

**Regular Monthly Meeting
Caledonia Town Board
August 10, 2023**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held August 10, 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 | Pam Rychlicki |
| | Councilman | Quentin Clark |
| | Councilman | Kevin Keenan |
| | Town Clerk | Seth Graham |

ATTORNEYS: Dwight Kanyuck

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

RESOLUTION 99-2023

JULY 13, 2023 MINUTES

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 minutes of July 13, 2023 be approved.

OPEN FORUM

No one requested to speak at open forum.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following announcements/communications with the Board:

- Invitation for the Caledonia Senior Citizens Club’s Event
- 2022 State Aid Cyclical Reassessment letter
- Semi-Annual Livingston County Dog Control Report

DEPARTMENTS/COMMITTEES

ATTORNEY – DWIGHT KANYUCK

Attorney Kanyuck had no report for the Board.

CODE ENFORCEMENT OFFICER – TOM PERKINS

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

- Been in Court working to get some properties in town cleaned up.

PLANNING BOARD – PAM RYCHLICKI

Councilwoman Rychlicki stated there was no planning board meeting.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board on the following items:

- Steve Sickles was able to get air conditioning issue resolved at the Town Hall.

HIGHWAY DEPARTMENT – RON BEACH

Ron Beach updated the Board on the following items:

- The truck repair is complete, and all equipment is up and running smoothly.
- They have been mowing alongside the roads.
- The Quarry Road project is complete and looks great.
- The crew has been busy working with the County on jobs.

SETH GRAHAM – TOWN CLERK’S REPORT – JULY 2023

| | | |
|--|-------------------------------------|---|
| | Total Local Shares Remitted: | \$3,147.09 |
| Amount paid to: NYS Ag. & Markets Animal Population Control Fund | | 47.00 |
| Amount paid to: NYS Environmental Conservation | | 240.91 |
| Amount paid to: State Health Dept. For Marriage Licenses | | 45.00 |
| Total State, County & Local Revenues: | \$3,480.00 | Total Non-Local Revenues: \$332.91 |

RESOLUTION 100-2023

JULY 2023 CLERK’S REPORT

On motion of Councilman Bickford seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye – Pangrazio, Clark, Rychlicki, Keenan, 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 at a later date.

DISCUSSION – 2024 PROPERTY TAX CAP

The fiscal challenges and probability of substantial losses in Revenue have made it very difficult for the Town with insurance increases projected around 8% or more, and healthcare even higher, 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 C ap override due to challenges of the upcoming budget.

NEW BUSINESS

INTRODUCE LOCAL LAW #4 FOR 2023 TAX CAP OVERRIDE FOR 2024 BUDGET

Supervisor Pangrazio introduced proposed Local Law No. 4 for 2023. 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 2024 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

RESOLUTION 101-2023

PUBLIC HEARING SEPTEMBER 14, 2023

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

RESOLVED, that after introduction at our August 10, 2023 Town Board meeting, the Town of Caledonia is considering proposed LOCAL LAW No. 4 for 2023 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 2024 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 14, 2023 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.

RESOLUTION 102-2023

AUTHORIZING SALE OF LAND

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

RESOLVED, that Supervisor Pangrazio is authorized to sell a piece of land to Stein Family Farms.

RESOLUTION 103-2023

LEASE NEW COPIER FOR OFFICE

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

RESOLVED, that the Town is authorized to accept the bid from Xerox Business Solutions for a 60-month lease on a new copier for \$150.84 a month.

RESOLUTION 104-2023

PAYMENT OF BILLS

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

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

| | |
|-----------------|-------------|
| GENERAL FUND A | \$15,668.81 |
| GENERAL FUND B | \$1,015.00 |
| HIGHWAY FUND DB | \$67,335.84 |
| TOTAL | \$84,019.65 |

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

Respectfully Submitted,

Seth Graham