

**End of Year Meeting  
Caledonia Town Board  
December 27, 2021  
4:00 P.M.**

The End of the Year Meeting of the Town Board of the Town of Caledonia was held Monday, December 27, 2021, at 4:00 P.M. at the Town Hall to conduct any necessary year-end business.

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

**PRESENT:**

Supervisor	Daniel Pangrazio
Councilman	Todd Bickford
Councilwoman	Pamela Rychlicki
Councilman	Quentin Clark
Town Clerk	Seth Graham

**ABSENT:** Councilman John Pike

**OTHERS:** Mark Schroeder Highway Superintendent, Chris Leonard

**RESOLUTION 138-2021**

**BUDGET TRANSFER**

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

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the DB5110.100 account.

DB5148.100 – Services for County Personal Services	Debit: \$2,104.54
DB5110.100 – General Repairs Personal Services	Credit: \$2,104.54

**RESOLUTION 139-2021**

**BUDGET TRANSFER**

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

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the DB5140.100 account.

DB5148.100 – Services for County Personal Services	Debit: \$237.44
DB5140.100 – Brush & Weeds Personal Services	Credit: \$237.44

**RESOLUTION 140-2021**

**BUDGET TRANSFER**

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

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the DB9055.800 account.

DB2770 – Miscellaneous Revenue	Debit: \$4.54
DB9055.800 – Disability Insurance	Credit: \$4.54

**RESOLUTION 141-2021**

**BUDGET TRANSFER**

On motion of Councilwoman Rychlicki seconded by Councilman Bickford the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Bickford, Clark Absent- Pike Nay-0

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the DB9010.800 account.

DB2770 – Miscellaneous Revenue	Debit: \$876.00
DB9010.800 – State Retirement	Credit: \$876.00

**RESOLUTION 142-2021**

**BUDGET JOURNAL AMENDMENT**

On motion of Councilman Clark seconded by Councilwoman Rychlicki the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Bickford, Clark Absent- Pike Nay-0

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget amendment to the A6420.400 account.

A2517 – Solar Revenue	Debit: \$8,900.00
A6420.400 – Solar Expenditure	Credit: \$8,900.00

**RESOLUTION 143-2021**

**BUDGET TRANSFER**

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the A1620.400 account.

A2770 – Miscellaneous Revenue	Debit: \$ 100.00
A1620.400 – Buildings Contractual	Credit: \$ 100.00

**RESOLUTION 144-2021**

**BUDGET TRANSFER**

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the A1010.100 account.

A2770 – Miscellaneous Revenue	Debit: \$ 396.00
A1010.100 – Town Board Personal Services	Credit: \$ 396.00

**RESOLUTION 145-2021**

**BUDGET TRANSFER**

On motion of Councilwoman Rychlicki seconded by Councilman Clark the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Bickford, Clark Absent- Pike Nay-0

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the A1110.100 account.

A2770 – Miscellaneous Revenue	Debit: \$ 0.04
A1110.100 – Buildings Contractual	Credit: \$ 0.04

**RESOLUTION 146-2021**

**BUDGET TRANSFER**

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

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the A1920.400 account.

A2770 – Miscellaneous Revenue	Debit: \$	800.00
A1920.400 – Municipal Association Dues	Credit: \$	800.00

**RESOLUTION 147-2021**

**BUDGET TRANSFER**

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

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the A5010.200 account.

A2770 – Miscellaneous Revenue	Debit: \$	85.99
A5010.200 – Superintendent Hwy Contractual	Credit: \$	85.99

**RESOLUTION 148-2021**

**BUDGET TRANSFER**

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

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the A7510.100 account.

A2770 – Miscellaneous Revenue	Debit: \$	0.04
A7510.100 – Historian Personal Services	Credit: \$	0.04

**RESOLUTION 149-2021**

**BUDGET TRANSFER**

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

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the B8020.400 account.

B2770 – Miscellaneous Revenue	Debit: \$2,000.00
B8020.400 – Planning Contractual	Credit: \$2,000.00

**RESOLUTION 150-2021**

**BUDGET TRANSFER**

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

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

RESOLVED, that Supervisor Pangrazio is authorized to make the following budget transfer to the B8010.400 account.

B2770 – Miscellaneous Revenue	Debit: \$29.90
B8010.400 – Zoning Contractual	Credit: \$29.90

**RESOLUTION 151-2021**

**SETH GRAHAM ZBA RESIGNATION**

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

RESOLVED, that the Board has accepted Seth Graham’s resignation from the Zoning Board of Appeals.

**RESOLUTION 152-2021**

**AUTHORIZATION TO SIGN EMERGENCY POLICE AGREEMENT FOR 2022**

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Bickford, Clark Absent- Pike Nay-0

RESOLVED, that Supervisor Pangrazio is authorized to sign the 2022 Emergency Police Agreement from the Village of Caledonia’s Police Department. Supervisor Pangrazio will forward the agreement to Attorney Skivington for review.

**RESOLUTION 153-2021**

**PAYMENT OF YEAR-END BILLS**

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

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

GENERAL FUND A – Voucher #'s 382-411	\$11,451.34
GENERAL FUND B – Voucher #'s 400-406	\$ 1,250.00
HIGHWAY FUND DB – Voucher #'s 165-171	\$ 4,793.38
<b>GRAND TOTAL</b>	<b>\$ 17,494.72</b>

On motion of Councilwoman Rychlicki seconded by Councilman Bickford the meeting was adjourned.

Respectfully Submitted,

Seth Graham  
Town Clerk