

**Regular Monthly Meeting
Caledonia Town Board
May 11, 2023**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held May 11, 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
	Councilwoman	Pam Rychlicki
	Councilman	Kevin Keenan
	Councilman	Quentin Clark
	Town Clerk	Seth Graham

ABSENT: Councilman Bickford

OTHERS: Code Enforcement Officer Tom Perkins

ATTORNEYS: Dwight Kanyuck

ATTENDEES FROM SIGN-IN SHEET: Joanne Crosman, Ken Loughery, Jude Parnell, Maddy Devore, Marisa Roides, Scott Berkemeier, Wendy Berkemeier, Tibor Kooy, Jon Paddock, William Jones, Bud Sims

RESOLUTION 76-2023

APRIL 13, 2023 MINUTES

On motion of Councilman Clark seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Rychlicki, Clark, Keenan Nay – 0 Absent – Bickford
RESOLVED, that the minutes of April 13, 2023 be approved as presented.

OPEN FORUM

BUD SIMS

Bud Sims approached the Board about the proposed water district project on McIntyre, Graney & Skelly Rd. Mr. Sims is not in favor of the project and pointed out inconsistencies in the letters sent out by the Livingston County Water Authority. Bud stated he was concerned that the homeowners aren't aware of the cost to them to hook up to the water line.

SUPERVISOR PANGRAZIO

Supervisor Pangrazio stated that the proposed project is far from over and nothing has been decided. He stated that an independent door-to-door petition would be done to every homeowner in the project area and following that would be a public hearing. Supervisor Pangrazio stated that the Town of Caledonia is not in the water business and that's why Livingston County Water Authority is handling the project.

JUDE PARNELL

Jude Parnell stated concerns that the homeowners do not understand the cost to hook up to the water line and asked about other projects in Livingston County.

SUPERVISOR PANGRAZIO

Supervisor Pangrazio suggested Jude Parnell contact the Town Engineer MRB Group to discuss the project and questions regarding bidding.

ANNOUNCEMENTS/COMMUNICATIONS

- Grievance Day is May 23, 2023, from 4pm-8pm.
- Livingston County Planning Board Agenda for Thursday, May 11, 2023.
- We will be contacting Layer3 Technologies for future help on our firewall.
- Letter from Livingston County Economic Development to Caledonia Fitness regarding grant.
- Membership Flyer for Environmental Management Council.

DEPARTMENTS/COMMITTEES

ZONING- CODE ENFORCEMENT OFFICER TOM PERKINS

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

- There was a fire at a home on McCorkindale Rd. The owners are gutting the home and preparing to fix the home.
- The pole barn on Callan Rd went in front of the Zoning Board of Appeals and was denied a variance. The building must be removed.
- Issued two permits to remove homes at the Iroquois Rd Mobile Home Park.
- Two new businesses in town were asked to attend the Planning Board meeting.
- CRC Solar is closer to obtaining their building permit.

ATTORNEY – DWIGHT KANYUCK

Attorney Kanyuck updated the Board that Dimension Solar will be sending him a copy of the Decommissioning Agreement to review.

PLANNING BOARD – COUNCILWOMAN RYCHLICKI

Councilwoman Rychlicki updated the Board that the Planning Board meeting was canceled in April.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO / KEVIN KEENAN

Supervisor Pangrazio asked Kevin Keenan for an update on the status of the repair of the outside basement walls of the Town Hall. Councilman Keenan stated that they are starting May 24th.

HIGHWAY DEPARTMENT – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the following projects that the Highway Crew has been working on:

- U Dig Member – mapping is complete, they will meet with a rep and will be up and running this month.
- Town Park – the last dugout arrived. The fence is almost complete. Teams have been practicing and playing games. Rented a port-a-john from McGinnis so there is a restroom available to players and spectators. There has been a lot of positive feedback on the field.
- Signs for brush – signs are made for the brush pile on Middle Rd.
- Truck #3 has been given an ETA of July 10 for when the parts will arrive.
- The new truck paperwork is signed, and the new generator is in.
- Changed crossover pipe on Sand Hill Rd.

- All plows and sanders are put away for the season.
- 600 tons of salt was hauled in for next season.
- Prepping the roads for stone and oil.
- CHIPS money increased to \$159,712.91 this year.
- The Town sign on Route 36 that was stolen is being replaced. A \$300 deposit is due so it can be ordered.

TOWN CLERK’S REPORT – APRIL 2023 – SETH GRAHAM

	Total Local Shares Remitted:	\$2,962.19
Amount paid to: NYS Ag. & Markets Animal Population Control Fund		21.00
Amount paid to: NYS Environmental Conservation		122.81
Amount paid to: State Health Dept. For Marriage Licenses		45.00
Total State, County & Local Revenues:	\$3,151.00	Total Non-Local Revenues: \$188.81

RESOLUTION 77-2023

CLERK’S REPORT – APRIL 2023

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

OLD BUSINESS

CAPITAL PROJECTS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board that the culvert pipe will be installed mid-Summer on Quarry Rd.

DISCUSSION – REPLACEMENT COPIER/PRINTER

Supervisor Pangrazio stated that the copier at the Town Hall is starting to act up and is very old. We will be looking at options for leasing or buying a new copier.

NEW BUSINESS

RESOLUTION 78-2023

AMUSEMENT LICENSE – TRI-COUNTY RACING CLUB – LIMEROCK SPEEDWAY 2023

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

RESOLVED, that the License for the Tri-County Racing Club for Limerock Speedway be approved for the 2023 season. The racing club shall provide a copy of the Racing season schedule that will be on file with Code Enforcement Officer Tom Perkins.

RESOLUTION 79-2023

CALEDONIA TRAILBLAZERS 2023-2024 SNOWMOBILE AGREEMENT

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

RESOLVED, that the Supervisor is authorized to sign an agreement with the Caledonia Trail Blazers Snowmobile Club for the 2023-2024 season for snowmobiling purposes.

RESOLUTION 80-2023

NYS STANDARD WORKDAY RESOLUTION FOR RETIREMENT

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

RESOLVED, that the TOWN OF CALEDONIA hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

BE IT FURTHER RESOLVED that the Clerk for the Town of Caledonia is directed to post a certified copy of this resolution for a minimum of thirty days. A certified copy of this resolution and an affidavit of posting shall be filed with the State Comptroller within **45 days of adoption**.

THE OFFICIAL’S TERM EXPIRATION DATES ARE AS FOLLOWS:

Title	Name	Social Security Number	Registration Number	Standard Work Day (Last 4 Digits)	Term Begins/Ends	Participates in Employer’s Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials							
Supervisor	Daniel Pangrazio	XXXX	XXXXXX	6	01/01/22-12/31/23	N	13.28
Town Clerk	Seth Graham	XXXX	XXXXXX	6	01/01/22-12/31/23	N	21.33
Town Justice	Mark Riggi	XXXX	XXXXXX	6	01/01/22-12-31-23	N	4.09
Town Justice	Kyle MacKay	XXXX	XXXXXX	6	01/01/22 - 12/31/23	N	1.34
Appointed Officials							
Clerk to Supervisor	Kathryn Raymond	XXXX	XXXXXX	6	01/01/23-12/31/23	N	8.17
Court Clerk	Margaret Donegan	XXXX	XXXXXX	6	01/01/23-12/31/23	N	3.34
Highway Superintendent	Ron Beach III	XXXX	XXXXXX	8	05/01/23-12/31/23	N	26.43
Assessor	Tami Snyder	XXXX	XXXXXX	6	10/01/19-09/30/25	N	14.00
Town Historian	Eileen Lafave-Bickford	XXXX	XXXXXX	6	01/01/23-12/31/23	N	3.12

RESOLUTION 81-2023

PREPAYMENT OF UNIFIRST BILL

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

RESOLVED, that Supervisor Pangrazio is authorized to pre-pay the Unifirst bill.

RESOLUTION 82-2023

PAYMENT OF DEPOSIT FOR NEW SIGN

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

RESOLVED, that the Board authorizes a deposit of \$300 for a new sign.

RESOLUTION 83-2023

PAYMENT OF BILLS

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

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

GENERAL FUND A	\$ 10,456.44
GENERAL FUND B	\$ 2,221.06
HIGHWAY FUND DB	\$ 41,432.22
TOTAL	\$ 54,109.72

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