

**Regular Monthly Meeting
Caledonia Town Board
January 11, 2024**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held January 11, 2024, 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.

PRESENT: Supervisor Daniel Pangrazio
Councilman Todd Bickford
Councilwoman Pam Rychlicki
Councilman Quentin Clark
Councilman Kevin Keenan

ATTORNEYS: Dwight Kanyuck

ABSENT: Town Clerk Seth Graham

OTHERS: Highway Superintendent Ron Beach

ATTENDEES FROM SIGN-IN SHEET: Justin Miller

RESOLUTION 35-2024

DECEMBER 14, 2023 MINUTES

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 minutes of December 14, 2023 be approved as presented.

RESOLUTION 36-2024

DECEMBER 28, 2023 MINUTES

On motion of Councilman Clark seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, that the minutes of December 28, 2023 be approved as presented.

RESOLUTION 37-2024

JANUARY 2, 2024 MINUTES

On motion of Councilman Bickford seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, that the minutes of January 2, 2024 be approved as presented.

OPEN FORUM

No one requested the privilege of the floor.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following communications with the Board:

- Attorney Peter Skivington resignation letter
- 2024 Livingston County Teen Recognition Awards Application Notice
- Caledonia Library Association Budget for 2024

- Livingston County's Valuation and Rates for 2024 Town Tax Rolls.

7:15 P.M. – OPEN PUBLIC HEARING FOR LOCAL LAW NO. 1 FOR 2024 – REAL PROPERTY EXEMPTION FOR CERTAIN QUALIFYING VOLUNTEER FIREFIGHTERS & AMBULANCE WORKERS

Supervisor Pangrazio declared the Public Hearing open at 7:15 P.M. for Proposed Local Law No. 1 for 2024 and read the Notice of Hearing for the Record. 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.

7:15 P.M. – OPEN PUBLIC HEARING FOR LOCAL LAW NO. 2 FOR 2024 – PROPOSED MORATORIUM ON TYPE-2 SOLAR

Supervisor Pangrazio declared the Public Hearing open at 7:15 P.M. for Proposed Local Law No. 2 for 2024 and read the Notice of Hearing for the Record. 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.

DEPARTMENTS/COMMITTEES

ATTORNEY – DWIGHT KANYUCK

Attorney Dwight Kanyuck spoke on Hatchery Solar coming back to the Planning Board meeting with updates. Fencing was discussed and they referenced back to codes. Proposed landscaping similar to Horseshoe.

CODE ENFORCEMENT OFFICER – TOM PERKINS

Tom Perkins was not required to attend the meeting. Supervisor Pangrazio stated that Mr. Perkins said everything is great right now.

PLANNING BOARD

There was no planning board meeting in December.

BUILDINGS/GROUNDS

Supervisor Pangrazio had no report on Buildings/Grounds.

HIGHWAY DEPARTMENT – RON BEACH

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

- Sign on Feeley Road was taken care of.
- Currently working for the County.
- They have made several plow runs.
- Maintenance work in the shop is being done.
- Excavator work is done.
- Oil cooler leak

Also, Ron Beach asked what the Board would like to do with the Town Park. Much discussion was had and this is to be done over time. Suggested maybe a pavilion, playground, etc.... Ron Beach will come up with a plan to start developing more.

The Highway crew will be working on the cemetery in the next few weeks to cut trees, shrubs and clean up. Councilwoman Rychlicki will reach out to the Boy Scouts to see if they are still interested in cleaning stones up. Superintendent Beach handed out a Transfer Station Report for 2023.

TOWN CLERK’S MONTHLY REPORT – DECEMBER 2023

		Total Local Shares Remitted:	\$2,930.28
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund		28.00
Amount paid to:	NYS Environmental Conservation		1,790.72
Total State, County & Local Revenues:	\$4,749.00	Total Non-Local Revenues:	\$1,818.72

RESOLUTION 38-2024

DECEMBER 2023 TOWN CLERK’S REPORT

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

RESOLUTION 39-2024

PURCHASE AN AED

On motion of Councilman Clark seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, that Ron Beach is authorized to purchase an AED for \$145.00 a month maintenance.

7:45 P.M. – CLOSE PUBLIC HEARING – LOCAL LAW NO. 1 FOR 2024

Supervisor Pangrazio asked if the Board and public had any comments or questions on the Proposed Local Law. No one had any questions or concerns, so Supervisor Pangrazio closed the Public Hearing on Local Law No. 1 for 2024.

7:45 P.M. – CLOSE PUBLIC HEARING – LOCAL LAW NO. 2 FOR 2024

Supervisor Pangrazio asked if the Board and public had any comments or questions on the Proposed Local Law. No one had any questions or concerns, so Supervisor Pangrazio closed the Public Hearing on Local Law No. 2 for 2024.

OLD BUSINESS

DISCUSSION 2024 RULES & REGULATIONS

Supervisor Pangrazio discussed a few changes to both the Highway and Non-Highway Rules & Regulations.

NEW BUSINESS

RESOLUTION 40-2024

ADOPTING LOCAL LAW NO. 1 FOR 2024 – REAL PROPERTY EXEMPTION FOR VOLUNTEER FIREFIGHTERS/AMBULANCE WORKERS

On motion of Councilman Keenan seconded by Councilman Clark the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Clark, Keenan Nay – 0 Absent – 0
RESOLVED, whereas a meeting held on December 14, 2023, a proposed Local Law was introduced. A Local Law Providing a Partial Exemption from Real Property Taxes to Eligible Volunteer Firefighters and Volunteer Ambulance Workers. After holding a Public Hearing on January 11, 2024, 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. 1 for 2024.

PROPOSED LOCAL LAW NO. 2 FOR 2024 – MORATORIUM ON TYPE-2 SOLAR

No action taken as it was in front of the County Planning Board on this date.

RESOLUTION 41-2024

2024 EMERGENCY POLICE PROTECTION AGREEMENT

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 Supervisor Pangrazio is authorized to sign the 2024 Emergency Police Protection Agreement.

RESOLUTION 42-2024

RULES & REGULATIONS FOR NON-HIGHWAY EMPLOYEES

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

RESOLVED, that the Town Board approves the Rules & Regulations for Non-Highway Employees for 2024.

RESOLUTION 43-2024

RULES & REGULATIONS FOR HIGHWAY EMPLOYEES

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

RESOLVED, that the Town Board approves the Rules & Regulations for Highway Employees for 2024.

RESOLUTION 44-2024

FUND BALANCE POLICY FOR 2024

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

RESOLVED, that the Town Board has reviewed its Fund Balance Policy and adopts the current policy which is on file in the Town Office.

RESOLUTION 45-2024

PAYMENT OF BILLS

On motion of Councilman Bickford seconded by Councilman Keenan 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 A FUND	\$7,784.28
GENERAL B FUND	\$379.95
HIGHWAY DB FUND	\$2,447.26
TOTAL:	\$10,611.49

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

Respectfully Submitted (on behalf of the Town Clerk),

Pamela Rychlicki
Councilwoman