

**Regular Monthly Meeting
Caledonia Town Board
June 9, 2022**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held June 9, 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
	Councilwoman	Pamela Rychlicki
	Councilman	John Pike II
	Councilman	Quentin Clark
	Town Clerk	Seth Graham

ATTORNEYS: Dwight Kanyuck

OTHERS: Highway Superintendent Mark Schroeder

ATTENDEES FROM SIGN-IN SHEET: Jim Wheeler, Megan Kellen, Camden Reed, Mitchell Mattice, Jason Mattice

RESOLUTION 84-2022

MAY 12, 2022 MINUTES

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

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

RESOLVED, that the minutes of May 12, 2022 be approved.

OPEN FORUM

No one requested the privilege of the floor.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following communications with the Board:

- The Big Springs Museum is hosting dinner will be held for the sponsors of the Caledonia Mural Festival on July 6, 2022, at 6:30 P.M. at the Cozy Kitchen, 3103 Main Street, Caledonia. The Mural Festival will be on July 9, 2022.
- The Board received a thank you note for their annual support of the Big Springs Museum.
- Correspondence between Attorney Skivington and Livingston 4 Solar on some maintenance issues.
- New York State Department of Taxation and Finance’s Equalization Rates for Livingston County. Caledonia is at 100% for 2022.
- Press Release from Livingston County regarding the Gas Tax Cap.

DEPARTMENTS/COMMITTEES

ATTORNEY DWIGHT KANYUCK – HORSESHOE SOLAR

Attorney Kanyuck updated the Board that they are currently waiting on the Judge for a hearing on Horseshoe Solar not complying with the setbacks set by the Town's Solar Law. A decision is expected next week.

CODE ENFORCEMENT – TOM PERKINS

Code Enforcement Officer was not required at tonight's meeting and had no report.

PLANNING BOARD – PAM RYCHLICKI

Councilwoman Rychlicki updated the Board on the following items:

- A joint Public Hearing for the Town and Village will be held on June 22, 2022, for Dimension Solar's proposed project.
- A Public Hearing will be held for a minor subdivision at Dick Thomas's property on Quarry Rd on June 22, 2022.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the following items:

- We are waiting for Rochester Colonial to schedule the install of the new handicap accessible doors at the Town Hall.
- There will be a light installed by the back door of the Town Hall.

HIGHWAY DEPARTMENT – MARK SCHROEDER

Highway Superintendent Mark Schroeder updated the Board on the following projects that the Highway Crew has been working on:

- Cleaned ditch and installed driveway pipe on Skelly Road.
- Paved River Road, Batzing Road and the east end of Black Street and put shoulders on.
- Paved cross-over pipe on McGovern Road.
- Surface treated Feeley Road on the North end and Cold Springs Road.
- Began mowing the roadsides.
- Volney Multiplex will be coming the week of June 20th to install the fire alarm system and do an inspection at the Town Hall.
- Still waiting on the truck purchased in October to be completed. The dealership is having trouble getting parts.

TRAFFIC SAFETY – MARK SCHROEDER

Highway Superintendent Mark Schroeder had no report on Traffic Safety.

TOWN CLERK’S REPORT – MAY 2022 – SETH GRAHAM

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>	
A1255	Conservation Marriage Lic. MISCELLANEOUS	Conservation	10	18.10	
		MARRIAGE LICENSE FEE	3	52.50	
		Copies	80	20.00	
		Marriage Certificate	1	10.00	
			Sub-Total:	\$100.60	
A1603	MISCELLANEOUS CASH	Death Certificates	8	80.00	
			Sub-Total:	\$80.00	
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	228	2,280.00	
			Sub-Total:	\$2,280.00	
A2544	Dog Licensing	Female, Spayed	28	168.00	
		Female, Unspayed	1	12.00	
		Male, Neutered	30	180.00	
		Male, Unneutered	11	132.00	
		Replacement Tags	1	3.00	
		Late Fee	Late Fee	22	110.00
					Sub-Total:
B2110	PLANNING/ZONING	Building Permits	5	170.00	
		Minor Subdivision	1	150.00	
					Sub-Total:
B2545	PLANNING/ZONING	Amusement License	1	100.00	
			Sub-Total:	\$100.00	
				Total Local Shares Remitted:	\$3,485.60
Amount paid to: NYS Ag. & Markets Animal Population Control Fund				94.00	
Amount paid to: NYS Environmental Conservation				348.90	
Amount paid to: State Health Dept. For Marriage Licenses				67.50	
Total State, County & Local Revenues:			\$3,996.00	Total Non-Local Revenues:	\$510.40

RESOLUTION 85-2022

CLERK’S REPORT

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

OLD BUSINESS

BUDGET DISCUSSION – SUPERVISOR PANGRAZIO

Supervisor Pangrazio discussed with the Board some of the changes that will directly impact the 2023 Budget. Supervisor Pangrazio stated that the Town will most likely have to pass a Local Law to override the Tax Cap as done in past years. Supervisor Pangrazio also discussed estimated Health Care costs.

WATER SURVEY – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board that Livingston County Water & Sewer will be working on conducting a survey to homeowners on Graney Rd.

NEW BUSINESS

RESOLUTION 86-2022

PAYMENT TO GRIEVANCE BOARD

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

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

RESOLVED, that the members of the Assessment Board of Review be paid for Grievance Day.

RESOLUTION 87-2022

LIVINGSTON COUNTY DOWNTOWN PARTNERSHIP

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

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

RESOLVED, that Supervisor Pangrazio is authorized to sign and submit payment for the 2022 Downtown Partnership Program in the amount of \$2000.00.

RESOLUTION 88-2022

CALEDONIA MURAL FESTIVAL

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

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

RESOLVED, that the Town will submit payment of \$1,500.00 to the Caledonia Mural Festival.

RESOLUTION 89-2022

PAYMENT OF BILLS

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

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

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

GENERAL FUND A	\$30,065.57
GENERAL FUND B	\$8,036.75
HIGHWAY FUND DB	\$34,102.32
GRAND TOTALS	\$72,203.64

On motion to adjourn by Councilman Pike seconded by Councilman Clark and carried by all, the board meeting was adjourned.

Respectfully Submitted,

Seth Graham
Town Clerk