

**Regular Monthly Meeting  
Caledonia Town Board  
October 14, 2021**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held October 14, 2021, at 7:00 P.M., at the Town Hall, 3109 Main Street, Caledonia, NY.

**PRESENT:**

Supervisor	Daniel Pangrazio
Councilman	Todd Bickford
Councilman	John Pike
Councilman	Quentin Clark
Town Clerk	Seth Graham

**ABSENT:** Councilwoman Pam Rychlicki, Code Enforcement Officer Tom Perkins, Highway Superintendent Mark Schroeder

**ATTENDEES FROM SIGN-IN SHEET:** Kevin Keenan, Katelyn Rauh

**APPROVAL OF MINUTES**

**RESOLUTION 117-2021**

**SEPTEMBER 9, 2021 MINUTES**

On motion of Councilman Bickford seconded by Councilman Pike the following resolution was ADOPTED- Aye- Pangrazio, Clark, Bickford, Pike                      Nay- 0                      Absent- Rychlicki  
RESOLVED, that the minutes of September 9, 2021 be approved as presented.

**RESOLUTION 118-2021**

**SEPTEMBER 27, 2021 MINUTES**

On motion of Councilman Clark seconded by Councilman Pike the following resolution was ADOPTED- Aye- Pangrazio, Clark, Bickford, Pike                      Nay- 0                      Absent- Rychlicki  
RESOLVED, that the minutes of September 27, 2021 be approved as presented.

**OPEN FORUM**

No one present requested to speak.

**ANNOUNCEMENTS/COMMUNICATIONS**

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

- NYS Ag & Markets Municipal Shelter Inspection Report & Dog Control Inspection Report
- Workers' Compensation Insurance Estimate for 2022

**DEPARTMENTS/COMMITTEES**

**DWIGHT KANYUCK – ATTORNEY**

Attorney Dwight Kanyuck updated the Board that not much was happening with the Horseshoe Solar Application at this time. They are still waiting for the 94-c process to transfer.

**TOM PERKINS – CODE ENFORCEMENT OFFICER**

Code Enforcement Officer Tom Perkins was not present at the meeting and had no report for the month of September.

**KEVIN KEENAN – PLANNING BOARD**

Councilwoman Pam Rychlicki was unable to attend tonight’s meeting so Planning Board Member Kevin Keenan attended tonight’s meeting, and he updated the Board that the September Planning Board meeting was canceled.

**BUILDINGS & GROUNDS – SUPERVISOR DAN PANGRAZIO**

Supervisor Pangrazio updated the Board that he is looking to get the front of the Town building painted and is looking into having the outside walls repaired.

**HIGHWAY – SUPERVISOR DAN PANGRAZIO**

Highway Superintendent Mark Schroeder was unable to attend the meeting, so Supervisor Pangrazio updated the Board on what the Highway Department has been working on this month:

- The Town was given 8 oak trees donated from the Genesee Valley Conservancy.
- The Highway Department has been helping Nunda with work.
- The job for an MEO has been posted in the Genesee Valley Pennysaver.

**SETH GRAHAM – TOWN CLERK**

Town Clerk Seth Graham presented the Monthly Town Clerk’s Report to the Board for the month of September 2021.

<b>Town of Caledonia Town Clerk's Monthly Report</b>		<b>September 01, 2021 - September 30, 2021</b>
Amount paid to:	Town Supervisor -Local Shares Remitted	\$2,707.70
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund	\$63.00
Amount paid to:	NYS Environmental Conservation	\$5,901.30
Amount paid to:	State Health Dept. For Marriage Licenses	\$90.00
Total State, County & Local Revenues:		\$8,762.00
Total Non-Local Revenues:		\$6,054.30

**RESOLUTION 119-2021**

**ACCEPT TOWN CLERK’S MONTHLY REPORT**

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

ADOPTED- Aye- Pangrazio, Clark, Bickford, Pike                      Nay- 0                      Absent- Rychlicki

RESOLVED, that the monthly Town Clerk’s Report be approved as presented.

**OLD BUSINESS**

**2022 BUDGET DISCUSSION**

Supervisor Pangrazio updated the Board that even though they passed the Local Law to override the Tax Cap as a precautionary measure for the 2022 Budget, they did not exceed the cap and stayed under. Supervisor Pangrazio stated that the Budget is a fiscally sound budget, and the Town has strong capital reserve accounts. Supervisor Pangrazio stated that he and the Board have strived to make sure that the Town has no debt.

**OTHER**

Supervisor Pangrazio handed out a quote for a new excavator to the Board.

**NEW BUSINESS**

**RESOLUTION 120-2021**

**ACCEPT TENTATIVE 2022 BUDGET AS PRELIMINARY BUDGET**

On motion of Councilman Pike seconded by Councilman Clark the following resolution was

ADOPTED- Aye- Pangrazio, Clark, Bickford, Pike                      Nay- 0                      Absent- Rychlicki

RESOLVED, that the Tentative 2022 Budget be accepted as the 2022 Preliminary Budget with no changes.

**RESOLUTION 121-2021**

**PUBLIC HEARING FOR 2022 BUDGET – NOVEMBER 4, 2021, at 7:15 P.M.**

On motion of Councilman Clark seconded by Councilman Pike the following resolution was

ADOPTED- Aye- Pangrazio, Clark, Bickford, Pike                      Nay- 0                      Absent- Rychlicki

WHEREAS, that the Tentative Budget for 2022 has been prepared and presented to the Town Board, and

WHEREAS, the Town Board has reviewed such Tentative Budget and adopted it as the Preliminary Budget, therefore be it

RESOLVED, that the Town Board meet and review the Preliminary Budget for the year 2022 and hold a Public Hearing thereon at the Town Hall, 3109 Main Street, Caledonia, NY, at 7:15 P.M., on November 4, 2021 and that the Clerk shall give due notice of such public hearing in the manner as provided in Section 108 of Town Law.

**RESOLUTION 122-2021**

**BUDGET TRANSFER**

On motion of Councilman Pike seconded by Councilman Clark the following resolution was

ADOPTED- Aye- Pangrazio, Clark, Bickford, Pike                      Nay- 0                      Absent- Rychlicki

RESOLVED, that Supervisor Pangrazio is authorized to make the following Budget Transfer.

Debit    A5010.400 (Superintendent Highway Contractual)                      \$223.99

Credit    A5010.200 (Superintendent Highway Equipment)                      \$223.99

**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 123-2021**

**PAYMENT OF BILLS**

On motion of Councilman Clark seconded by Councilman Pike the following resolution was

ADOPTED- Aye- Pangrazio, Clark, Bickford, Pike                      Nay- 0                      Absent- Rychlicki

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

GENERAL FUND A – Voucher #'s 286-317	\$ 104,425.20
GENERAL FUND B – Voucher # 305, 306, 311, 314, 318	\$ 13,356.39
HIGHWAY FUND DB – Voucher #'s 127-138	\$ 110,711.31
GRAND TOTALS	\$ 228,492.90

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

Respectfully Submitted,

Seth Graham  
Town Clerk