

**Regular Monthly Meeting
Caledonia Town Board
March 14, 2024**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held March 14, 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 Dan Pangrazio
Councilman Todd Bickford
Councilwoman Pam Rychlicki
Councilman Kevin Keenan
Town Clerk Seth Graham

ABSENT: Councilman Quentin Clark

ATTORNEYS: Dwight Kanyuck

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

ATTENDEES FROM SIGN-IN SHEET: Jeff Ahearn

RESOLUTION 53-2024

FEBRUARY 8, 2024 MINUTES

On motion of Councilman Keenan seconded by Councilman Bickford the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Keenan Nay – 0 Absent – Clark
RESOLVED, that the minutes of February 8, 2024 be approved as presented.

OPEN FORUM

No one requested the privilege of the floor.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio reviewed the following communications with the Board:

- Livingston County Teen Recognition nominees
- Letter from the Village regarding adopting a planter
- Special Franchise Real Property email
- Livingston County Planning Board agenda for March 14, 2024.
- Livingston County Community Clean-Up Email

DEPARTMENTS/COMMITTEES

TOWN ATTORNEY – DWIGHT KANYUCK

Attorney Kanyuck updated the Board that the application for Hatchery Solar has been deemed complete for SEQR. Attorney Kanyuck also mentioned that we are currently reviewing the proposed Water District petitions.

ZONING – CODE ENFORCEMENT OFFICE TOM PERKINS

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

- Dimension Solar must complete a few cleanup things before they are approved.
- Livingston Associates has started their new building.
- Tom attended the NYPF Conference in Buffalo learning about new changes the State is bringing forth.
- There is an ongoing issue with Casella Waste with garbage on their road. Attorney Kanyuck and Tom will send letters and try to get it resolved.

PLANNING BOARD – COUNCILWOMAN RYCHLICKI

Councilwoman Rychlicki was unable to attend the meeting, however, stated that Hatchery Solar was back working with the Board on their proposed project.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio had no report on Buildings/Grounds.

TOWN PARK – HIGHWAY SUPERINTENDENT RON BEACH

Highway Superintendent Ron Beach handed out a 10-year plan for the new Town Park. He’s looking to purchase a swing set and new playground soon. The park will be used 5-times a week during the upcoming season.

HIGHWAY DEPARTMENT – HIGHWAY SUPERINTENDENT RON BEACH

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

- The crew has been busy trimming trees.
- Ordered 2 new trees for the Town Cemetery.
- They have been cleaning up garbage on Flint Hill Rd.
- Snow fences are down for the season.
- The wings have been painted on their equipment.

Supervisor Pangrazio asked Town Clerk Seth Graham to present the Town Clerk’s monthly report.

TOWN CLERK’S MONTHLY REPORT – FEBRUARY 2024 – TOWN CLERK SETH GRAHAM

	Total Local Shares Remitted:	\$2,074.76
Amount paid to: NYS Ag. & Markets Animal Population Control Fund		39.00
Amount paid to: NYS Environmental Conservation		47.24
Total State, County & Local Revenues:	\$2,161.00	Total Non-Local Revenues: \$86.24

RESOLUTION 54-2024

FEBRUARY 2024 TOWN CLERK’S REPORT

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

OLD BUSINESS

WINDOW CLEANING QUOTE – TOWN CLERK SETH GRAHAM

Town Clerk Seth Graham updated the Board that he reached out to a few companies regarding window cleaning at the Town Hall. Only one provided a quote. All Seasons Window Cleaning quoted \$305/cleaning all of the lower outdoor windows at the Town Hall. All Seasons Window Cleaning will clean the windows quarterly.

RESOLUTION 55-2024

ACCEPT WINDOW CLEANING QUOTE

On motion of Councilman Bickford seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Keenan Nay – 0 Absent – Clark
RESOLVED, that the Town accepts the quote from All Seasons Window Cleaning.

AUDITS – COUNCILWOMAN RYCHLICKI

Councilwoman Updated the Board that she has completed the audits of the Court, Town Clerk/Tax Collector, and the Chief Fiscal Officer. Councilwoman Rychlicki stated that everything looked great and in order.

LIVINGSTON COUNTY SOLAR ECLIPSE – TOWN CLERK SETH GRAHAM

Town Clerk Seth Graham updated the Board that plans for the April 5, 2024, event at Washburn Park to kickoff the Solar Eclipse weekend have continued moving forward. There will be games for kids, live bands, food trucks and beer tents. The Town has solar eclipse glasses that are almost gone. We should see some bills for our portion of the grant at next month’s meeting.

RESOLUTION 56-2024

ACCEPT PLAYGROUND EQUIPMENT QUOTE NOT TO EXCEED \$17,000

On motion of Councilwoman Rychlicki seconded by Councilman Keenan the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Keenan Nay – 0 Absent – Clark
RESOLVED, that Ron Beach is authorized to purchase playground equipment for the Town Park not to exceed \$17,000 paid for by ARPA funds.

NEW BUSINESS

RESOLUTION 57-2024

SOLAR MORATORIUM

On motion of Councilman Keenan seconded by Councilman Bickford the following resolution was ADOPTED – Aye – Pangrazio, Bickford, Rychlicki, Keenan Nay – 0 Absent – Clark
WHEREAS, Notice of a Public Hearing on proposed Local Law No. 2 of 2024, which would enact a Moratorium on Major/Medium Solar Energy Systems, was published in the Livingston County News on December 15, 2023, and the Town Clerk also caused a copy of that Notice to be posted on the sign board of the Town maintained pursuant to Town Law §30(6) on December 15, 2023 and on the Town of Caledonia website (along with the proposed text of the law) on December 15, 2023; and

WHEREAS, the Local Law has been on the desks of all Town Board members since December 14, 2023; and

WHEREAS, adoption of proposed Local Law No. 2 of 2024 is a Type II action under the State Environmental Quality Review Act, pursuant to 6 N.Y.C.R.R. §617.5(c)(36), because it is the adoption of a moratorium on land development and construction; and

WHEREAS, the Local Law was referred to the Livingston County Planning Board, which recommended its approval on February 8, 2024 with a recommendation to align the term “Solar Farm” to the terminology used in the current solar law of “Major/Medium Solar Energy System”; and

WHEREAS, the Town’s attorneys have reviewed and approved the proposed Local Law; and

WHEREAS, a public hearing was duly held on that proposed Local Law on January 11, 2024 at 7:15 PM before the Town Board at the Caledonia Town Hall, and all persons desiring to speak were heard;

NOW, on Motion duly made and seconded, it is

RESOLVED that, pursuant to the Municipal Home Rule Law, proposed Local Law No. 2 of 2024, is hereby enacted, and shall be filed with the Secretary of State.

RESOLUTION 58-2024

ACCEPT 2023 TAX COLLECTORS AUDIT

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

RESOLVED, that the Town Board accepts Councilwoman Rychlicki’s audit report of the books of the Town of Caledonia Tax Collector for the year 2023.

RESOLUTION 59-2024

ACCEPT 2023 CHIEF FISCAL OFFICER & SUPERVISOR’S CLERK AUDIT

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

RESOLVED, that the Town Board accepts Councilwoman Rychlicki’s audit report of the books of the Town of Caledonia Chief Fiscal Office & Supervisor’s Clerk for the year 2023.

RESOLUTION 60-2024

ACCEPT 2023 TOWN CLERK’S AUDIT

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

RESOLVED, that the Town Board accepts Councilwoman Rychlicki’s audit report of the books of the Town of Caledonia Town Clerk for the year 2023.

RESOLUTION 61-2024

PAYMENT OF BILLS

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

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

GENERAL FUND A	\$ 50,049.55
GENERAL FUND B	\$ 12,042.24
HIGHWAY FUND DB	\$ 5,134.23
GRAND TOTALS:	\$ 67,226.02

On motion to adjourn by Councilman Keenan seconded by Councilman Bickford and carried by all, the Board Meeting was adjourned.

Respectfully Submitted,

Seth Graham
Town Clerk