

**Regular Monthly Meeting
Caledonia Town Board
October 13, 2022**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held on October 13, 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	Quentin Clark

ATTORNEYS: Dwight Kanyuck

OTHERS: Highway Superintendent Mark Schroeder, Code Enforcement Officer Tom Perkins

ATTENDEES FROM SIGN-IN SHEET: Bill Middleton

RESOLUTION 114-2022

SEPTEMBER 8, 2022 MINUTES

On motion of Councilman Clark seconded by Councilman Bickford the following resolution was ADOPTED – Aye – Pangrazio, Clark, Bickford, Rychlicki Nay – 0 Absent – 0
RESOLVED, that the minutes of September 8, 2022 be approved as presented.

RESOLUTION 115-2022

SEPTEMBER 26, 2022 MINUTES

On motion of Councilwoman Rychlicki seconded by Councilman Clark the following resolution was ADOPTED – Aye – Pangrazio, Clark, Bickford, Rychlicki Nay – 0 Absent – 0
RESOLVED, that the minutes of September 26, 2022 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:

- Resignation Letter from Joan Crunden for the Livingston County Planning Board.
- State Comptroller Fiscal Stress Handout
- Letter from Livingston County Supervisors opposing new concealed carry laws in NY.
- Grow Liv Co letter regarding Caledonia Library receiving grant for \$391.91.
- Grow Liv Co letter regarding Big Springs Museum receiving grant for \$890.00.

DEPARTMENTS/COMMITTEES

ATTORNEY – DWIGHT KANYUCK

Attorney Dwight Kanyuck updated the Board that there has been no movement on Horseshoe Solar at this time.

ZONING – CODE ENFORCEMENT OFFICER TOM PERKINS

Code Enforcement Officer Tom Perkins updated the Board on the following:

- The owners of the house on Rt. 5 that had the truck hit it have contacted insurance and are getting estimates to demolish the home.
- Issued a permit for Lime Rock Speedway to start storing Meyer’s RV campers.

PLANNING – COUNCILWOMAN RYCHLICKI

Councilwoman Rychlicki updated the Board on the following:

- From mid-October to April, Lime Rock Speedway will store Meyer’s RV campers.
- Dimension Solar has finalized their subdivision.
- A resident presented to the Planning Board a subdivision with a three-lot line adjustment.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio had no new updates on Buildings/Grounds at this time.

HIGHWAY – HIGHWAY SUPERINTENDENT MARK SCHROEDER

Highway Superintendent Mark Schroeder updated the Board on the following:

- The Highway Crew has been helping the Village do work on Church St.
- Paving on Church Street has been delayed due to the weather.
- Ethan Donaghue was hired as MEO to fill the vacant position.
- Purchased a new pickup and traded in the old one.

SETH GRAHAM – TOWN CLERK

Town Clerk Seth Graham presented the Monthly Clerk’s Report to the Board for the Month of September 2022.

	Total Local Shares Remitted:	\$3,119.95
Amount paid to: NYS Ag. & Markets Animal Population Control Fund		49.00
Amount paid to: NYS Environmental Conservation		3,572.55
Amount paid to: State Health Dept. For Marriage Licenses		157.50
Total State, County & Local Revenues:	\$6,899.00	Total Non-Local Revenues: \$3,779.05

RESOLUTION 116-2022

TOWN CLERK’S MONTHLY REPORT

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

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

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

OLD BUSINESS

DISCUSSION ON 2023 BUDGET – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board that even though they passed the Local Law to override the Tax Cap as precautionary measure for the 2023 Budget, they did not exceed the cap and stayed under. Supervisor Pangrazio stated that the Budget is a fiscally sound budget. Supervisor Pangrazio stated that he and the Board have strived to make sure the Town has no debt.

RESOLUTION 117-2022

CHANGE TO TENTATIVE BUDGET – REDUCE A2410

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

RESOLVED, that the revenue fund A2410 – Rental of Property has been decreased from \$1,000 to \$0.

RESOLUTION 118-2022

CHANGE TO TENTATIVE BUDGET – REDUCE A1220.100

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

RESOLVED, that the expenditure fund A1220.100 – Supervisor Personal Services has been reduced from \$17,500 to \$16,500.

NEW BUSINESS

RESOLUTION 119-2022

ACCEPT 2023 TENTATIVE BUDGET AS PRELIMINARY BUDGET

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

RESOLVED, that the 2023 Tentative Budget be accepted as the 2023 Preliminary budget.

RESOLUTION 120-2022

PUBLIC HEARING FOR 2023 BUDGET – NOVEMBER 10, 2022, at 7:15 P.M.

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

WHEREAS, that the Tentative Budget for 2023 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 2023 and hold a Public Hearing thereon at the Town Hall, 3109 Main Street, Caledonia, NY, at 7:15 P.M., on November 10, 2022 and that the Clerk shall give due notice of such Public Hearing in the manner as provided in Section 108 of Town Law.

RESOLUTION 121-2022 (Resolution Rescinded 11/10/2022)

BUDGET TRANSFER — DB5110.400

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

~~ADOPTED — Aye — Pangrazio, Clark, Bickford, Rychlicki — Nay — 0 — Absent — 0~~

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

<u>Account</u>	<u>Debit</u>	<u>Credit</u>
DB3501 — Consolidated Highway Aid	\$93,963.66	
DB5110.400 — Consolidated Highway Aid		\$93,963.66

RESOLUTION 122-2022

ACCEPTING JOAN CRUNDEN’S RESIGNATION FROM LIVINGSTON COUNTY PLANNING BOARD

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

ADOPTED — Aye — Pangrazio, Clark, Bickford, Rychlicki Nay — 0 Absent — 0

RESOLVED, that Joan Crunden’s resignation from the Livingston County Planning Board be accepted.

RESOLUTION 123-2022

PAYMENT OF BILLS

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

ADOPTED — Aye — Pangrazio, Clark, Bickford, Rychlicki Nay — 0 Absent — 0

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

GENERAL FUND A	Voucher #'s 734, 738-743, 745-747, 749-755, 757-765, 773-774, 776-779, 783	\$14,181.17
GENERAL FUND B	Voucher #'s 735-737, 775	\$1,526.88
HIGHWAY FUND DB	Voucher #'s 733, 744, 748, 756, 766-772, 780-782	\$144,009.47
GRAND TOTAL:		\$159,717.52

On motion of Councilman Clark seconded by Councilwoman Rychlicki and carried by all, the Board meeting was adjourned.

Respectfully Submitted,

Seth Graham
Town Clerk