

**Regular Monthly Meeting
Caledonia Town Board
July 8, 2021**

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held July 8, 2021, 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 Mark Rothrock
Councilman John Pike II
Councilwoman Pam Rychlicki
Councilman Todd Bickford

ABSENT: Town Clerk Seth Graham

ATTORNEYS: Dwight Kanyuck

OTHERS: Highway Superintendent Mark Schroeder

ATTENDEES FROM SIGN-IN SHEET: Megan Kellen

RESOLUTION 94-2021

JUNE 7, 2021 MINUTES

On motion of Councilman Bickford seconded by Councilman Rothrock the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Pike, Bickford Nay- 0
RESOLVED, that the minutes of June 7, 2021 be approved.

RESOLUTION 95-2021

JUNE 11, 2021 MINUTES

On motion of Councilman Pike seconded by Councilman Bickford the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Pike, Bickford Nay- 0
RESOLVED, that the minutes of June 11, 2021 be approved.

OPEN FORUM

MEGAN KELLEN

Caledonia resident Megan Kellen asked for an update on the proposed Horseshoe Solar project. Attorney Kanyuck stated that he got an email late this afternoon saying Horseshoe Solar will be going with the 94-C process. Attorney Kanyuck will keep us updated.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio discussed the following communications with the Board:

- Reminder of Tax Roll Release of Bond Received
- Barefoot Septic and Sewer, Inc Celebration

- Livingston County Planning Board Agenda
- Email on an Opportunity for the Veterans in our Town
- Town of York Local Law Grievance Day Change

DEPARTMENTS/COMMITTEES

CODE ENFORCEMENT OFFICER – TOM PERKINS

Code Enforcement Officer Tom Perkins was not required to attend the meeting.

PLANNING BOARD – PAM RYCHLICKI

Councilwoman Rychlicki updated the Board on the following items:

- A resident was granted her split of property at the last meeting.
- A resident was in again to see what was needed for him to deal with his property lines.

BUILDINGS/GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio had nothing to report on buildings and grounds.

HIGHWAY DEPARTMENT – MARK SCHROEDER

Highway Superintendent Mark Schroeder updated the Board on the projects that the Highway Department has been working on over the past month. They include:

- General maintenance on equipment
- Mowing roadsides
- Pouring concrete pad for metal dumpster.
- Working on pipes on Sandhill Road
- Helping the Village pave Park Place, Center Street and Middle Road
- Surface Treat the Village
- Trim brush and trees near signs and straighten signs
- Work on trees and brush on Lacey Road.

TRAFFIC SAFETY – MARK SCHROEDER

Highway Superintendent Mark Schroeder had nothing new to report.

SETH GRAHAM TOWN CLERK'S REPORT – JUNE 2021

The Town Clerk's Report will be done in August due to the Town Clerk being on vacation.

OLD BUSINESS

BUDGET DISCUSSION – SUPERVISOR PANGRAZIO

Supervisor Pangrazio discussed that he was informed that Healthcare could possibly go up by 10-12% for 2022 and he will check on other Town insurances to see what impact there would be for 2022. These are uncontrollable expenses that will have to be considered in next year's budget.

Supervisor Pangrazio has been talking with Randy Shepard from Bonadio Group. He will be working with him on the local recovery funds.

NEW BUSINESS

RESOLUTION 96-2021

2021-2022 ANNUAL ROAD USE AND REPAIR AGREEMENT

On motion of Councilman Bickford seconded by Councilman Pike the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Pike, Bickford Nay- 0

RESOLVED, that the Supervisor be authorized to sign an agreement with the 2021-2022 Annual Road Use and Repair Agreement.

DISCUSSION SPEED SIGNS

Supervisor Pangrazio discussed buying speed signs to be used in the Town of Caledonia, to be included in next year's budget.

DISCUSSION BROADBAND FUNDING

Supervisor Pangrazio discussed that Livingston County had received broadband funding that would be used in rural areas.

DISCUSSION NYS URBAN FOREST COUNCIL

Supervisor Pangrazio discussed the NYS Urban Forest Council is giving out \$1000 to be used for Arbor Day. Committee application needs to be in 9/9/2021.

7:45 P.M. EXECUTIVE SESSION – LITIGATION ISSUE

On motion of Councilwoman Rychlicki seconded by Councilman Rothrock the Board went into executive session.

8:03 P.M. – NO ACTION WAS TAKEN

RESOLUTION 97-2021

PAYMENT OF BILLS

On motion of Councilman Rothrock seconded by Councilman Pike the following resolution was ADOPTED – Aye- Pangrazio, Rothrock, Rychlicki, Pike, Bickford Nay- 0

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

GENERAL FUND A	Voucher #'s 202-227	\$13,494.44
GENERAL FUND B	Voucher #'s 228	\$ 39.76
HIGHWAY FUND DB	Voucher #'s 86-102	\$52,150.62
GRAND TOTALS:		\$65,684.82

On motion to adjourn by Councilman Rothrock seconded by Councilman Bickford and carried by all, the board meeting was adjourned.

Respectfully Submitted,

Pam Rychlicki

Councilwoman (minutes taken as Town Clerk was on vacation)