDONIA TAX ROLL RELEASE OF BOND RECEIVED FROM AMY DAVIES, LIVINGSTON COUNTY TREASURER NOT YET RECEIVED	\$ 2,732.01 (without next month's interest)

OLD BUSINESS

CAPITAL PROJECTS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board that he would be getting together with Ron Beach to look at the possibility of having the parking lot micro paved.

NEW BUSINESS

RESOLUTION 64-2024

AMUSEMENT LICENSE – TRI-COUNTY RACING CLUB – LIMEROCK SPEEDWAY 2024

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

RESOLVED, that the License for the Tri-County Racing Club for Limerock Speedway be approved for the 2024 season. The racing club shall provide a copy of the Racing season schedule that will be on file with Code Enforcement Officer Tom Perkins.

RESOLUTION 65-2024

2024 TAX COLLECTION REPORT

On motion of Councilwoman Rychlicki seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, that the 2024 Tax Collection Report be approved as presented.

RESOLUTION 66-2024

ACCEPT ETHAN DONAGHUE’S RESIGNATION

On motion of Councilwoman Rychlicki seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, that the 2024 Tax Collection Report be approved as presented.

RESOLUTION 67-2024

PAYMENT OF BILLS

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

GENERAL FUND A	\$31,631.13
GENERAL FUND B	\$428.24
HIGHWAY FUND DB	\$89,666.60
TOTAL:	\$121,725.97

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