

**Regular Monthly Meeting
Caledonia Town Board
August 11, 2022**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held August 11, 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	Pam Rychlicki
	Councilman	John Pike II
	Councilman	Quentin Clark
	Town Clerk	Seth Graham

ATTORNEYS: Dwight Kanyuck

OTHERS: Code Enforcement Officer Tom Perkins

ATTENDEES FROM SIGN-IN SHEET: Chris Leonard, Bill Middleton

RESOLUTION 97-2022

JULY 14, 2022 MINUTES

On motion of Councilman Clark seconded by Councilman Bickford the following resolution was ADOPTED – Aye, Pangrazio, Clark, Rychlicki, Pike, Bickford Nay-0 Absent-0
RESOLVED, that the minutes of July 14, 2022 be approved.

OPEN FORUM

No one requested the privilege of the floor.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following communications with the Board:

- Gail Milner is being recognized as Citizen of the Year for Livingston County.
- Ethan Donaghue resignation letter
- Thank you card from Livingston County for the Town’s contribution to the Mural Festival.

DEPARTMENTS/COMMITTEES

ATTORNEY – DWIGHT KANYUCK

Attorney Kanyuck updated the Board that they are still waiting on a decision for their appeal with setbacks for Horseshoe Solar.

CODE ENFORCEMENT OFFICER – TOM PERKINS

Code Enforcement Officer updated the Board on the following items:

- Livingston Associates will be meeting with him to discuss plans to build and expand at their facility.

PLANNING BOARD – PAM RYCHLICKI

Councilwoman Rychlicki updated the Board on the following items:

- The Caledonia Fire Department came to the Board with their plans to purchase land next to Dollar General.
- Dimension Energy’s solar project was approved with conditions.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the following items:

- Stafford Painters has completed painting the exterior of the Town Hall.
- Rochester Colonial will install handicap accessible door hinges at the Town Hall on Friday, August 12, 2022.

HIGHWAY DEPARTMENT – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the following items:

- The Highway crew has been busy helping the Village with work on Church St.

SETH GRAHAM – TOWN CLERK’S REPORT – JULY 2022

Account#	Account Description	Fee Description	Qty	Local Share
A1255	Conservation	Conservation	9	11.33
	Genealogy Search and Certification	Genealogy Search and Certification	1	22.00
	Marriage Lic.	MARRIAGE LICENSE FEE	4	70.00
	Sub-Total:			\$103.33
A1603	MISCELLANEOUS CASH	Death Certificates	13	130.00
Sub-Total:			\$130.00	
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	165	1,650.00
Sub-Total:			\$1,650.00	
A2544	Dog Licensing	Female, Spayed	13	78.00
		Female, Unspayed	1	12.00
		Male, Neutered	17	102.00
		Male, Unneutered	1	12.00
	Late Fee	Late Fee	3	6.00
Sub-Total:			\$210.00	
B2110	PLANNING/ZONING	Building Permits	2	70.00
Sub-Total:			\$70.00	
Total Local Shares Remitted:				\$2,163.33
Amount paid to: NYS Ag. & Markets Animal Population Control Fund				36.00
Amount paid to: NYS Environmental Conservation				193.67
Amount paid to: State Health Dept. For Marriage Licenses				90.00
Total State, County & Local Revenues:		\$2,483.00	Total Non-Local Revenues:	
				\$319.67

RESOLUTION 98-2022

JULY 2022 CLERK’S REPORT

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

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

RESOLVED, that the clerk’s report be approved as presented.

OLD BUSINESS

CIP DISCUSSION – SUPERVISOR PANGRAZIO

Supervisor Pangrazio is still working on the Capital Improvement Project plan and will update the Board soon.

DISCUSSION – 2023 PROPERTY TAX CAP

The fiscal challenges ahead due to the COVID-19 pandemic and probability of substantial losses in Revenue have made it very difficult for the Town with healthcare increases of a projected 12-15% and many other expenditures on the rise. Supervisor Pangrazio stated that he is working diligently to keep increases at a minimum. As a precautionary measure he would like to pass the Tax Cap override due to the challenges of the upcoming Budget.

NEW BUSINESS

INTRODUCE LOCAL LAW #1 FOR 2022 TAX CAP OVERRIDE FOR 2023 BUDGET

Supervisor Pangrazio introduced proposed Local Law No. 1 for 2022. It is the intent of this Local Law to override the limit on the amount of real property taxes that may be levied by the Town of Caledonia, County of Livingston pursuant to General Municipal Law §3-c, and to allow the Town of Caledonia, County of Livingston to adopt a Town Budget for the fiscal year 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

RESOLUTION 99-2022

PUBLIC HEARING SEPTEMBER 8, 2022

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

RESOLVED, that after introduction at our August 11, 2022 Town Board meeting, the Town of Caledonia is considering proposed LOCAL LAW No. 1 for 2022 to override the limit on the amount of real property taxes that may be levied by the Town of Caledonia, County of Livingston pursuant to General Municipal Law §3-c, and to allow the Town of Caledonia, County of Livingston to adopt a Town Budget for the fiscal year 2023 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c. THEREFORE, pursuant to statute the Town Board will hold a public hearing on said LOCAL LAW at 7:15 P.M. on Thursday, September 8, 2022 at the Caledonia Town Hall, 3109 Main Street, Caledonia, Livingston County New York, at which time and place all persons interested will be heard. A copy of the proposed Local Law is on file for public review at the Town Office of the Town of Caledonia during normal business hours.

HIGHWAY CAPITAL EQUIPMENT RESERVES – EXCAVATOR PURCHASE

Supervisor Pangrazio and the Board had further discussions on the Highway Capital Equipment purchase of the Excavator. The existing excavator was on the list for replacement due to its age and hours used.

RESOLUTION 100-2022
PERMISSIVE REFERENDUM & PUBLIC NOTICE
2022 VOLVO EXCAVATOR

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Caledonia in the County of Livingston, State of New York, at a regular meeting that was held on the 11th day of August 2022, duly adopted, subject to a permissive referendum, a resolution as follows:

WHEREAS, the Town Board of the Town of Caledonia has determined that it is necessary to upgrade equipment at the Highway Garage.

WHEREAS, the Town received a Sourcewell quote from Alta Equipment in the amount of \$178,861 after a \$56,500 trade in of a 2011 Volvo EC160C.

WHEREAS, the Board agreed to accept the quote of \$178,861 from Alta Equipment.

WHEREAS, it is estimated that the cost of the excavator to not exceed \$178,861.

WHEREAS, in recognition of this need to upgrade this piece of equipment, funds for such purpose are in the TOWN OF CALEDONIA EQUIPMENT Capital Reserve Fund; and,

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to expend from the Capital Reserve Fund the funds necessary to purchase this Excavator.

Said resolution shall take effect thirty days after adoption, unless there shall be filed with the Town Clerk a petition signed and acknowledged by the electors of the Town qualified to vote upon a proposition to raise and expend money, in number equal to at least five percentum of the total vote cast for governor in the Town at the last general election held for the election of State officers protesting against the resolution and requesting that the matter be submitted to the qualified electors of the Town at a referendum in the manner provided by Town Law.

A copy of the resolution is available for public inspection during normal business hours at the office of the Town Clerk, located at 3109 Main Street, Caledonia, NY 14423.

This resolution shall be subject to a permissive referendum, as permitted by law.

The motion to adopt the resolution was made by Councilman Bickford and seconded by Councilwoman Rychlicki and duly adopted by the following vote:

AYES: Supervisor Daniel Pangrazio
Councilwoman Pam Rychlicki
Councilman John Pike
Councilman Quentin Clark
Councilman Todd Bickford

RESOLUTION 101-2022

AUTHORIZATION TO SPEND ARPA FUNDS FOR PAINTING

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

RESOLVED, that the Town will expend \$10,680.00 of ARPA money to pay for the painting at the Town Hall.

RESOLUTION 102-2022

AUTHORIZING SALE AND SIGNING OF PURCHASE AGREEMENT OF OLD RAILROAD PROPERTY

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

RESOLVED, that Supervisor Pangrazio is authorized to sign the purchase agreement for the old railroad property.

RESOLUTION 103-2022

APPOINTING NICK SIMS TO ZONING BOARD OF APPEALS

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

RESOLVED, that Nick Sims be appointed to the Town Zoning to fulfill the vacancy created when Seth Graham resigned due to being elected as Town Clerk.

RESOLUTION 104-2022

ACCEPTING ETHAN DONAGHUE’S RESIGNATION

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

RESOLVED, Ethan Donaghue’s resignation from Motor Equipment Operator be accepted.

RESOLUTION 105-2022

BUDGET TRANSFER – ATTORNEY CONTRACTUAL

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

RESOLVED, that the following Budget Transfer be made:

ACCOUNT	DEBIT	CREDIT
A2770 – Miscellaneous Revenue	\$16,695.00	
A1420.400 – Attorney Contr.		\$16,695.00

RESOLUTION 106-2022

BUDGET TRANSFER – ENGINEERING FOR TRANSPORTATION CONTRACTUAL

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

RESOLVED, that the following Budget Transfer be made:

ACCOUNT	DEBIT	CREDIT
B2770 – Miscellaneous Revenue	\$9,606.85	
B5020.400 – Engineering Contr.		\$9,606.85

RESOLUTION 107-2022

PAYMENT OF BILLS

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

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

GENERAL FUND A	\$55,256.23
GENERAL FUND B	\$11,892.66
HIGHWAY FUND DB	\$11,413.25
GRAND TOTALS	\$78,562.14

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

Respectfully Submitted,

Seth Graham