

**Regular Monthly Meeting
Caledonia Town Board
July 13, 2023**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held July 13, 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.

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|------------------------|--------------|------------------|
| <u>PRESENT:</u> | Supervisor | Daniel Pangrazio |
| | Councilman | Todd Bickford |
| | Councilwoman | Pamela Rychlicki |
| | Councilman | Quentin Clark |
| | Councilman | Kevin Keenan |
| | Town Clerk | Seth Graham |

ATTORNEYS: Dwight Kanyuck

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

ATTENDEES FROM SIGN-IN SHEET: Todd Knobbe, Brandon Cottrell

RESOLUTION 90-2023

JUNE 8, 2023 MINUTES

On motion of Councilman Clark seconded by Councilman Bickford the following resolution was ADOPTED – Aye – Pangrazio, Clark, Rychlicki, Keenan, Bickford Nay-0 Absent-0
RESOLVED, that the minutes of June 8, 2023 be approved.

OPEN FORUM

No one requested to speak at open forum.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following communications with the Board:

- The 2023 Tax Roll Release of Bond has been received.
- Thank you note from Renate Goff
- Seth Graham is currently working on getting copier quotes for replacing the copier machine at the Town Hall.
- The Livingston County Planning Board Agenda for July 13, 2023.
- A letter regarding the Liv Co Solar Eclipse event was handed out.
- A letter from Rel Comm was handed out regarding checking out our phone system at the Town Hall.
- Paint Care Recycling Program handout.
- Letchworth State Park Tour Handout.

DEPARTMENTS/COMMITTEES

ATTORNEY DWIGHT KANYUCK – HORSESHOE SOLAR

Attorney Kanyuck updated the Board that they have been working on the Road Use Agreement with Invenergy. Invenergy has agreed to use the Town’s standard Road Use Agreement with minor changes.

CODE ENFORCEMENT – TOM PERKINS

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

- CRC Solar has begun clearing the land for the project but has found some debris they are working to clean up.

PLANNING BOARD – PAM RYCHLICKI

Councilwoman Rychlicki was unable to attend the Planning Board meeting.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the following items:

- The Air Conditioning unit at the Town Hall needs to be replaced as soon as possible. It is not functioning properly and caused a leak in the bathroom.

HIGHWAY DEPARTMENT – RON BEACH

Highway Superintendent Ron Beach updated the Board on the following items:

- Truck #3 is almost finished being repaired with one small repair left.
- Finished sweeping the roads.
- Highway Crew has been mowing, oil & stoning.
- CHIPS money is in the process of being sent for reimbursement.
- Working on the Quarry Rd culvert project.
- Kyle Sickles passed his CDL test.

TOWN CLERK’S REPORT – JUNE 2023 – SETH GRAHAM

| | | | |
|--|--|-------------------------------------|--------------------|
| | | Total Local Shares Remitted: | \$22,632.53 |
| Amount paid to: | NYS Ag. & Markets Animal Population Control Fund | | 28.00 |
| Amount paid to: | NYS Environmental Conservation | | 517.52 |
| Amount paid to: | State Health Dept. For Marriage Licenses | | 67.50 |
| Total State, County & Local Revenues: | | \$23,245.55 | |
| | | Total Non-Local Revenues: | \$613.02 |

RESOLUTION 91-2023

CLERK’S REPORT

On motion of Councilwoman Rychlicki seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Clark, Rychlicki, Keenan, 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 that there is an expected increase of between 14 to 16% in employee health care costs for the 2024 budget.

NEW BUSINESS

RESOLUTION 92-2023

2023-2034 ANNUAL ROAD USE & REPAIR AGREEMENT

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

RESOLVED, that the Supervisor be authorized to sign the Annual Road Use & Repair Agreement.

RESOLUTION 93-2023

ALL HAZARD MITIGATION PLAN

WHEREAS, the Town of Caledonia has gathered information and participated in the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Caledonia is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

NOW THEREFORE, BE IT RESOLVED by Town Board that the Town of Caledonia adopts the Livingston County All-Hazard Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

On motion of Councilman Keenan seconded by Councilwoman Rychlicki the following resolution was ADOPTED this 13th day of July 2023, at the meeting of the Town Board Aye- Pangrazio, Clark, Rychlicki, Keenan, Bickford Nay-0

RESOLUTION 94-2023

GENERAL CODE ESTIMATE

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

RESOLVED, that the Town Clerk has permission to sign the estimate with General Code for updates to our Code Books and Online Module.

RESOLUTION 95-2023

LIV CO SOLAR ECLIPSE

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

RESOLVED, that the Town will give \$1,000 towards the Livingston County Solar Eclipse grant.

RESOLUTION 96-2023

AUTHORIZATION FOR TOWN SUPERVISOR TO EXECUTE HORSESHOE ROAD USE AGREEMENT

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

WHEREAS, on December 9, 2022, Horseshoe Solar Energy LLC (“HSS”) was issued a Siting Permit for a Major Renewable Energy Facility (the “Permit”) by the State of New York Office of Renewable Energy Siting (“ORES”), pursuant to Executive Law Section 94-c (“Section 94-c”), for a 180-megawatt solar energy facility to be located in the Towns of Caledonia and Rush (the “HSS Solar Project”); and

WHEREAS, Section 94-c and the Permit require that HSS enter into road use agreements for the regarding repair of local roads damaged by heavy equipment, construction or maintenance activities during construction and operation of the facility; and

WHEREAS, HSS has agreed to use the Town’s standard Road Use and Repair Agreement, tailored to reflect the contemplated road impacts associated with the Project (the “Road Use Agreement” attached as Exhibit A); and

WHEREAS, the Road Use Agreement provides for the identification and use of Designated Haul Routes, HSS funded road improvements, if necessary, HSS funded Pre- and Post-Construction Surveys to assess road condition, requirements that HSS repair damage at its expense incurred as a result of the Project activities, and a process for review and approval by the Town Highway Superintendent of Designated Haul Routes, necessary road improvements, road surveys, road crossings, and necessary repairs; and

WHEREAS, the Road Use Agreement has been reviewed by legal counsel for the Town and is acceptable as to form; and

WHEREAS, the Board has had an opportunity to review the Road Use Agreement and understands its contents.

NOW THEREFORE BE IT RESOLVED, that the Board approves the Road Use Agreement; and

IT IS FURTHER RESOLVED, that the Board authorizes the Town Supervisor to enter into the Road Use Agreement on behalf of the Town of Caledonia, and execute those documents necessary to memorialize such agreement.

EXECUTIVE SESSION – 7:42 P.M.

Motion made by Councilman Clark seconded by Councilman Keenan that the Board adjourn for the purpose of discussing current litigation.

Councilwoman Rychlicki moved and seconded by Councilman Clark reconvened into regular session. The Board having met in Executive session, hereby reports as follows: No action taken;

RESOLUTION 97-2023

COMMUNITY BENEFITS AGREEMENT

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

RESOLVED, that the Supervisor is authorized to sign the Community Benefits Agreement.

RESOLUTION 98-2023

PAYMENT OF BILLS

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

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

| | |
|---------------------|-------------|
| GENERAL FUND A | \$20,586.46 |
| GENERAL FUND B | \$12,122.65 |
| HIGHWAY FUND DB | \$36,015.86 |
| TOTAL | \$68,724.97 |
| ADDITIONAL APPROVED | \$23,300.00 |

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

Respectfully Submitted,

Seth Graham
Town Clerk