

**Regular Monthly Meeting
Caledonia Town Board
October 12, 2023**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held on October 12, 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

ATTORNEYS: Dwight Kanyuck

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

ATTENDEES FROM SIGN-IN SHEET: Janet Cappotelli, Seth Willmore, Joe Rychlicki

RESOLUTION 112-2023

SEPTEMBER 14, 2023 MINUTES

On motion of Councilman Clark seconded by Councilman Bickford the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, that the minutes of September 14, 2023 be approved as presented.

RESOLUTION 113-2023

SEPTEMBER 26, 2023 MINUTES

On motion of Councilwoman Rychlicki seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, that the minutes of September 26, 2023 be approved as presented.

OPEN FORUM

JANET CAPPOTELLI – LIV CO SOLAR ECLIPSE

Village Trustee Janet Cappotelli handed out copies of the Livingston County Solar Eclipse grant packages to the Town Board. Trustee Cappotelli stated to the Board that the County has asked the businesses, town & village to only have an event on the Friday prior to the event. She would like to have a band, activities for kids, adults, etc. There will be a meeting on Tuesday, October 24th at 6:30pm that she invited the Town Board to attend. Councilwoman Rychlicki attended a meeting regarding the festival last month and cited concerns that the head of the Caledonia Fairgrounds couldn't answer any questions about the event and how unorganized it was. Supervisor Pangrazio is going to check with Economic Development about restrictions to just a Friday event.

SETH WILLMORE – HATCHERY SOLAR

Seth Willmore of Oriden Energy updated the Board that he attended the Planning Board meeting in September regarding the 20-megawatt proposed solar project at Estes/Puncher Development. He plans to attend the next Planning Board meeting at the end of the month. Supervisor Pangrazio asked for more copies of the plans for the project for each board member. Seth stated he has good neighbor agreements from several neighbors around the area, however, Supervisor Pangrazio stated that it does not change the setbacks set in the zoning.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio reviewed the following announcements and communications with the Board:

- The Caledonia Library has invited the Town Board to a tour of the new library on Tuesday, October 24th at 6:00pm.
- Seth Graham will be contacting Clean View regarding utilizing them to have our windows cleaned at the Town Hall.
- Seth Graham is working with Lima Carpet on having the entryway to the Town Hall re-done.
- Email from Jessica Laursen-Cook regarding a 5k run on Saturday, June 1, 2024.
- Letter from Livingston County awarding the Town \$5,000 for the Livingston County Solar Eclipse event.
- OSC Email for Fiscal Stress

DEPARTMENTS/COMMITTEES

ATTORNEY – DWIGHT KANYUCK

Attorney Dwight Kanyuck updated the Board that the Livingston County IDA authorized the PILOT agreement with Horseshoe Solar and the agreement has been finalized. In addition, the Host Agreement has been signed and we are waiting for a counter signature.

ZONING – CODE ENFORCEMENT OFFICER TOM PERKINS

Code Enforcement Officer Tom Perkins had no report for the Board.

PLANNING BOARD – COUNCILWOMAN RYCHLICKI

Councilwoman Rychlicki updated the Board on the following:

- The Planning Board was not in agreement with the setbacks proposed by Seth Willmore for Hatchery Solar’s proposed project.
- Not all neighbors signed the good neighbor agreement, contrary to what Mr. Willmore stated tonight.
- Supervisor Pangrazio stated regardless of good neighbor agreements, it does not change setbacks from roads and cited concerns over the ability of the plows to be able to plow the roadsides without hitting fences. He also stated the project is far from being approved and the Town will take the proper time to review all the documentation and make sure it is done properly and in compliance with the new zoning code.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio had no report at this time.

HIGHWAY – HIGHWAY SUPERINTENDENT RON BEACH

Highway Superintendent Ron Beach updated the Board on the following:

- The new baseball field is done, and the grass is growing.
- The bleachers that were donated look nice.
- The crew is finishing roadside mowing.
- The new sign for the Town of Caledonia is up on Route 36.
- The crew has been cutting shoulders of roads as well as working with the County on Linwood Rd.
- The Town received their CHIPS reimbursement, however, received news that the CHIPS money going forward can not be used on the same road for a minimum of 10-years, making it difficult for the Town to complete different road repairs.
- The trucks are being inspected and prepped for the snow season.
- Snow fences are being installed.

SETH GRAHAM – TOWN CLERK’S REPORT – SEPTEMBER 2023

		Total Local Shares Remitted:	\$2,901.86
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund		62.00
Amount paid to:	NYS Environmental Conservation		4,335.14
Amount paid to:	State Health Dept. For Marriage Licenses		45.00
Total State, County & Local Revenues:		\$7,344.00	
		Total Non-Local Revenues:	\$4,442.14

RESOLUTION 114-2023

TOWN CLERK’S MONTHLY REPORT

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

OLD BUSINESS

DISCUSSION ON 2024 BUDGET – SUPERVISOR PANGRAZIO

Supervisor Pangrazio updated the Board that for the 2024 Budget, they only exceeded the tax cap by a small amount and was happy about the way the 2024 Budget turned out and feels it is a fiscally sound budget. Supervisor Pangrazio stated that he and the Board have strived to make sure the Town has no debt.

RESOLUTION 115-2023

CHANGE TO TENTATIVE BUDGET – REDUCE A6326.400 & ADJUST FUND BALANCE

On motion of Councilman Keenan seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, that the expenditure fund A6326.400 – Other Web/Economic Development has been reduced from \$6,300.00 to \$4,300.00 and fund balance for General A has been increased from \$117,000 to \$120,000.

CAPITOL IMPROVEMENT PLAN – SUPERVISOR PANGRAZIO

Supervisor Pangrazio handed out copies of the Capital Improvement Plan to the Town Board.

NEW BUSINESS

RESOLUTION 116-2023

ACCEPT 2024 TENTATIVE BUDGET AS PRELIMINARY BUDGET

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

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

RESOLVED, that the 2024 Tentative Budget be accepted as the 2024 Preliminary Budget.

RESOLUTION 117-2023

SET PUBLIC HEARING FOR 2024 BUDGET – NOVEMBER 9, 2023, at 7:15 P.M.

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

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

WHEREAS, that the Tentative Budget for 2024 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 2024 and hold a Public Hearing thereon at the Town Hall, 3109 Main Street, Caledonia, NY, at 7:15 P.M., on November 9, 2023 and that the Clerk shall give due notice of such Public Hearing in the manner as provided in Section 108 of Town Law.

RESOLUTION 118-2023

PAYMENT OF BILLS

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

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

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

FUND	AMOUNT
GENERAL FUND A	\$ 17,100.81
GENERAL FUND B	\$ 10,460.00
HIGHWAY FUND DB	\$ 73,875.70
TOTAL	\$ 101,460.51

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

Respectfully Submitted,

Seth Graham
Town Clerk