# Regular Monthly Meeting Caledonia Town Board February 11, 2021

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held February 11, 2021 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.

**PRESENT:** Supervisor Daniel Pangrazio

Councilman Mark Rothrock
Councilwoman Pamela Rychlicki
Councilman Todd Bickford
Town Clerk Seth Graham

**ATTORNEYS:** Dwight Kanyuck

**ABSENT:** Councilman Tim Anderson

**OTHERS:** Highway Superintendent Mark Schroeder, Code Enforcement Tom Perkins, Deputy Clerk

**Christine Binnert** 

<u>ATTENDEES FROM SIGN IN SHEET:</u> Joan Crunden, Henry Zomerfeld, Mark Callan, Gail Milner, Kathleen Dear

# **RESOLUTION 43-2021**

# **JANUARY 14, 2021 MINUTES**

On motion of <u>Councilman Bickford</u> seconded by <u>Councilman Rothrock</u> the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson RESOLVED, that the minutes of January 14, 2021 be approved.

# **OPEN FORUM**

No one requested to speak for open forum.

# **ANNOUNCEMENTS/COMMUNICATIONS**

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

- > Teen Recognition Nominations are due soon.
- Letters from residents with comments regarding the proposed 6-month extension on the moratorium for solar and battery storage were handed out.
- ➤ Letters from residents with comments on the Library expansion project were handed out.

## **DEPARTMENTS/COMMITTEES**

#### ATTORNEY DWIGHT KANYUCK

Attorney Dwight Kanyuck gave an update on the progress on the new Solar and Battery Storage law for the Town. They have been meeting frequently to discuss improvements and are nearing a final draft which will be presented to the Board for review in the near future.

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

Code Enforcement Officer Tom Perkins reviewed the following items with the Board:

- Three new permits have been issued for single-family homes in the Town.
- The warehouse on River Road plans to go to the Planning Board to request to expand and double the size.

## **HIGHWAY DEPARTMENT – MARK SCHROEDER**

Highway Superintendent Mark Schroeder updated the Town Board on the projects that the Highway Department has been working on over the past month.

- The Highway Department has been busy plowing roads due to snowy weather.
- Began working on Feeley Road with plans to widen road and stone and oil in the spring.
- Discussed repair of headstones at the cemetery.

# 7:15 P.M. OPEN PUBLIC HEARING – LOCAL LAW No. 1 FOR 2021 – EXTENSION OF THE MORATORIUM ON SOLAR FARMS AND LARGE BATTERY ENERGY SYSTEMS

Supervisor Pangrazio opened the Public Hearing for Local Law no. 1 for 2021. Local Law No. 1 for 2021 is a Local Law to Impose a Moratorium on Solar Farms and Large Battery Energy Storage Systems. All Board Members received copies of the proposed Local Law and notice of the Public Hearing was published in the Livingston County News along with being posted on the Town website, and in the Town Hall. Referral was also sent to the Livingston County PB and adjacent municipalities.

Supervisor Pangrazio asked Town Clerk Seth Graham to read the Legal Notice that was published in the Livingston County News.

Supervisor Pangrazio asked if anyone from the public would like to speak on the extension of the Moratorium or if any Board Member would like to speak. No one present had any questions or concerns.

# TOWN CLERK – SETH GRAHAM MONTHLY REPORT – JANUARY 1 – JANUARY 31, 2021

Account#	Account Description	Fee Description	Qty_	Local Share
A1255	Conservation	Conservation	2	1.94
	Geanealogy Search and Certification	Genealogy Search and Certification	1	22.00
	Marriage Lic.	MARRIAGE LICENSE FEE	1	17.50
			Sub-Total:	\$41.44
A1603	MISCELLANEOUS CASH	Death Certificates	11	110.00
			Sub-Total:	\$110.00
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	184	1,840.00
			Sub-Total:	\$1,840.00
A2544	Dog Licensing	Female, Spayed	30	180.00
		Female, Unspayed	2	24.00
		Male, Neutered	26	156.00
		Male, Unneutered	2	24.00
			Sub-Total:	\$384.00
B2110	PLANNING/ZONING	Building Permits	2	100.00
		Electrical Inspector	1	50.00
		Mobile Home Park	3	1,520.00
			Sub-Total:	\$1,670.00
		Total Local Share	es Remitted:	\$4,045.44
Amount paid to:	NYS Ag. & Markets Animal Population Co.	ntrol Fund		68.00
Amount paid to:	NYS Environmental Conservation			33.06
Amount paid to:	State Health Dept. For Marriage Licenses			22.50
Total State, Coun	ty & Local Revenues: \$4,169.00	Total Non-Local I	Revenues:	\$123.56

#### **RESOLUTION 44-2021**

## **TOWN CLERKS MONTHLY REPORT**

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

# 7:30 P.M. OPEN PUBLIC HEARING – CALEDONIA LIBRARY COMMUNITY DEVELOPMENT BLOCK PROGRAM

Supervisor Pangrazio opened the Public Hearing for the Caledonia Library's Community Development Block Grant Program. The Community Development Block Program is an available grant which the Town intends to submit one or more applications for the Community Development Block Grant, including an application for funding to assist the Caledonia Library to make handicapped accessibility standards under the Americans with Disabilities Act. All Board Members received copies of the proposed Local Law and notice of the Public Hearing was published in the Livingston County News along with being posted on the Town website, and in the Town Hall. Referral was also sent to the Livingston County PB and adjacent municipalities.

Supervisor Pangrazio asked Town Clerk Seth Graham to read the Legal Notice that was published in the Livingston County News.

Supervisor Pangrazio asked if anyone from the public would like to speak on the Community Development Block Program or if any Board Member would like to speak. The following people spoke regarding the program:

## **GAIL MILNER – CALEDONIA LIBRARY BOARD**

Gail Milner spoke about the following with the Board:

- The current layout of the library is not ADA compliant with the stairs and the restroom being located on the upper level.
- ➤ Discussed the proposed new layout, functions that will be ADA compliant for persons with disabilities including an elevator and community room.
- ➤ The grant would be up to \$300,000.

## **KATHLEEN DEAR – LABELLA ASSOCIATES**

Kathleen Dear spoke about following with the Board:

➤ Kathleen explained that the Town would be the grantee of the funds if application is accepted and the Library would be the beneficiary. This grant requires a municipality to be the grantee and the funds can be distributed for a project thereafter.

## 7:45 P.M. CLOSE PUBLIC HEARING LOCAL LAW No. 1 FOR 2021 – MORATORIUM

Supervisor Pangrazio asked if anyone present or any Board Member had any comments on the proposed extension of the Moratorium. No Board member or residents had any comments. Supervisor Pangrazio closed the Public Hearing on Local Law No. 1 for 2021.

#### KATHLEEN DEAR – CONTINUATION OF LIBRARY GRANT DISCUSSION

Kathleen Dear continued to discuss the Caledonia Library Grant opportunity and explained the following to the Board:

- Approximately \$18-20k over 2 years in administrative costs for a Grant Administrator
- > The funds would be held in a checking account set up by the Town.
- Money for the grant needs to be expended within a 24-month period.

# GAIL MILNER -CONTINUATION OF LIBRARY CURRENT PROJECTS

Gail Milner shared that the Caledonia Library has received two grants and has done some restoration work including asbestos abatement, insulating of floors and new carpeting.

# **OLD BUSINESS**

## **CEMETERY REPAIRS**

Councilwoman Rychlicki discussed plans to have headstone repairs done at the cemetery and will follow up on these repairs in the near future.

#### **CAPITAL IMPROVEMENT PLAN**

Supervisor Pangrazio discussed plans to repair the basement wall outside, exterior wall cracks as well as having the front facade of the building painted. Handouts were provided to the Board with future plans.

# **TOWN COURT BOOK AUDIT**

Councilwoman Rychlicki discussed the Town Court audit. Everything looks great.

# **NEW BUSINESS**

# **RESOLUTION 45-2021**

# **AUTHORIZATION TO SPEND HIGHWAY FUNDS**

On motion of <u>Councilman Bickford</u> seconded by <u>Councilman Rothrock</u> the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law, the Highway Superintendent and Town Board agrees that moneys levied and collected for the repair and improvement of highways and received from the state for the repair and improvement of highways, shall be expended for 2021. The sum of \$228,422.00 may be expended for general repairs upon 44.87 miles of Town Highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

## **RESOLUTION 46-2021**

## **INVESTMENT POLICY**

On motion of <u>Councilman Bickford</u> seconded by <u>Councilwoman Rychlicki</u> the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson RESOLVED, that the Town's Investment Policy has been updated and reviewed.

#### **RESOLUTION 47-2021**

# **APPROVAL OF IN-HOUSE TOWN COURT BOOKS**

On motion of <u>Councilman Bickford</u> seconded by <u>Councilman Rothrock</u> the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Bickford Abstain- Rychlicki Nay- 0 Absent- Anderson RESOLVED, that the Town Board accepts Councilwoman Rychlicki's audit report of the books for the Town of Caledonia's Town Court for the year 2020.

# 8:00 P.M. CLOSE PUBLIC HEARING CALEDONIA LIBRARY COMMUNITY DEVELOPMENT BLOCK PROGRAM

Supervisor Pangrazio asked if anyone present or any Board Member had any comments on the Caledonia Library Community Development Block Program. No Board member or residents had any further comments. Supervisor Pangrazio closed the Public Hearing on the Caledonia Library Community Development Block Program.

# **RESOLUTION 48-2021**

## **ADOPTION OF LOCAL LAW No 1 FOR 2021**

On motion of <u>Councilman Rothrock</u> seconded by <u>Councilman Bickford</u> the following resolution was ADOPTED – Aye – Pangrazio, Rothrock, Rychlicki, Bickford Nay-0 Absent – Anderson WHEREAS, Notice of a Public Hearing on proposed Local Law No. 1 of 2021, which would extend a Moratorium on Solar Farms and Large Battery Energy Storage System, was published in the *Livingston County News*, and the Town Clerk also caused a copy of that Notice to be posted on the sign board of the Town maintained pursuant to Town Law §30(6) and on the Town of Caledonia website (along with the proposed text of the law) and

WHEREAS, the Local Law has been on the desks of all Town Board members since December 28, 2020; and

WHEREAS, adoption of proposed Local Law No. 1 of 2021 is a Type II action under the State Environmental Quality Review Act, pursuant to 6 N.Y.C.R.R. §617.5(c)(36), because it is the adoption of a moratorium on land development and construction; and

WHEREAS, the Local Law was referred to the Livingston County Planning Board, which recommended its approval on January 14, 2021; and

WHEREAS, the Town's attorneys have reviewed and approved the proposed Local Law; and WHEREAS, a public hearing was duly held on that proposed Local Law on February 11, 2021 at 7:15 PM before the Town Board at the Caledonia Town Hall, and all persons desiring to speak were heard; NOW, on Motion duly made by <a href="Councilman Rothrock">Councilman Rothrock</a> and seconded by <a href="Councilman Bickford">Councilman Bickford</a>, it is RESOLVED that, pursuant to the Municipal Home Rule Law, proposed Local Law No. 1 of 2021, is hereby enacted, and shall be filed with the Secretary of State.

New York State Department of State

Division of Corporations, State Records and Uniform Commercial Code

One Commerce Plaza, 99 Washington Avenue

Albany, NY 12231-0001

www.dos.ny.gov

# Local Law Filing

# (Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

□County □City √Town □Village

Local Law No. 1 of the year 2021

Be it enacted by the Town Board of the Town of CALEDONIA as follows:

# LOCAL LAW NUMBER 1-2021 TOWN OF CALEDONIA

# A Local Law to Impose a Moratorium on Solar Farms and Large Battery Energy Storage Systems

Be it enacted by the Town Board of the Town of Caledonia as follows:

# Section 1. Title.

This Local Law shall be known as the "Extension of the Moratorium on Solar Farms and Large Battery Energy Storage Systems."

# Section 2. Authority and Intent; Findings; Purpose.

- **a. Authority and Intent**. This Local Law is intended to be consistent with and is adopted pursuant to the authority to enact zoning laws granted to the Town under the New York State Constitution, and the laws of the State of New York, including but not limited to the following authorities: New York State Constitution Article IX, §§2(c)(ii)(10); Municipal Home Rule Law §10; Statute of Local Governments §10; and Town Law §§ 264 and 265.
- **b. Findings of Fact.** The Town Board makes the following Findings of Fact relating to this Local Law:
  - 1. Caledonia is a community that takes great pride in and assigns great value to its rural residential character, small-town atmosphere, fine agricultural lands, Genesee River access, trails, and cultural, recreational, scenic and other natural resources.
  - 2. Preservation of the Town's irreplaceable recreational and scenic sites, high-quality agricultural land, air quality and water quality, and priceless and unique character, is of significant value to the inhabitants of the Town and to the people who visit the Town.
  - 3. The Town's rich natural environment is a valuable asset that creates a sense of identity and well-being for residents of the area. Preserving and protecting the scenic, recreational, other natural resources and aesthetics of the Town is important for both a healthy environment and vibrant economy.
  - 4. Solar energy is abundant, non-polluting and does not emit greenhouse gases responsible for global warming. New York State has adopted policy and law to promote the installation of solar energy on residential, commercial, and municipal buildings, and ground-mounted large commercial generating systems.
  - 5. As renewable power sources like wind and solar provide a larger portion of New York's electricity, energy storage systems will allow clean energy to be available when and where it is most needed and better use existing resources more efficiently and with fewer emissions. New York State has adopted policy and law to promote the installation of energy storage systems to be integrated into solar and wind energy projects and in critical locations within the electrical distribution and transmission grid.
  - 6. The Town supports the use of solar energy and energy storage systems with appropriate regulations to promote and preserve the health, safety and welfare of the Town and its citizens.
  - 7. Solar Farms are solar energy systems located on large tracks of land which are primarily used to convert solar energy into electricity for offsite energy consumption.
  - 8. The Town currently regulates Solar Farms pursuant to Article 1 of Chapter 106 of the Town Code, adopted November 10, 2016 (the "Existing Solar Farm Code").
  - 9. Since enactment of the Existing Solar Farm Code, several Solar Farms have been approved or are formally under review by the Town, including a 2 megawatt/8 acre project proposed by Valley Sand & Gravel and a 2 megawatt/10 acre project proposed by Livingston Solar (together, the "Current Solar Projects").

- 10. On October 5, 2018, Horseshoe Solar Energy LLC ("Horseshoe") initiated a proceeding before the New York State Public Service Commission ("PSC") pursuant to Article 10 of the Public Service Law ("Article 10") for approval to site a Solar Farm in the Town and the Town of Rush totaling up to 180 megawatts of solar energy capacity (the "Article 10 Project") that is currently estimated to require approximately 1,260 acres of land, of which approximately 80% is proposed to be located in the Town.
- 11. On October 10, 2019, Horseshoe updated the current plan for the Article 10 Project to indicate that the "buildable area" for the Article 10 Project may include approximately 400 acres of land in the Town adjacent to Route 5 between West River Road and Quarry Road (the "Route 5 Corridor").
- 12. On July 2, 2020 and as subsequently amended though December 22, 2020, Horseshoe filed its application for the Article 10 Project, which included a portion of the project adjacent to the Route 5 Corridor.
- 13. Because Article 10 supersedes all local approvals for the Article 10 Project, the Town has no approval authority over the Article 10 Project, but Horseshoe is encouraged by Article 10 to comply with the Existing Solar Farm Code.
- 14. The Town has received inquiries from other Solar Farm developers for future commercial projects (collectively, the "Future Projects") because the Town is economically attractive for Solar Farm development due to its proximity to high voltage transmission lines that traverse the northern and eastern Town boundaries and traverse north-south through the center of the Town.
- 15. While the Existing Solar Farm Code provides substantial requirements for protecting adjacent properties and limiting the impacts of Solar Farms within the Town, it currently allows Solar Farms in all zoning districts and may not fully contemplate the cumulative impacts of the Current Solar Projects, the Article 10 Project, and the Future Projects on community character and the scenic, recreational, other natural resources and aesthetics of the Town.
- 16. Large Battery Energy Storage Systems are battery energy storage systems that are usually integrated with Solar Farms or connected directly into the electrical distribution or transmission grid.
- 17. While battery energy storage systems are regulated by the New York State Uniform Fire Prevention and Building Code, the Town does not currently have regulations for the siting and installation of Large Battery Energy Storage Systems and the Town Planning Board has begun reviewing various possible amendments to the existing Zoning Code to address these uses.
- 18. On February 13, 2020, the Town Board enacted Local Law No. 1 of 2020, known as the Moratorium on Solar Farms and Large Battery Energy Storage Systems, which prohibited the activities referenced in Section 4 of this local law for a period of twelve months (the "Moratorium") following the effective date of the Moratorium.
- 19. The Moratorium became effective on February 20, 2020 when the Moratorium was filed with the New York Department of State.
- 20. 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.
- 21. 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.

- 22. 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.
- 23. 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.
- 24. Allowing the activities prohibited by Section 4 of this Local Law without allowing the Review Team to complete its review of the Existing Solar Farm Code and the regulations for Large Battery Energy Storage Systems may impair the existing character of the Town, because by their nature, such activities may have the potential to produce a combination of negative impacts upon the environment and people living in or in proximity to the communities in which they are located. Negative impacts suggested to be associated with those activities include, without limitation, noise, emergency response and firefighting considerations, damage to roadways, damage to and loss of agricultural lands and soils, damage to and loss of open space, natural areas, and scenic views, decreased recreational opportunities, and loss of tourism.
- 25. During the effectiveness of this Local Law, the Review Team and Town Board can continue to study and draft revisions to the Existing Solar Farm Code and regulations for Large Battery Energy Storage Systems, and study the activities prohibited by Section 4 of this Local Law and determine whether to amend the Town Zoning Code to include these uses, or to permanently prohibit them in portions, or all, of the Town.
- 26. The Town Board recognizes that the Article 10 Project is not procedurally impacted by the Moratorium and Prohibitions included in Section 4 of this Local Law.
- a. Purpose. The purpose of this Local Law is to enable the Town to continue to stay any and all of the activities prohibited by Section 4 of this Local Law, and all Town-level approvals relating to those activities for an additional period of six (6) months from the termination of the initial Moratorium in order to provide the Town time to study the impacts, effects, and possible zoning controls over such activities, and to consider amendments to the Town's zoning laws to appropriately address the same within the confines of New York State law. The Town Board believes that a six-month moratorium after the effective date of this Local Law, coupled with the mechanism for use variances already contained in the Town Zoning Law, will achieve an appropriate balancing of interests between the need to safeguard the character and other resources of the Town and the health, safety and general welfare of its residents, and the rights of individual property owners or businesses desiring to conduct such activities during that period.

#### Section 3. Definitions.

For purposes of this Local Law, the following terms shall have the meanings set forth below:

- a. "Battery Energy Storage System" shall mean a rechargeable energy storage system consisting of batteries, battery chargers, controls, power conditioning systems and associated electrical equipment designed to provide electrical power to a building or to provide electrical grid-related services.
- b. "Large Battery Energy Storage System" shall mean Battery Energy Storage Systems having an aggregate energy capacity greater than 20 kilowatt-hours.

- c. "Solar Collector" shall mean a device, structure, panel or part of a device or structure for which the primary purpose is to transform solar radiant energy into thermal, mechanical, chemical or electrical energy.
- d. "On-Farm Solar" shall mean the use of land where a series of one or more solar collectors are placed in an area on a parcel of land for the purpose of generating photovoltaic power that is eligible as a customergenerator for net energy metering, pursuant to New York Public Service Law §66-j and associated regulations and orders of the New York Public Service Commission, on a farm operation in an agricultural district, as defined by Article 25-AA of the Agriculture and Markets Law.
- e. "Solar Farm" shall mean the use of land where a series of one or more solar collectors are placed in an area on a parcel of land for the purpose of generating photovoltaic power and said series of one or more solar collectors placed in an area on a parcel of land collectively has a nameplate generation capacity of at least 15 kilowatts (KW) direct current (dc) or more when operating at maximum efficiency. For the purposes of this Local Law, the term "Solar Farm" shall not be construed in such a way as to include the Current Solar Projects, On-Farm Solar, or the installation or mounting of a series of one or more solar collectors upon the roofs of residential, municipal, and /or commercial structures regardless of whether the said series of one or more solar collectors collectively has a total nameplate generation of at least 15 kilowatts (KW) direct current (dc) or more when operating at maximum efficiency, so long as such activities are in all respects being conducted in accordance with all applicable laws and regulations, including without limitation all permits required to be issued by the NYSDEC and any other regulating agencies.
- f. "NYSDEC" shall mean the New York State Department of Environmental Conservation.
- g. "Town" shall mean the Town of Caledonia, in Livingston County, New York.

#### Section 4. Moratorium and Prohibition.

- a. For a period of six (6) months after the termination of the initial Moratorium on February 20, 2021, no application for a special permit, zoning variance, building permit, operating permit, site plan approval, subdivision plat approval, certificate of occupancy, certificate of compliance, temporary certificate, or other permit of any nature shall be accepted, processed, entertained, approved, approved conditionally, or issued by any board, employee, official or agent of the Town for the construction, establishment, or use or operation of any land, body of water, building, or other structure located within the Town for a Solar Farm or Large Battery Energy Storage System.
- b. For a period of six (6) months after the termination of the initial Moratorium on February 20, 2021, no person or entity shall use, cause, or permit to be used, any land, body of water, building, or other structure located within the Town for a Solar Farm or Large Battery Energy Storage System.
- c. The prohibitions set forth in this Section 4 shall not prevent or prohibit property owners from applying for use variance based on unnecessary hardship pursuant to Section 130-104 of the Town of Caledonia Zoning Code.

#### Section 5. Enforcement.

**a. Building Inspector.** The provisions of this Local Law shall be administered and enforced by the Code Enforcement Officer and his or her Deputies. The Code Enforcement Officer and his or her Deputies are authorized to issue appearance tickets for violations of this law requiring appearance by the alleged violator in the Town of Caledonia Town Justice Court.

- b. Criminal Penalties. Any person, firm or corporation who violates, disobeys, neglects, refuses to comply with or resists the enforcement of any provision of this Local law or any written order of the Code Enforcement Officer or his or her Deputies directing compliance with this Local Law shall be guilty of an offense, and upon conviction thereof shall be subject to a fine of not more than one thousand dollars, or imprisonment for a period of not more than fifteen days, or both such fine and imprisonment for each offense. However, a person, firm or corporation convicted of a second or other repeated violation of this Local Law shall be guilty of a misdemeanor, and shall be subject to a fine of not more than two thousand dollars, or imprisonment for not more than six months, or both such fine and imprisonment for each offense.
- c. Civil Penalties. Any person, firm or corporation who violates, disobeys, neglects, refuses to comply with or resists the enforcement of any provision of this local law or any written order of the Code Enforcement Officer or their Deputy directing compliance with this Local Law shall be deemed to have violated this Local Law, and shall be liable to pay the Town a civil penalty of up to one thousand dollars for each such violation. Such a civil penalty may be assessed in any action or proceeding brought by the Town or its taxpayers, pursuant to Town Law §268(2), or by the Town, to enforce the provisions of this local law.
- **d.** Continuous Violations. Each day a violation or offense is continued or not corrected shall be deemed a separate violation or offense.
- **e. Injunction.** Compliance with this Local Law may also be compelled and violations restrained by order or by injunction of a court of competent jurisdiction, in an action brought on behalf of the Town.
- f. Costs and Attorneys' Fees. In the event the Town is required to take legal action to enforce this Local Law, the violator will be responsible for any and all necessary costs incurred by the Town relative to such action, including attorneys' fees, and such amount shall be determined and assessed by the court. If such expense is not paid in full within 30 days from the date it is determined and assessed by the Court, such expense shall be charged to the property or properties within the Town on which the violation occurred, by including such expense in the next annual Town tax levy against such property, and such expense shall be a lien upon such property until paid.

#### Section 6. Superseding Intent and Effect.

This Local Law shall supersede any inconsistent provisions of the Town Zoning Code, or any and all other local ordinances, laws or resolutions of the Town of Caledonia.

#### Section 7. Severability.

If any provision of this Local Law is determined to be unconstitutional or invalid, the validity and enforceability of the remainder shall not be affected.

# Section 8. Effective Date.

This Local Law shall take effect immediately upon filing with the Secretary of State.

#### **RESOLUTION 49-2021**

# **CALEDONIA LIBRARY ACCESSIBLITY IMPROVEMENTS**

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

RESOLVED, that the Town of Caledonia act as the lead agency for SEQR for the Caledonia Public Library.

#### **RESOLUTION 50-2021**

# **AUTHORIZATION OF CFA BLOCK GRANT FOR CALEDONIA LIBRARY**

On motion of <u>Councilwoman Rychlicki</u> seconded by <u>Councilman Rothrock</u> the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson RESOLVED, that the Town of Caledonia will apply for the CFA Block Grant and act as grantee

with the Caledonia Library being the beneficiary of the project funds.

# **RESOLUTION 51-2021**

# TRANSFER – HIGHWAY DB

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budgetary transfers:

FROM: DB200 – Highway DB Checking \$120,000.00 TO: DB202 – Highway DB Cash Capital Reserve \$120,000.00

## **RESOLUTION 52-2021**

#### TRANSFER - HIGHWAY DB

On motion of <u>Councilman Bickford</u> seconded by <u>Councilwoman Rychlicki</u> the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Bickford Nay- 0 Absent- Anderson RESOLVED, that Supervisor Pangrazio is authorized to make the following budgetary transfers:

FROM: DB200 – Highway DB Checking \$56,383.22 TO: DB201 – Highway DB CD \$56,383.22

# **RESOLUTION 53-2021**

### TRANSFER – GENERAL B

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budgetary transfers:

FROM: B200 – General B Checking \$21,369.16 TO: B201 – General B CD \$21,369.16

#### **RESOLUTION 54-2021**

# TRANSFER - GENERAL A

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budgetary transfers:

FROM: A200– General A Checking \$20,000.00 TO: A201 – General A CD \$20,000.00

#### **RESOLUTION 55-2021**

# TRANSFER - HIGHWAY DB

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budgetary transfers:

FROM: DB9901.900 – Transfer to Other Funds \$25,000.00 TO: DB202 – Highway DB Cash Capital Reserve \$25,000.00

# **REVIEW OF SUPERVISORS REPORT**

All Board Members have received via email 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.

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

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

# **RESOLUTION 56-2021**

# **PAYMENT OF BILLS**

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

GENERAL FUND A	Voucher #:26-67	\$ 14,973.78
GENERAL FUND B	Voucher #: 32, 39, 42, 45, 50, 51, 52	\$ 1,943.50
SF FUND	Voucher #:3	\$ 332,873.00
DB FUND	Voucher #: 16-29	\$ 12,027.28
GRAND TOTALS		\$ 361,817.56

On motion of Councilman Rothrock seconded by Councilwoman Rychlicki and carried by all, the board meeting was adjourned.

Respectfully Submitted,

Seth Graham Town Clerk