

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

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

<u>PRESENT:</u>	Supervisor	Dan Pangrazio
	Councilman	Todd Bickford
	Councilwoman	Pam Rychlicki
	Councilman	Quentin Clark
	Councilman	Kevin Keenan
	Town Clerk	Seth Graham

ATTORNEYS: Amy Kendall

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

ATTENDEES FROM SIGN-IN SHEET: None

RESOLUTION 86-2024

JUNE 13, 2024 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 13, 2024 be approved.

OPEN FORUM

No one requested to speak at open forum.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following communications with the Board:

- The 2024 Tax Roll Release of Bond has been received.
- DOT/Fireman’s Association Convention is taking place in Caledonia later this month on the weekend of the 26th. A parade will take place at 6pm on July 27th. The parade will cause temporary road closure to the following streets (Barks Rd, Iroquois Rd, Flint Hill Rd, Graney Rd and McIntyre Rd)
- The Livingston County Planning Board Meeting Agenda for July 11, 2024.

DEPARTMENTS/COMMITTEES

AMY KENDALL – KNAUF SHAW

Attorney Kendall (in place of Attorney Kanyuck) updated the Board that the Town Engineer is working on an updated Engineering Report for the Water District. Attorney Kendall also stated that Horseshoe Solar is delayed due to some issues with the State.

CODE ENFORCEMENT – TOM PERKINS

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

- Dimension Solar wanted to close out their permit, however, Tom found things that need to be cleaned up before that can happen. Tom stated the grass is growing above the panels and needs to be maintained.

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:

- A new sign has been ordered by Sign Language for Beach Park.

HIGHWAY DEPARTMENT – RON BEACH

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

- CHIPS paperwork has been turned in.
- Helped the Village of York and Leicester
- New hires started this week and they’re working very well with the crew.
- Tree cleanup on Maxwell Station Rd.
- Installed new pipe on Sand Hill / McGovern Rd
- Future projects include doing County work on River Rd and putting in sidewalks at the Cal-Mum Schools.

TOWN CLERK’S REPORT – JUNE 2024 – SETH GRAHAM

<u>Account#</u>	<u>Account Description</u>	<u>Fee Description</u>	<u>Qty</u>	<u>Local Share</u>
A1255	Conservation	Conservation	4	4.04
	Marriage Lic.	MARRIAGE LICENSE FEE	4	70.00
	MISCELLANEOUS	Marriage Certificate	2	20.00
			Sub-Total:	\$94.04
A1603	MISCELLANEOUS CASH	Death Certificates	5	50.00
			Sub-Total:	\$50.00
A2130	MISCELLANEOUS CASH	Landfill - \$10.00	239	2,390.00
			Sub-Total:	\$2,390.00
A2544	Dog Licensing	Female, Spayed	11	66.00
		Female, Unspayed	5	60.00
		Male, Neutered	14	84.00
			Sub-Total:	\$210.00
B2110	PLANNING/ZONING	Building Permits	7	1,211.00
	Site Plan Review	Site Plan Review	1	150.00
			Sub-Total:	\$1,361.00
			Total Local Shares Remitted:	\$4,105.04
Amount paid to:	NYS Ag. & Markets Animal Population Control Fund			40.00
Amount paid to:	NYS Environmental Conservation			68.96
Amount paid to:	State Health Dept. For Marriage Licenses			90.00
Total State, County & Local Revenues:		\$4,304.00	Total Non-Local Revenues:	
			\$198.96	

RESOLUTION 87-2024

JUNE 2024 CLERK’S REPORT APPROVAL

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

OLD BUSINESS

DISCUSSION – 2025 PROPERTY TAX CAP

The fiscal challenges and probability of substantial losses in Revenue have made it very difficult for the Town with insurance increases, 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 Cap override due to challenges of the upcoming budget.

FRONT DOOR UPDATE – SETH GRAHAM

Town Clerk Seth Graham updated the Board that we are having issues with getting the front door of the Town Hall to lock properly. It locks but it’s very difficult to get it to. Seth has been in contact with Rochester Colonial to get it repaired. He met with Rochester Colonial a few weeks ago and they will be getting him a quote to fix the issue.

NEW BUSINESS

RESOLUTION 88-2024

2024-2025 ANNUAL USE & REPAIR AGREEMENT

On motion of Councilman Clark seconded by Councilwoman Rychlicki 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 89-2024

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 Bickford seconded by Councilman Keenan the following resolution was ADOPTED this 11th day of July 2024, at the meeting of the Town Board. – Aye – Pangrazio, Clark, Rychlicki, Keenan, Bickford Nay – 0 Absent – 0

RESOLUTION 90-2024

APPOINT MATT SLUBERSKI TO PLANNING BOARD TO FULFILL VACANCY

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 Matt Sluberski be appointed to the Town of Caledonia Planning Board to fulfill a vacancy ending December 31, 2024.

RESOLUTION 91-2024

PAYMENT OF BILLS

On motion of Councilman Keenan 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	\$15,385.82
GENERAL FUND B	\$3,005.60
HIGHWAY FUND DB	\$14,042.25
TOTAL	\$32,433.67

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

Respectfully Submitted,

Seth Graham
Town Clerk