

**Regular Monthly Meeting
Caledonia Town Board
February 10, 2022**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held February 10, 2022, 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.

<u>PRESENT:</u>	Supervisor	Daniel Pangrazio
	Councilman	Todd Bickford
	Councilman	John Pike
	Councilman	Quentin Clark
	Town Clerk	Seth Graham

ATTORNEYS: Dwight Kanyuck

ABSENT: Councilwoman Pam Rychlicki

OTHERS: Highway Superintendent Mark Schroeder

ATTENDEES FROM SIGN-IN SHEET: Megan Kellen, Kevin Keenan, Janet Cappotelli, Keith Stein

RESOLUTION 47-2022

CORRECTION OF JANUARY 13, 2022 MINUTES

On motion of Councilman Pike seconded by Councilman Clark the following resolution was ADOPTED – Aye- Pangrazio, Clark, Pike, Bickford Nay- 0 Absent- Rychlicki
RESOLVED, that a minor clerical error in the minutes be corrected.

RESOLUTION 48-2022

JANUARY 13, 2022 MINUTES

On motion of Councilman Pike seconded by Councilman Bickford the following resolution was ADOPTED – Aye- Pangrazio, Clark, Pike, Bickford Nay- 0 Absent- Rychlicki
RESOLVED, that the minutes of January 13, 2022 be approved with one correction.

OPEN FORUM

JANET CAPPOTELLI – INSPIRATION TRAIL FESTIVAL

Janet Cappotelli took the floor to discuss the July 9, 2022, Inspiration Trail Festival happening in Caledonia. The festival, set to begin at 2pm, will be a day of fun kid’s activities, food and beverages, and a painting of a mural by an artist on the side of the Cozy Kitchen restaurant. Janet said the festival needs donations. Supervisor Pangrazio will follow up with Janet in the beginning of March.

MEGAN KELLEN – HORSESHOE SOLAR DISCUSSION

Town resident Megan Kellen voiced her concerns over how the proposed Horseshoe Solar project would negatively impact her historic home. Kellen handed out a photo to the Board and states she feels that the setbacks aren’t enough and the type of trees Horseshoe plans to plant will not properly hide the panels from her view.

ANNOUNCEMENTS/COMMUNICATIONS

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

- Setting a date for the Conversation with the County to May 12th at 5:30. Livingston County Administrator Ian Coyle will be at the Town Hall answering questions and discussing what the County has been up to.
- Livingston County Youth Bureau is accepting nominations for their Teen Recognition Awards.
- NYMIR completed inspections of both the Town Hall and Highway Town Barns and recommended a fire alarm system at the Town Barns.
- The Planning Board will have a Solar Training Class this month.

DEPARTMENTS/COMMITTEES

ATTORNEY - DWIGHT KANYUCK

Attorney Dwight Kanyuck had no report this month.

CODE ENFORCEMENT OFFICER – TOM PERKINS

Code Enforcement Officer Tom Perkins was not required to attend tonight's meeting and had no new report.

PLANNING BOARD – PAM RYCHLICKI

Councilwoman Rychlicki was unable to attend tonight's meeting, however, left notes for the Board to review. Rychlicki attended the Planning Board meeting on January 26th. Carl Sawicki came to the Board to discuss a possible lot line adjustment. Dimension Energy presented to the Board a 5-megawatt solar project at 2773 Caledonia Leroy Road. This would be partially in the Town and Village. Dimension Energy has plans to meet with the Village of Caledonia Planning Board.

BUILDINGS/GROUNDS

Supervisor Pangrazio had no new report on Buildings and Grounds.

HIGHWAY DEPARTMENT – MARK SCHROEDER

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

- Mark Schroeder discussed reducing the speed limit on Route 5 extending from the Dollar General to Gigglin Pig. The Board would need to pass a resolution and to write a letter.
- Attended a meeting in Syracuse last week. The CHIPS, PAVE NY, and Extreme Winter Recovery allocation could be higher this year, however, with rising costs of oil it may not amount to much.
- The crew has been busy plowing.

**TOWN CLERK – SETH GRAHAM
MONTHLY REPORT – JANUARY 1 – JANUARY 31, 2022**

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>
A1255	Conservation	Conservation	3	7.22
	Genealogy Search and Certification	Genealogy Search and Certification	1	22.00
	MISCELLANEOUS CASH	Return Check Fee	1	20.00
		Sub-Total:		\$49.22
A1603	MISCELLANEOUS CASH	Death Certificates	6	60.00
		Sub-Total:		\$60.00
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	143	1,430.00
		Sub-Total:		\$1,430.00
A2544	Dog Licensing	Female, Spayed	20	120.00
		Male, Neutered	29	174.00
		Male, Unneutered	4	48.00
		Sub-Total:		\$342.00
B2110	PLANNING/ZONING	Mobile Home Park	2	550.00
		Sub-Total:		\$550.00
B2545	PLANNING/ZONING	Amusement License	3	1,170.00
		Sub-Total:		\$1,170.00
		Total Local Shares Remitted:		\$3,601.22
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund			61.00
Amount paid to:	NYS Environmental Conservation			427.78
Total State, County & Local Revenues:	\$4,090.00	Total Non-Local Revenues:		\$488.78

RESOLUTION 49-2022

TOWN CLERKS MONTHLY REPORT

On motion of Councilman Bickford seconded by Councilman Pike the following resolution was ADOPTED – Aye- Pangrazio, Clark, Pike, Bickford Nay- 0 Absent- Rychlicki
RESOLVED, that the Clerk’s Monthly Report is approved as presented.

OLD BUSINESS

DISCUSSION – RURAL CEMETERY

Councilwoman Rychlicki and Cal-Mum student Montgomery Kessler are working on a sign at the cemetery. The printing for the sign will be done at the school. Vicki McArdle, Cal-Mum art teacher, will work with Montgomery on the details.

DISCUSSION – CIP

Supervisor Pangrazio told the Board he is adjusting the CIP and will have new sheets for them in the future.

DISCUSSION – TOWN COURT AUDIT

Councilwoman Rychlicki completed the annual audit of the Town Court. Everything looked great and there were no findings. The audit and letter were given to Town Clerk, Seth Graham.

NEW BUSINESS

RESOLUTION 50-2022

AUTHORIZATION TO SPEND HIGHWAY FUNDS

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

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

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 2022. The sum of \$250,555.00 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 51-2022

INVESTMENT POLICY

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

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

RESOLVED, that the Town’s Investment Policy has been updated and reviewed.

RESOLUTION 52-2022

APPROVAL OF IN-HOUSE TOWN COURT BOOKS

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

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

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 2021.

RESOLUTION 53-2022

ROUTE 5 SPEED LIMIT CHANGE

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

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

RESOLVED, that the Town Board hereby requests the Department of Transportation, pursuant to Section 1622.1 of Vehicle and Traffic Law, to establish a lower maximum speed of 30 mph on New York State Route 5, a County Road.

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 54-2022

PAYMENT OF BILLS

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

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

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

General Fund A	Voucher #: 20-50	\$ 90,870.18
General Fund B	Voucher #: 33, 37, 40, 48	\$ 7,305.00
SF Fund	Voucher #: 4	\$ 344,973.00
Highway DB Fund	Voucher #: 14, 16-24	\$ 17,082.51
Grand Totals		\$ 450,453.18

On motion of Councilman Pike seconded by Councilman Clark and carried by all, the Board Meeting was adjourned.

Respectfully Submitted,

Seth Graham
Town Clerk