

**Regular Monthly Meeting
Caledonia Town Board
February 9, 2023**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held February 9, 2023, 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
	Councilman	Kevin Keenan
	Town Clerk	Seth Graham

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

ATTORNEYS: Dwight Kanyuck

ATTENDEES FROM SIGN-IN SHEET: Joe Rychlicki

RESOLUTION 47-2023

JANUARY 12, 2023 MINUTES

On motion of Councilman Clark seconded by Councilman Bickford the following resolution was ADOPTED – Aye- Pangrazio, Bickford, Clark, Keenan, Rychlicki Nay- 0 Absent- 0
RESOLVED, that the minutes of January 12, 2023 be approved as presented.

OPEN FORUM

No one requested to speak at open forum.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following communications with the Board:

- Livingston County is seeking nominations for their annual Teen Recognition.
- The semi-annual Livingston County Dog Control report.

DEPARTMENTS/COMMITTEES

ATTORNEY – DWIGHT KANYUCK

Attorney Kanyuck updated the Board that Horseshoe Solar received their permit.

CODE ENFORCEMENT OFFICER – TOM PERKINS

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

- Tom attended the New York Planning Federation’s annual training in Buffalo, NY.
- Valley Sand & Gravel will be building an office facility as well as training center and has plans to build a warehouse. They will meet with the Board to discuss.

PLANNING BOARD

Councilwoman Rychlicki was unable to attend the Planning Board meeting.

7:15 P.M. – OPEN PUBLIC HEARINGS FOR LOCAL LAW NO. 2 FOR 2023– PROVIDING PARTIAL EXEMPTIONS FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME & LOCAL LAW NO. 3 FOR 2023 – PROVIDING PARTIAL EXEMPTIONS FROM REAL PROPERTY TAXES TO CERTAIN ELIGIBLE SENIOR CITIZENS.

Supervisor Pangrazio declared the Public Hearing for both proposed local laws open at 7:15 P.M. and asked Town Clerk Seth Graham to read the Notice of Hearing for the record. Town Clerk Seth Graham read the Notice of Hearing. Supervisor Pangrazio asked if anyone would like to speak at this time. No one from the public or Board had any comments at this time.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board that he and Councilman Keenan will be reaching out for quotes to repair the outside basement walls at the Town Hall.

HIGHWAY DEPARTMENT – RON BEACH

Deputy Highway Superintendent Ron Beach updated the Board on the following activities that the Highway Department has been working on this month:

- The crew has been plowing roads.
- Helping the County on River Road cutting shoulders and tree work.
- Truck maintenance
- Repainted the tool room and built new shelves/re-organized.
- Applied to become a member of U-Dig.
- Ron handed out plans for the baseball diamond at the Highway Garage.
- There is a two-year waitlist to purchase a truck. Ron suggested the Town join the waitlist and prepare for upgrading equipment in the future. The Board agreed.
- Suggested that the Board of Supervisors consider the idea of having a County wide training for CDL’s for drivers to prepare them for their driver’s test.

7:45 P.M. – CLOSE PUBLIC HEARING – LOCAL LAW NO. 2 FOR 2023 & LOCAL LAW NO. 3 FOR 2023

Supervisor Pangrazio asked if the Board and Public had any comments or questions on the Proposed Local Laws. No one had any questions or concerns, so Supervisor Pangrazio closed the Public Hearing on Local Law No. 2 for 2023 and Local Law No. 3 for 2023.

TRAFFIC SAFETY – MARK SCHROEDER

Highway Superintendent Mark Schroeder attended his last Traffic Safety meeting. He stepped down as Chairman.

TOWN CLERK’S REPORT – JANUARY 2023 – TOWN CLERK SETH GRAHAM

	<u>Total Local Shares Remitted:</u>	<u>\$4,495.71</u>
Amount paid to: NYS Ag. & Markets Animal Population Control Fund		76.00
Amount paid to: NYS Environmental Conservation		20.79
Amount paid to: State Health Dept. For Marriage Licenses		22.50
<u>Total State, County & Local Revenues:</u>	<u>\$4,615.00</u>	
	<u>Total Non-Local Revenues:</u>	<u>\$119.29</u>

RESOLUTION 48-2023

JANUARY 2023 TOWN CLERK’S REPORT

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

OLD BUSINESS

RURAL CEMETERY – SUPERVISOR PANGRAZIO

Supervisor Pangrazio suggested having the Highway crew pick up limbs at the Cemetery once the weather gets nicer and prepare for Memorial Day.

TOWN AUDIT – COUNCILWOMAN RYCHLICKI

Councilwoman Rychlicki will be auditing the Court as well as the Supervisor’s Clerk & Town Clerk/Tax Collector within the next two weeks.

NEW BUSINESS

RESOLUTION 49-2023

ADOPTING LOCAL LAW NO. 2 FOR 2023 – PROVIDING PARTIAL EXEMPTIONS FROM REAL PROPERTY TAXES TO PERSONS WITH DISABILITIES WHO HAVE LIMITED INCOME

On motion of Councilman Keenan seconded by Councilman Clark the following resolution was ADOPTED – Aye- Pangrazio, Bickford, Clark, Keenan, Rychlicki Nay- 0 Absent- 0
RESOLVED, whereas at a meeting held on January 12, 2023, a proposed Local Law was introduced. A Local Law to adopt a real property tax exemption for persons with disabilities who have a limited income in accordance with New York State Real Property Tax Law §459-c. After holding a public hearing on February 9, 2023, as required by Town Law, and having complied with the requirement of notice and publication to consider such Local Law, the Town Board of the Town of Caledonia did adopt such Local Law as **Local Law No. 2 for 2023.**

RESOLUTION 50-2023

ADOPTING LOCAL LAW NO. 3 FOR 2023 – PROVIDING PARTIAL EXEMPTIONS FROM REAL PROPERTY TAXES TO CERTAIN ELIGIBLE SENIOR CITIZENS

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye- Pangrazio, Bickford, Clark, Keenan, Rychlicki Nay- 0 Absent- 0
RESOLVED, whereas at a meeting held on January 12, 2023, a proposed Local Law was introduced. A Local Law to adopt a real property tax exemption for certain qualifying senior citizens in accordance with New York State Real Property Tax Law §467. After holding a public hearing on February 9, 2023, as required by Town Law, and having complied with the requirement of notice and publication to consider such Local Law, the Town Board of the Town of Caledonia did adopt such Local Law as **Local Law No. 3 for 2023.**

Supervisor Pangrazio handed out a copy of the Authorization to Spend Highway Funds.

RESOLUTION 51-2023

AUTHORIZATION TO SPEND HIGHWAY FUNDS

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

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

RESOLVED, that pursuant to the provisions of Section 284 of the Highway Law, the Highway Superintendent and the Town Board agrees that monies levied and collected for the repair and improvement of highways, shall be expended for 2023. The sum of \$250,533.54 may be expended for general repairs upon 44.86 miles of Town Highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof.

RESOLUTION 52-2023

INVESTMENT POLICY

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

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

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

RESOLUTION 53-2023

MEMORIAL RESOLUTION FOR JAMES LAYLAND

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

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

RESOLVED, that the Town Board and the Staff of the Town of Caledonia honor the life and career of James Layland.



RESOLUTION 54-2023

PAYMENT OF BILLS

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

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

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

GENERAL FUND A	\$ 92,084.32
GENERAL FUND B	\$ 8,416.88
SF FUND	\$ 352,604.00
HIGHWAY FUND DB	\$ 13,484.50
GRAND TOTALS	\$ 466,589.70

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

Respectfully Submitted,

Seth Graham
Town Clerk