

TOWN OF CALEDONIA
MONTHLY BOARD MEETING
VIA ZOOM CONFERENCING
MAY 14, 2020
7:00 P.M.

PRESENT: ROLL CALL BY SUPERVISOR PANGRAZIO

Supervisor	Daniel Pangrazio
Councilman	Mark Rothrock
Councilwoman	Pam Rychlicki
Councilman	Todd Bickford
Town Clerk	Laurie Sattora

ATTORNEYS: Dwight Kanyuck.

OTHERS: Highway Superintendent Mark Schroeder, Supervisor's Clerk Seth Graham.

ABSENT: Councilman Tim Anderson

We have Todd Mark and Pam. Thank you very much.

All right, I would like to read a statement here for Open Meeting compliance. I have confirmed with the attorneys for the town that tonight's meeting is being convened in accordance with the governor's March 13, 2020 Executive Order 202.1, which suspends certain provisions of Open Meetings Law and allows municipal board to convene a meeting via teleconferencing or video conferencing. The Executive Order 202.1 also allows public bodies to meet and take action without permitting public in person access to meetings. In accordance with the executive order, the public has been provided with the ability to listen or view tonight's meeting. The meeting will be recorded and a transcript will be provided at a later date. I have done Roll Call of the board members, and there is a quorum for the meeting for tonight. I've also confirmed with the town clerk that this meeting has been duly noticed. We've filled out legal notice required by posting in the notice on the town bulletin boards in front of the building office and notifying the Livingston County News and posting a notice on the Town of Caledonia's web site.

So, first order of business is needed to approve the minutes from April. Any additions, corrections or deletions, If not I'll entertain a motion to approve.

RESOLUTION 71-2020

APPROVAL OF APRIL 9, 2020 MINUTES

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was

ADOPTED- ROLL CALL VOTE:

Todd Bickford	- Aye
Mark Rothrock	-Aye.
Pam Rychlicki	- Aye.
Daniel Pangrazio	- Aye
Tim Anderson	-Absent

RESOLVED, that the minutes of April 9, 2020 be approved as presented by Roll Call Vote.

CLERK'S REPORT'S MARCH

All Board Members have received via e-mail prior to the board meeting copies of the clerk's report for March. Do you have any questions on the clerk's report for March? If not, I will entertain a motion to approve that.

RESOLUTION 72-2020

APPROVAL OF MARCH 2020 TOWN CLERK'S REPORT

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was

ADOPTED- ROLL CALL VOTE:

Todd Bickford - Aye
Mark Rothrock -Aye.
Pam Rychlicki - Aye.
Daniel Pangrazio - Aye
Tim Anderson -Absent

RESOLVED, that the March 2020 Town Clerk's Report be approved as presented by Roll Call Vote.

CLERK'S REPORT'S APRIL

All right, next is approval of the Clerk's Report from April that you received via-email. Any questions on the clerk's report? If not, I'll entertain a motion to go ahead and approve that.

RESOLUTION 73-2020

APPROVAL OF APRIL 2020 TOWN CLERK'S REPORT

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

ADOPTED- ROLL CALL VOTE:

Todd Bickford - Aye
Mark Rothrock -Aye.
Pam Rychlicki - Aye.
Daniel Pangrazio - Aye
Tim Anderson -Absent

RESOLVED, that the April 2020 Town Clerk's Monthly Report be approved as presented by Roll Call Vote.

LIME ROCK SPEEDWAY

All right next order of business is a resolution for Lime Rock Speedway amusement. This is a yearly thing that we approve every year for them. Any Questions? If not, I will entertain a motion to go ahead and approve that.

RESOLUTION -74-2020

TRI-COUNTY RACING CLUB - LIMEROCK SPEEDWAY 2020 AMUSEMENT LICENSE

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

ADOPTED- ROLL CALL VOTE:

Todd Bickford - Aye
Mark Rothrock -Aye.
Pam Rychlicki - Aye.
Daniel Pangrazio - Aye
Tim Anderson -Absent

RESOLVED, that the License for Tri-County Racing Club for Limerock Speedway be approved for the 2020 season by Roll Call Vote. The racing club shall provide a copy of the Racing season schedule that will be on file with Code Enforcement Officer Tom Perkins.

AMENDMENT TO PILOT AGREEMENT WITH FOR LIVINGSTON 4 SOLAR LLC

The next resolution is the resolution to amend the Livingston 4 Solar Pilot agreement. There were some clerical clarifications that had to be made. Such as a correction to the developer's address, tax map number, and payment schedule. Just for reference, we already had approved and signed this, but due to some clerical mistakes, the Attorney's made an amendment to straighten out some of those mistakes. I'll entertain a motion to go ahead and amend that.

RESOLUTION 75- 2020

APPROVING FIRST AMENDMENT TO PILOT AGREEMENT WITH FOR LIVINGSTON 4 SOLAR LLC

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

ADOPTED- ROLL CALL VOTE:

Todd Bickford - Aye
Mark Rothrock -Aye.
Pam Rychlicki - Aye.
Daniel Pangrazio - Aye
Tim Anderson -Absent

RESOLVED, That the Supervisor is hereby authorized to execute the First Amendment to the Pilot Agreement.

REVIEW OF SUPERVISORS REPORT

All Board Members have received via e-mail prior to the board meeting copies of the Monthly Supervisor’s Report which includes up to date Trial Balances and Budget to Actual revenues and expenditures and trial balances along with the abstract of claims.

AUDIT OF ABSTRACT OF PAID VOUCHERS AND TRIAL BALANCES VIA E-MAIL

The Board audited the Abstract of paid Vouchers and trial balances that they received via e-mail.

PAYMENT OF BILLS

Next for your consideration is the approval of the abstract that was sent out. Do you have any questions on the abstract for this month so we can pay the bills?

If not, I will entertain a motion to go ahead and do that.

RESOLUTION 76-2020

PAYMENT OF BILLS

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

ADOPTED- ROLL CALL VOTE:

Todd Bickford - Aye
Mark Rothrock -Aye.
Pam Rychlicki - Aye.
Daniel Pangrazio - Aye
Tim Anderson -Absent

RESOLVED, that Supervisor Pangrazio sign all the bills and that the bills be paid in the following amounts.

GENERAL FUND A – Voucher #'s 125 – 138, 140-154	\$ 43,613.73
GENERAL FUND B – Voucher # 139	\$ 94.50
HIGHWAY FUND DB – Voucher #'s 49-58	\$ 7,139.16
GRAND TOTALS	\$ 50,847.39

On motion to adjourn by Councilwoman Rychlicki seconded by Councilman Bickford and carried by all, the board meeting was adjourned.

Thank you very much everyone. Please stay safe and healthy. And hopefully we can get this all behind us in the next coming weeks. Everybody be good. Take care.

Respectfully Submitted,

Laurie Sattora
Town Clerk