# End of Year Meeting Caledonia Town Board December 28, 2020 4:00 P.M.

The End of the Year Meeting of the Town Board of the Town of Caledonia was held Monday, December 28, 2020 at 4:00 P.M. at the Town Hall to conduct any necessary year-end business.

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

## PRESENT:

Daniel Pangrazio
Mark Rothrock
Pam Rychlicki
Todd Bickford
Laurie Sattora

**ABSENT:** Councilman Tim Anderson

**OTHERS**: Mark Schroeder Highway Superintendent, Seth Graham

Supervisor Pangrazio reviewed the following correspondences with the Board.

- Email received from resident concerning the Transfer Station
- Response to Marj Byrne's letter of December 7, 2020
- Proclamation from the Livingston County Town Clerks and Tax Collectors Association President Kimberly Burgess Honoring Town Clerk Laurie Sattora.

# PROCLAMATION HONORING OUR TOWN CLERK LAURIE SATTORA

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of the local government, exists through the world and is the oldest among public servants; and

WHEREAS Laurie Sattora served as the Town Clerk beginning July 1, 2006 and continues until December 30, 2020: and

WHEREAS Laurie provided the professional link between Caledonia citizens and all that entered the Town Hall, the local governing bodies and agencies of government at other levels; and

WHEREAS Laurie pledged to be ever mindful of her neutrality and impartiality, rendering equal service to all and served as the information center on functions of local government; and

WHEREAS Laurie had the support of Deputy Town Clerks including Chris Binnert and Gretchen Hartford; and WHEREAS Laurie always shared support and a loving kindness that was contagious amongst her fellow clerks while keeping things active; and

WHEREAS Laurie strived to improve the administration of the affairs of the Office of Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of the New York State Town Clerk's Association, and

WHEREAS Laurie provided professional guidance and leadership serving the Livingston County Town Clerks & Tax Collectors Association as Vice President; and

WHEREAS it is most appropriate that the Livingston County Town Clerks and Tax Collectors Association recognize the longstanding service of Mrs. Laurie Sattora; and now

THEREFORE, BE IT RESOLVED that the President and the Town Clerks of the Livingston County Town Clerks and Tax Collectors Association will be forever grateful for the dedication and professional service of Mrs. Laurie Sattora.

> **Kimberly Burgess, President** Livingston County Town Clerks and Tax Collectors Association December 17, 2020

### **RESOLUTION 131-2020**

# TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE SENIOR CITIZEN EXEMPTION AND PERSONS WITH DISABILITIES AND LIMITED INCOME EXEMPTION RENEWALS

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

WHEREAS, pursuant to executive order 202.83 signed by Governor Andrew M. Cuomo on December 18, 2020 WHEREAS, hereby, the provisions listed in Subdivisions 7, 7-a and 8 of section 459-c of the Real Property Tax Law, and subdivisions 5, 5-a, 5-b, 5-c and 6 of section 467 of the Real Property Tax Law requiring an annual application, are hereby waived for the 2021 assessment roll year to the extent necessary to permit the assessor to grant exemptions pursuant to such section on the 2021 assessment roll to all property owners who received that exemption on the 2020 assessment roll, thereby dispensing with the need for renewal applications from such persons, and further dispensing with the requirement for assessors to mail renewal applications to such persons.

WHEREAS, provided however, that renewal applications will still be required when the assessor has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died. Now, therefore be it,

RESOLVED, that the Town Board is authorized to pass such resolution, and that the assessor is instructed to take any such necessary actions in the above-described directives.

### **RESOLUTION 132-2020**

### NATIONAL GRID STREET LIGHT LED CONVERSION PROGRAM

On motion of <u>Councilman Rothrock</u>, seconded by <u>Councilwoman Rychlicki</u> the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Bickford Absent – Anderson Nay-O

RESOLVED, that Supervisor Pangrazio is authorized to sign a contract with National Grid and to send a commitment letter to initiate participation in the LED CONVERSION Program for 16 streetlights in the Town of Caledonia.

### **RESOLUTION 133-2020**

### BANK AUTHORIZATION KATHRYN RAYMOND

On motion of <u>Councilman Bickford</u>, seconded by <u>Councilman Rothrock</u> the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Bickford Absent – Anderson Nay-O

RESOLVED, that Supervisor Pangrazio is authorized to send letter to the Bank of Castile permitting Kathryn Raymond access to have access to the Town's financial accounts.

### **RESOLUTION -134-2020**

#### **BUDGET JOURNAL AMENDMENT**

On motion of <u>Councilman Bickford</u>, seconded by <u>Councilwoman Rychlicki</u> the following resolution was ADOPTED-Aye- Pangrazio, Rychlicki, Rothrock, Bickford Absent – Anderson Nay-O RESOLVED, that Supervisor Pangrazio is authorized to make the following budget amendment: A2770 (Misc. Revenue) Credit \$930.50 A1420.400 (Attorney Contractual) Debit \$930.50

### **RESOLUTION 135-2020**

### **BUDGET JOURNAL AMENDMENT**

On motion of <u>Councilman Bickford</u>, seconded by <u>Councilman Rothrock</u> the following resolution was ADOPTED-Aye- Pangrazio, Rychlicki, Rothrock, Bickford Absent – Anderson Nay-O RESOLVED, that Supervisor Pangrazio is authorized to make the following budget amendment: DB5142.400 (Snow Removal Contractual) Credit \$3,225.98 DB5148.400 (Services to County Contractual) Debit \$3,225.98

# RESOLUTION 136-2020

# **BUDGET JOURNAL AMENDMENT**

On motion of Councilwoman Rychlicki, seconded by Councilman Rothrock the following resolution was ADOPTED-Aye- Pangrazio, Rychlicki, Rothrock, BickfordAbsent – AndersonNay-0RESOLVED, that Supervisor Pangrazio is authorized to make the following budget amendment :DB5148.100 (Services to County Pers Servs)Credit \$1,111.49DB5110.100 (General Repairs Pers Servs)Debit \$1,111.49

# **RESOLUTION 137-2020**

# **BUDGET JOURNAL AMENDMENT**

On motion of <u>Councilwoman Rychlicki</u>, seconded by <u>Councilman Rothrock</u> the following resolution was ADOPTED-Aye- Pangrazio, Rychlicki, Rothrock, Bickford Absent –Anderson Nay-O RESOLVED, that Supervisor Pangrazio is authorized to make the following budget amendment: A1320.400 (Auditor Contractual) Credit \$1,111.49 A1220.120 (Supervisor Personal Services Clerk) Debit \$1,111.49

# **INTRODUCE LOCAL LAW NO. 1 For 2021**

A LOCAL LAW TO IMPOSE A MORATORIUM ON SOLAR FARMS AND LARGE BATTERY ENERGY STORAGE SYSTEMS

Supervisor Pangrazio and the Board discussed extending the Moratorium on Solar Farms and Large Battery Energy Storage Systems because they have not been able to complete review and enact revisions to the existing Solar Farm Code and the regulations for Large Battery Energy Storage Systems. Since the Town enacted the Moratorium in February of 2020, the Town has done the following:

- Since the Moratorium was enacted, the Town has diligently pursued revisions to the Existing Solar Farm Code and the development of regulations for Large Battery Energy Storage Systems. These efforts included the formation of a solar and battery energy storage review team (the "Review Team"), including members of the Planning Board, Zoning Board of Appeals, the code enforcement officer, Town Board, and the engineers and attorneys for the Town.
- The Review Team was unable to meet in person from March 2020 to September 2020 because of restrictions on meetings due to the covid-19 pandemic, but subsequently met on October 15, October 21, and November 4, 2020.
- During these meetings, the Review Team reviewed and recommended changes to the Existing Solar Farm Code and developed initial draft regulations for Large Battery Energy Storage Systems.
- However, it was necessary to again suspend in person meetings of the Review Team because of a worsening of the pandemic in the area, so it will not complete its review prior to the termination of the initial Moratorium, however, the Review Team believes it can complete its review and enact revisions to the Existing Solar Farm Code and the regulations for Large Battery Energy Storage Systems in a six-month time frame.

# **RESOLUTION - 138-2020**

# SEQR RESOLUTION TYPE II ACTION

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

RESOLVED, that Proposed Local Law No. 1 for 2021 on Battery Storage and Solar Moratorium IS A TYPE II ACTION under SEQR. This Local Law to Impose a Moratorium on Solar Farms and Large Battery Energy Storage Systems is exempt from the bulk of the SEQR review process. Let the record reflect that this action is a Type II Action under SEQR.

### RESOLUTION 139-2020 SEND PROPOSED LOCAL LAW No 1 For 2021 TO LIVINGSTON COUNTY FOR REVIEW

On motion of <u>Councilman Bickford</u>, seconded by <u>Councilwoman Rychlicki</u> the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Bickford Absent –Anderson Nay-O RESOLVED, that Supervisor Pangrazio is authorized to send Proposed Local Law No. 1 For 2021 over to the Livingston County Planning Board for review.

# RESOLUTION 140-2020

# PUBLIC HEARING -LOCAL LAW NO. 1 FOR 2021 FEBRUARY 11, 2021 AT 7:15 P.M.

On motion of <u>Councilwoman Rychlicki</u>, seconded by <u>Councilman Rothrock</u> the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Bickford Absent – Anderson Nay-O

RESOLVED, that the public hearing on Local Law No. 1 For 2021 - MORATORIUM ON SOLAR FARMS AND LARGE <u>BATTERY ENERGY STORAGE</u> be held on Thursday, February 11, 2020 at 7:15 P.M. A copy of the Proposed Local Law will be on file at the Town Hall to be reviewed and also on the Town website.

# **RESOLUTION 141-2020**

# **PAYMENT OF YEAR -END BILLS**

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

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

GENERAL FUND A - Claims # 350-357, 362,363, 365-378	\$ 13,602.08
B FUND -Claim # 358, 359, 360, 361, 364	\$ 505.00
HIGHWAY FUND DB - Claims # 149-161	\$ 11,930.55
GRAND TOTAL	\$ 26,037.63

On motion of <u>Councilman Bickford</u> seconded by <u>Councilman Rothrock</u> the meeting was adjourned.

Respectfully Submitted,

Laurie Sattora Town Clerk