

Town of Caledonia
Regular Board Meeting
February 13th, 2025

- 7:00 I. Call Meeting to Order; Pledge of Allegiance
- II. Approve Minutes for January 9th Board Meeting
- III. Open Forum
- 7:10 IV. Announcements/Communications
- A. Teen Recognition Nominations for Cal-Mum
 - B. Grievance Day May 27th, 4:00 pm to 8:00 pm
 - C. Handouts
 - D. Other
- 7:15 V. Departments/Committees
- A. Town Attorney – D. Kanyuck (Required)
 - B. Zoning – Tom Perkins (Not Required)
 - C. Planning Board – (P. Rychlicki)
 - D. Buildings/Grounds – (No report)
 - E. Highway – Ronnie Beach
 - 1. Update on completed activities
 - 2. Future activities
 - 3. Other
 - F. Traffic Safety – Ronnie Beach
 - G. Town Clerk Reports
 - H. Resolution – Clerks Report
 - I. Other Committee Reports
- 7:30 VI. Old Business
- A. Discussion - Rural Cemetery
 - B. Discussion – Town Court Audit – P. Rychlicki
 - C. Discussion – Town Audits – P. Rychlicki
 - D. Moratorium Update
 - E. Code Update
 - F. Other
- 7:45 VII. New Business
- A. Introduce Proposed Local Law No. 1 for 2025 – Solar Code
 - B. Set Public Hearing Date for Proposed Local Law No. 1 for 2025
 - C. Resolution – Authorization to Spend Highway Funds
 - D. Resolution – Changing June Board Meeting Date
 - E. Resolution – Investment Policy
 - F. Resolution – Postage Meter Contract
 - G. Resolution – Permissive Referendum for New Tractor
 - H. Other
- 8:00 VIII. Pay Bills; File Supervisor’s Report
- 8:05 IX. Adjournment

"Please note that the agenda is subject to change.