

**Regular Monthly Meeting
Caledonia Town Board
September 12, 2024**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held on September 12, 2024, 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 Rychlicki

ATTORNEY: Dwight Kanyuck

OTHERS: Highway Superintendent Ron Beach

RESOLUTION 99-2024

AUGUST 8, 2024 MINUTES

On motion of Councilman Bickford seconded by Councilman Clark the following resolution was ADOPTED – Aye – Pangrazio, Clark, Bickford, Keenan Nay – 0 Absent – Rychlicki
RESOLVED, that the minutes of August 8, 2024 be approved.

OPEN FORUM

No one requested to speak during open forum.

ANNOUNCEMENTS/COMMUNICATIONS

- The Livingston County Planning Board Meeting Agenda for September 12, 2024.
- The Budget Workshop will be on September 24, 2024, at 5pm at the Town Hall.
- Paul Raymond resigned as ZBA Member and Chairman.
- October 10, 2024, at 6pm at the Town Hall will be Conversations with the County with County Administrator Ian Coyle.
- On Saturday, September 14, 2024, at 1pm the Beach Park dedication ceremony will take place.

DEPARTMENTS/COMMITTEES

ATTORNEY – DWIGHT KANYUCK

Attorney Kanyuck updated the Board that Hatchery Solar will be working with the County on the Pilot Agreement and will work with the Town on a Host Agreement soon. He also updated the Board that Horseshoe Solar is being delayed and we won't see any start to that project for awhile.

7:15 P.M. – OPEN PUBLIC HEARING LOCAL LAW No. 3 FOR 2024 – TAX CAP OVERRIDE

Supervisor Pangrazio declared the Public Hearing open at 7:15 P.M. for Proposed Local Law No. 3 for 2024 and asked Town Clerk Seth Graham to read the Notice of Hearing for the record. Town Clerk Seth Graham read the Notice of Hearing. Supervisor Pangrazio asked if anyone would like to speak at this time. No one from the Board or public had any comments at this time.

SUPERVISOR PANGRAZIO – DISCUSSION ON TAX CAP OVERRIDE

Supervisor Pangrazio gave a brief overview of the Local Law. Due to uncontrollable costs and other hurdles, especially with insurance, fuel, State Retirement and Health Insurance on the rise, Supervisor Pangrazio and the Board felt that it was in the best interest 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 2025 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

CODE ENFORCEMENT OFFICER – TOM PERKINS

Code Enforcement Officer Tom Perkins was not required for tonight’s meeting and had no new report for the Board.

PLANNING BOARD – COUNCILWOMAN RYCHLICKI

Councilwoman Rychlicki was absent from tonight’s meeting but advised that the Planning Board did not have a meeting in the month of August.

7:30 P.M. – CLOSE PUBLIC HEARING – LOCAL LAW No. 3 FOR 2024

Supervisor Pangrazio asked if the Board and Public had any comments or questions on the Proposed Local Law to override the Tax Cap for the budget fiscal year 2025. No one had any questions or concerns, so Supervisor Pangrazio closed the Public Hearing on Local Law No. 3 for 2024.

HIGHWAY DEPARTMENT – HIGHWAY SUPERINTENDENT RON BEACH

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

- **Town Park** – the new sign has been installed. Flowers were planted by James Vonglis with flowers donated and some from Chris Beach’s house. The crew put a small layer of screened topsoil on the soccer field and reseeded it. Grow-Mark donated some fertilizer. Everything has been cleaned up.
- **Town Park Dedication** – the dedication ceremony for Beach Park will take place on Saturday, September 14, 2024, at 1:00 P.M. at the new ballpark located at the Town Highway Department.
- Damon Linzy now has his CDL permit and has been driving.
- Kyle Sickles will be getting his Class A License. He has also received his permit.
- The Town received payment for the Cal-Mum School Sidewalk Project which brought in \$6,475.62 revenue for the Town.
- The crew cleaned up the mess on Barks Road that was left by Filmore Gas.
- Highway Superintendent Ron Beach signed the Salt Agreement to take 1,500 tons.
- C.H.I.P.S. guidelines have changed. The Town will be able to use funding for roads.
- Brought a load of tires to HCI Recycling.
- Milled for the County in York on York Road West.

- Changed two pipes on De Noon Rd. near the railroad tracks then blacktopped them.
- Changed two more pipes on McCorkindale Rd.
- The crew has also begun their last round of mowing roadsides.
- **Future Projects**
 - Future projects include installing a crossover pipe on McCorkindale Rd, and installing two crossover pipes on Maxwell Station Rd. The crew will be micro-paving Barks Rd.
 - The crew will also be wedging Cameron, McGovern and Wadsworth Rd.
 - County work will be done to include wedging River Rd. and shoulder. They will also be tilling on York Road West.
 - The crew also plans to pour concrete at the recycle area where the comingle and cardboard dumpster sits.
 - Supervisor Pangrazio and Superintendent Beach are discussing plans for equipment upgrades.

Supervisor Pangrazio asked Town Clerk Seth Graham to present the Monthly Clerk’s Report.

TOWN CLERK’S MONTHLY REPORT – AUGUST 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	16	114.76
	Marriage Lic.	MARRIAGE LICENSE FEE	3	52.50
	MISCELLANEOUS	Marriage Certificate	2	20.00
			Sub-Total:	\$187.26
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	188	1,880.00
			Sub-Total:	\$1,880.00
A2544	Dog Licensing	Female, Spayed	7	42.00
		Female, Unspayed	3	36.00
		Male, Neutered	9	54.00
		Male, Unneutered	6	72.00
		Purebred Licenses	1	50.00
			Sub-Total:	\$254.00
B2110	PLANNING/ZONING	Building Permits	3	69.00
	Reimbursement Fees	Reimbursement Fees	1	134.11
			Sub-Total:	\$203.11
Total Local Shares Remitted:				\$2,524.37
Amount paid to: NYS Ag. & Markets Animal Population Control Fund				53.00
Amount paid to: NYS Environmental Conservation				1,965.24
Amount paid to: State Health Dept. For Marriage Licenses				67.50
Total State, County & Local Revenues:		\$4,610.11	Total Non-Local Revenues:	
			\$2,085.74	

RESOLUTION 100-2024

ACCEPT AUGUST 2024 TOWN CLERK’S MONTHLY REPORT

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

RESOLVED, that the Town Clerk’s Monthly Report for August 2024 be accepted as presented.

OLD BUSINESS

BUDGET DISCUSSION – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the budget progress. He stated that State Retirement is up for next year estimated around 10-12% increase from last year and insurance costs are rising. Health Insurance is estimated to be up 19-25% from last year. Some other challenges include fuel costs, equipment costs and other uncontrollable expenses. Supervisor Pangrazio stated he is making the necessary cuts where he can in the budget.

NEW BUSINESS

RESOLUTION 101-2024

ACCEPT RESIGNATION OF PAUL RAYMOND AS ZONING BOARD OF APPEALS MEMBER & CHAIR

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

RESOLVED, that the town accepts Paul Raymond’s resignation from the Zoning Board of Appeals and his position of Chairman.

RESOLUTION 102-2024

ADOPTION OF LOCAL LAW No. 3 FOR 2024 – TAX CAP OVERRIDE

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

RESOLVED, whereas at a meeting held on August 8, 2024, 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 12, 2024, as required by Town Law, and having complied with the requirements 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 2024**.

RESOLUTION 103-2024

PAYMENT OF BILLS

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

RESOLVED that the bills be paid in the following amounts:

GENERAL FUND A	\$ 11,996.80
GENERAL FUND B	\$ 160.98
HIGHWAY FUND DB	\$ 9,766.25
TOTAL	\$ 21,924.03

ADJOURNMENT

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