

**Regular Monthly Meeting
Caledonia Town Board
June 13, 2024**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held June 13, 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	Daniel Pangrazio
	Councilman	Todd Bickford
	Councilman	Quentin Clark
	Councilman	Kevin Keenan
	Town Clerk	Seth Graham

ABSENT: Councilwoman Pam Rychlicki

OTHERS: Highway Superintendent Ron Beach

ATTORNEYS: Dwight Kanyuck

ATTENDEES FROM SIGN-IN SHEET: Matt Loughry, Ken Loughry, Connie Loughry, Lisa Estes, Dean Estes, Andy Britton, Michael Berlin, Sean Rothermel

RESOLUTION 77-2024

MAY 16, 2024 MINUTES

On motion of Councilman Clark seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Clark, Keenan Nay – 0 Absent – Rychlicki
RESOLVED, that the minutes of May 16, 2024 be approved as presented.

OPEN FORUM

MIKE BERLIN – ORIDEN ENERGY (HATCHERY SOLAR)

Mr. Berlin representing Hatchery Solar presented drawings and other information to the Board regarding the Hatchery Solar project. Hatchery Solar is a 103-acre solar project to be located on Maxwell Station Rd. Mr. Berlin stated he anticipates completion by 2026. Attorney Kanyuck stated that the Planning Board did SEQR and approved the site plan with conditions. Mr. Berlin stated they are complying with all local input from the Planning Board and met with the Livingston County Planning Department where they saw no issues with the proposed plan. Mr. Berlin is seeking approval from the Town Board to move forward by accepting the Planning Board’s decision.

RESOLUTION 78-2024

MOTION TO ACCEPT PLANNING BOARD’S DECISION AND HATCHERY SOLAR PROJECT

On motion of Councilman Bickford seconded by Councilman Clark the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Clark, Keenan Nay – 0 Absent – Rychlicki
RESOLVED, that the Town Board accepts and approves the Planning Board’s decision on the project with conditions.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following announcements/communications with the Board:

- Letter from Excellus BCBS regarding the company filing a request with the New York State Department of Financial Services to approve a change to group premium rates of up to 25.24%. DFS is required by law to review the requested rate change. DFS may approve, modify or disapprove the requested change.
- Email from National Grid regarding filing with New York State Public Service Commission to establish new electric and gas delivery prices for 2025. The increase would be around 15% if approved by the NYS PSC.
- Email from Genesee Valley Conservancy stating the Doolittle Farm project has been awarded the Grant for Farmland Protection.
- Email from NYS Department of Agriculture and Markets regarding the Doolittle Farm project that was awarded a grant in the amount of \$1,487,195.

DEPARTMENTS/COMMITTEES

ZONING – CODE ENFORCEMENT OFFICER TOM PERKINS

Code Enforcement Officer Tom Perkins had no report for the Board at this time.

ATTORNEY – DWIGHT KANYUCK

Attorney Kanyuck had no report for the Board at this time.

PLANNING BOARD – DWIGHT KANYUCK

Attorney Kanyuck updated the Board that Hatchery Solar satisfied the Town of Caledonia Planning Board and was given approval with conditions and was referred to the Town Board for further approval of their project.

BUILDINGS/GROUNDS – RON BEACH

Highway Superintendent Ron Beach received a quote for the new sign at Beach Park and asked the Board for approval to purchase the new sign.

RESOLUTION 79-2024

MOTION TO PURCHASE SIGN FOR BEACH PARK NOT TO EXCEED \$4,500 USING ARPA MONEY

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

RESOLVED, that Highway Superintendent Ron Beach is authorized to purchase a sign for Beach Park not to exceed \$4,500. The money for the new sign will come from the ARPA Covid relief money.

HIGHWAY DEPARTMENT – HIGHWAY SUPERINTENDENT RON BEACH

Highway Superintendent Ron Beach updated the Board on the following projects that the Highway Crew has been working on:

- The Turbo Actuator came in.
- Truck #3 has been repaired.
- Signed paperwork for the new truck and accessories. The new truck will have a 7-year warranty on the clutch, a Detroit Automatic Transmission and is expected to be delivered by the end of 2024 with payment being made in the 2025 Fiscal Year.

- Soccer is looking to begin using Beach Park.
- Feeley, Cameron, Ellicott roads have been stone & oiled.
- No parking signs have been added to Iroquois Rd.
- Looking to fix a pipe issue on Lacey Rd.
- Paperwork for CHIPS has begun. Ron is waiting for canceled checks paid at this meeting to submit reimbursement package.
- Chris Buckley has reached out to Ron regarding new sidewalks at the Caledonia Mumford Central School.
- Over the next few weeks, the crew will be doing road work with surrounding towns.
- We received 6 applications for the MEO position. Interviews were conducted and Ron chose 2 MEO's. One full-time and one part/full time.

The Board agreed to the hiring of the 2 new MEO's.

TOWN CLERK'S MONTHLY REPORT – MAY 2024 – SETH GRAHAM

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>
A1255	Conservation	Conservation	8	7.19
	Geanealogy Search and Certification	Genealogy Search and Certification	2	44.00
	Marriage Lic.	MARRIAGE LICENSE FEE	1	17.50
	MISCELLANEOUS	Marriage Certificate	1	10.00
			Sub-Total:	\$78.69
A1603	MISCELLANEOUS CASH	Death Certificates	6	60.00
			Sub-Total:	\$60.00
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	247	2,470.00
			Sub-Total:	\$2,470.00
A2544	Dog Licensing	Female, Spayed	14	84.00
		Female, Unspayed	1	12.00
		Male, Neutered	13	78.00
		Male, Unneutered	2	24.00
	Late Fee	Late Fee	1	5.00
			Sub-Total:	\$203.00
B2110	PLANNING/ZONING	Building Permits	6	376.00
	Site Plan Review	Site Plan Review	1	150.00
			Sub-Total:	\$526.00
			Total Local Shares Remitted:	\$3,337.69
Amount paid to: NYS Ag. & Markets Animal Population Control Fund				36.00
Amount paid to: NYS Environmental Conservation				122.81
Amount paid to: State Health Dept. For Marriage Licenses				22.50
Total State, County & Local Revenues:			\$3,519.00	Total Non-Local Revenues:
				\$181.31

RESOLUTION 80-2024

ACCEPT TOWN CLERK'S MONTHLY REPORT FOR MAY 2024

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

RESOLVED, that Town Clerk Seth Graham's Monthly Clerks Report for May 2024 be approved as presented.

NYS DECAL CHANGES – SETH GRAHAM

Town Clerk Seth Graham updated the Board that within the next month New York State DECALS (Hunting/Fishing Licenses) will no longer be sold on the colored-vinyl paper and will be switching to plain white 8.5x11 copy paper. The Town is responsible for using our own paper and printers/toner to issue licenses foregoing. There has been discussion of adding a \$1 surcharge to the license purchase for the municipality to offset the cost. The printer must be returned to New York State when the change is implemented.

OLD BUSINESS

BUDGET DISCUSSION – SUPERVISOR PANGRAZIO

Supervisor Pangrazio discussed with the Board some of the changes that will directly impact the 2025 Budget. Supervisor Pangrazio stated that the Town will most likely have to pass a Local Law to Override the Property Tax Cap as done in past years. Supervisor Pangrazio also discussed the estimated insurance increases as well as utility increases.

NEW BUSINESS

RESOLUTION 81-2024

PAYMENT TO GRIEVANCE BOARD

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

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

RESOLUTION 82-2024

PAYMENT TO LIVINGSTON COUNTY DOWNTOWN PARTNERSHIP

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

RESOLVED, that Livingston County Downtown Partnership will receive \$2,500 from the Town of Caledonia.

DISCUSSION – COMPREHENSIVE PLAN

Supervisor Pangrazio discussed with the Board a grant available to have the Town’s old comprehensive plan updated. The grant would cover 90% of the cost of the overall project.

RESOLUTION 83-2024

AUTHORIZING COMPREHENSIVE PLAN UPDATE

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

RESOLVED, that Supervisor Pangrazio is permitted to work with Livingston County to apply for a grant to update the Town of Caledonia’s Comprehensive Plan.

RESOLUTION 84-2024

OFFICE CHAIR PURCHASE

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

RESOLVED, that Supervisor Pangrazio is authorized to purchase 7 new office chairs using ARPA Covid Relief money.

RESOLUTION 85-2024

PAYMENT OF BILLS

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

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

General Fund A	\$13,019.31
General Fund B	\$ 150.00
Highway Fund DB	\$204,670.17
Grand Totals	\$217,690.98

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