

**Regular Monthly Meeting  
Caledonia Town Board  
August 13, 2020**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held August 13, 2020 at 7:00 P.M., at the Town Hall, 3109 Main Street, Caledonia, NY.

Supervisor Pangrazio called the meeting or order and led in the Pledge of Allegiance.

**PRESENT:** Supervisor Daniel Pangrazio  
Councilman Mark Rothrock  
Councilman Todd Bickford  
Town Clerk Laurie Sattora

**ATTORNEYS:** Dwight Kanyuck.

**ABSENT:** Councilman Tim Anderson, Councilwoman Pam Rychlicki.

**OTHERS:** Highway Superintendent Mark Schroeder, Code Enforcement Officer Tom Perkins.

**ATTENDEES FROM SIGN IN SHEET:** Megan Kellen.

**RESOLUTION 93– 2020**

**JULY 16, 2020 MINUTES**

On motion of Councilman Rothrock seconded by Councilman Bickford the following resolution was  
ADOPTED- Aye- Pangrazio, Rothrock, Bickford Absent –Anderson, Rychlicki Nay-0  
RESOLVED, that the minutes of July 16, 2020 be approved as presented.

**OPEN FORUM**

No one requested to speak for open forum prior to the meeting. Supervisor Pangrazio asked those in attendance if they had any comments or questions.

**MEGAN KELLEN- 3853 CALEDONIA AVON ROAD**

*Megan Kellen asked the Supervisor and Board for their thoughts on the Final Application that has been submitted by Horseshoe Solar.*

**SUPERVISOR PANGRAZIO**

*Supervisor Pangrazio stated that the Town Engineer and Town Attorney's are in the process of reviewing the application and will be reviewing the setbacks and screening. He has told Horseshoe Solar that setbacks are a big issue with the Town.*

**ANNOUNCEMENTS/COMMUNICATIONS**

Supervisor Pangrazio reviewed the following announcements and communications with the Board:

- The Governor has extended the time that municipalities can hold meeting via telephone or video conferencing until September 4, 2020.

- Received from the Town of York Planning Board the expansion of Growmark Fertilizer Plant at 2936 Telephone Road
- NYS DEC Public Notice of the State Superfund Site Reclassification Notice Class 02 to 04 for Jones Chemical Tax Map # 8.5-1-20.112 & 8.5-1-20.113. Reclassification to a Class 4 site means it no longer presents a significant threat to public health and or the environment.
- Update from the department of Health on the Current COVID-19 numbers.
- GLOW Household Hazardous Waste Collection Saturday 19, 2020 in Mt. Morris, and the GLOW Electronics Collection in Mt. Morris Saturday September 26, 2020.
- Livingston County Economic Development Letters awarding small business innovation funding to Reminisce for adding seating with a pavilion and wireless ordering for its business and funding through the Livingston County First Impressions Program to the Caledonia Library for branding, marketing and signage at the Library.

## **DEPARTMENTS/COMMITTEES**

### **ATTORNEY -DWIGHT KANYUCK**

Attorney Dwight Kanyuck updated the Board on the Horseshoe Solar Article 10 Project. Horseshoe Solar has filed its application with the state. The DPS has 60 days to review the application to determine its completeness. No application has ever been deemed complete on its first submittal, and it could take several months for it to be deemed complete. Once it is considered complete then Public Hearings will be held by the State where comments can be sent.

### **MEGAN KELLEN-3853 Caledonia Avon Road**

*Megan Kellen wanted to know about Article 94-c and if the Attorney thought that Horseshoe Solar may opt to go that route instead of the Article 10 process.*

### **ATTORNEY DWIGHT KANYUCK**

Attorney Kanyuck told Ms. Kellen that new regulations for Article 94-c should be coming in a few weeks. Article 94-c is a law that establishes fast-track siting for large renewable energy projects of 20 MW or more, requiring that a final siting decision must be issued within one year of a complete application. The Article 94-C is a more streamlined process for large renewable energy applications than the Article 10 Application process. Attorney Kanyuck stated that he is not sure if that is what Horseshoe Solar may consider doing.

## **BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO**

Supervisor Pangrazio updated the Board that he has met with the Town Engineer JP Schepp to inspect the condition of the foundation on the Town Hall. At this time the projected costs to complete and engineering study on the building are too costly and not feasible with the projected budgetary challenges. In the future Supervisor

## **CODE ENFORCEMENT OFFICER – TOM PERKINS**

### **LIVINGSTON 4 SOLAR**

Code Enforcement Officer Tom Perkins updated the Board on the Livingston 4 Solar Project. He and Town Engineer JP Schepp have been working with the company on a long list of items that need to be taken care of.

**VALLEY SAND & GRAVEL SOLAR PROJECT**

Code Enforcement Officer Tom Perkins updated the Board on the Valley Sand & Gravel Solar Project. IT has been an excellent project and is almost complete. VSG and the Project Manager should be commended on how well the site looks and how the project was done.

**HIGHWAY – MARK SCHROEDER**

Highway Superintendent Mark Schroeder updated the Board on the following activities that the Highway Department has been working on for the month:

- Highway Department has submitted to the State paperwork for repayment for Chips, Pave NY and Extreme Winter Recovery. The Town should receive the money by the end of September.
- Highway Department has been working on Sand Hill Road filling in ditches. Several residents contacted the Highway Department and have purchased the pipe so that the Town could install the pipe and fill in the ditch. This will be a cost saving measure in the future as the Town will not have to maintain the ditches and it also cuts back on the mowing.
- Highway Department has been working with the Village and the Town of LeRoy.
- The Highway Department has been prepping for next year and completing all the road work for the year from the Agreement to Spend Highway Funds.
- In the Fall, they are hoping to work on the dirt end of Feeley Road removing dead trees and fixing the gravel and hope to be able to Stone and Oil in the Fall.

**TOWN CLERK – LAURIE SATTORA**

Town Clerk Laurie Sattora submitted her monthly report for the month of July 2020.

<b>Town of Caledonia Town Clerk's Monthly Report</b>		<b>July 01, 2020 - July 31, 2020</b>
Amount paid to:	Town Supervisor – Local Shares Remitted	\$2,916.54
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund	\$56.00
Amount paid to:	NYS Environmental Conservation	\$51.96
Amount paid to:	State Health Dept. For Marriage Licenses	\$90.00
Total State, County & Local Revenues:		\$3,114.50
Total Non-Local Revenues:		\$197.96

**RESOLUTION 94-2020**

**TOWN CLERK'S MONTHLY REPORT**

On motion of Councilman Rothrock seconded by Councilman Bickford the following resolution was ADOPTED- Aye- Pangrazio, Rothrock, Bickford Absent –Anderson, Rychlicki Nay-0  
RESOLVED, that the Town Clerk's Monthly Report be approved as presented.

**OLD BUSINESS**

## CIP PLAN

Supervisor Pangrazio updated the Board that at this time no Capital Improvements will be completed due to the possibility of Budget deficits with the possibility of the Governor holding back funding.

## 2021 TAX CAP

The 2021 Tax Cap is at 1.56% which is about \$8000 over last years tax levy. The fiscal challenges ahead due to the COVID-19 pandemic and probability of substantial losses in Revenue will make it extremely difficult to stay under the cap for the upcoming 2021 Budget with healthcare increases of a projected 8.5% increase and many other expenditures that have risen. Supervisor Pangrazio stated that he is working diligently to keep increases at a minimum. As a precautionary measure he would like to pass the Tax Cap override due to the challenges of the upcoming Budget.

## 2021 BUDGET

### INTRODUCE LOCAL LAW NO. 2 FOR 2020

#### TAX CAP OVERRIDE FOR 2021 BUDGET

Supervisor Pangrazio introduced proposed Local Law No. 2 for 2020. It is the intent of this Local Law 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 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

### RESOLUTION 95 -2020

#### PUBLIC HEARING SEPTEMBER 10, 2020 7:15 P.M.

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

RESOLVED, that after introduction at our August 13, 2020 Town Board meeting, the Town of Caledonia is considering proposed LOCAL LAW No 2 for 2020 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 2021 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

THEREFORE, pursuant to statute the Town Board will hold a public hearing on said LOCAL LAW at 7:15 P.M. P.M. on Thursday, September 10, 2020 at the Caledonia Town Hall, 3109 Main Street, Caledonia, Livingston County New York, at which time and place all persons interested will be heard. A copy of the proposed Local Law is on file for public review at the Town Office of the Town of Caledonia during normal business hours.

### CAPITAL EQUIPMENT RESERVES

Supervisor Pangrazio updated the Board that at this time our Capital Equipment Reserve Fund is in good shape now but at this time he is not sure how much we will be able to put away at the end of the year into the fund with the anticipation of lost revenues that we had planned.

### TOWN HIGHWAY FLEET REPLACEMENT STRATEGY – MARK ROTHROCK

Councilman Rothrock and the Board discussed the equipment replacement plan and that they will not be replacing the Sterling in 2022. The Town is still waiting on the Grant replacement funding since the Governor put a hold on all monies.

**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. All Board Members signed off on all the reports.

**AUDIT OF ABSTRACT OF PAID VOUCHERS AND TRIAL BALANCES**

The Board audited the Abstract of paid Vouchers and trial balances.

**RESOLUTION 96-2020**

**PAYMENT OF BILLS**

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

GENERAL FUND A – Voucher #'s 215-225,227-236,238	\$ 11,053.33
GENERAL FUND B – Voucher # 226,237	\$ 615.65
HIGHWAY FUND DB – Voucher #'s 84-96	\$ 28,457.28
GRAND TOTALS	\$ 40,216.26

**RESOLUTION 97-2020**

**ENTER EXECUTIVE SESSION**

On motion of Supervisor Pangrazio seconded by Councilman Rothrock the following resolution was ADOPTED- Aye- Pangrazio, Rothrock , Bickford                      Nay- 0                      Absent-Anderson, Rychlicki  
RESOLVED, that the Board adjourn from regular session and reconvene as a Board and enter into Executive Session for the purpose of discussing the employment history of a particular person.

**RESOLUTION 98-2020**

**RETURN TO REGULAR SESSION-NO ACTION TAKEN**

The Town Board having met in Executive Session for the purpose of discussing the employment history of a particular person, hereby return to regular session and reports as follows:

On motion of Councilman Bickford seconded by Councilman Rothrock the following resolution was ADOPTED- Aye- Pangrazio, Rothrock , Bickford                      Nay- 0                      Absent-Anderson, Rychlicki  
RESOLVED, that the Board reconvene into regular session with No Action.

Motion to adjourn was made by Councilman Rothrock seconded by Councilman Bickford and carried by all, the board meeting was adjourned.

Respectfully Submitted,  
Laurie Sattora  
Town Clerk