

Regular Monthly Meeting
Caledonia Town Board
April 14, 2016

The Regular Monthly Meeting of the Town Board of the Town of Caledonia was held April 14, 2016, 7:00 P.M., at the Town Hall, 3109 Main Street, Caledonia, NY.

Supervisor Pangrazio called the meeting or order and led in the Pledge of Allegiance.

PRESENT:

Supervisor	Daniel Pangrazio
Councilman	Mark Rothrock
Councilwoman	Pamela Rychlicki
Councilman	Todd Bickford
Town Clerk	Laurie Sattora

OTHERS: Highway Superintendent Mark Schroeder, Attorney Peter Skivington, Code Enforcement Officer Tom Perkins, Caledonia Planning Board Chairman Robert Sturm, Kim Stokoe, William Jones.

RESOLUTION 61-2016

APPROVAL OF MARCH 10, 2016 MINUTES

On motion of Councilman Bickford seconded by Councilwoman Rychlicki, the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Bickford, Absent- Anderson Nay-0
RESOLVED, that the minutes of March 10, 2016 be approved as presented.

OPEN FORUM

No one requested the floor to speak.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio reviewed the following announcements and communications with the Board:

- The Highway Department is now working the 4-10 hr day schedule.
- The Town Hall is following its summer schedule with the Hall closing Friday's at Noon instead of Wednesday.

Councilman Anderson entered the meeting at 7:07P.M.

- 10 Students from Caledonia will be recognized at the Teen Recognition Dinner.
- Letter from the Department of Social Services regarding that April is Child Abuse Prevention Month. The Town was chosen to display the banner along with a pinwheel garden. With the assistance from the Village DPW Chris Buckley, the Village put up the banner and the pinwheel garden for all to see in Memorial Park by Pizza Land.
- The 2016 Rabies Clinic Schedule.
- The Summary of the Final 2016-17 State Budget.
- 2016 Upcoming Electronics Collection by Sunnking sponsored by NYS Senators and Assemblymen, and Hamburg Gaming.
- Regional Government Workshop at the Burgundy Basin Inn.

DEPARTMENTS/COMMITTEES

ATTORNEY SKIVINGTON

Attorney Skivington reported to the Board on the following items:

- **IMA – CALEDONIA-MUMFORD CENTRAL SCHOOL PROJECT**-Attorney Skivington will review the final draft of the Inter Municipal Agreement for Supervisor Pangrazio to sign. The School desires to contract with the Town for repaving and mill work at the entrance loop/parking lot, the handicap parking lot, the High School access road, and also to repair the High School walkways. The Town Highway Department will work on this project this summer.

- **RIVER ROAD – AUTOMOBILE SALVAGE FACILITY** –Attorney Skivington and the Board discussed the proposed project for the Automobile Salvage Facility to be located on River Road. Attorney Skivington told the Board that the developer may use the property as it is currently zoned in the Planned Unit Development and no public hearing will be necessary as long as the developer conforms to its existing use. Attorney Skivington stated that if the developer wants to amend the existing Planned Unit Development then the Town of Caledonia Code states that under Article X Section 130-45 that all applications shall be made to the Town Board and a public hearing is required. The Town Board then has the discretion to approve or disapprove the proposed project. The Board has requested that Attorney Skivington contact the DEC to see if the Bond and the mining Permit associated with the property’s previous owner are transferrable. The Board also stated that they have many concerns with the proposed development of an Auto Salvage facility at that location with regards to the following:

- The water table in that area
- The Greenway trails
- Neighbor concerns
- Drainage from vehicles into the soil
- Traffic concerns in regards to vehicle and truck traffic
- Fencing, lighting, and safety and security concerns

The Board felt that with these concerns and the need for input from the County Planning Board on the proposed project it would be premature to hold the scheduled Public Hearing on April 28, 2016 so the Board agreed to cancel the hearing until further information has been submitted by the developer.

- **MCINTYRE ROAD DRAINAGE EASEMENT PROJECT**- Attorney Skivington and the Board discussed at length the proposed drainage easement project. Highway Superintendent Mark Schroeder and Chatfield Engineers invested a large amount of time and planning into the project which the Board is very appreciative of. A permanent easement has been recorded at the County so that the Town may access the property at 531 McIntyre Road. Attorney Skivington has received letters from a neighboring property owner’s attorney with grave concerns about E-coli bacteria, and flooding of valuable timber on this neighbor’s property if this project were to proceed. The Board and Attorney Skivington have agreed to hold off on working on the water Drainage problems for the time being until all landowners who own the surrounding properties involved are in agreement to the best way to proceed with the drainage project.
- **LIVINGSTON ASSOCIATES**- Attorney Skivington stated that the last correspondence he received from Thornton Engineering stated that Livingston Associates would like to contact the surrounding property owners regarding the traffic concerns they have about the installation of the driveway that would allow the ingress and egress to access the PUD for the employees who work at the Businesses’ located in the PUD. The Board questioned whether the driveway that is located on a property that is zoned R-R can connect to the PUD as an employee driveway since the properties are zoned differently? Attorney Skivington advised the Board that he will research these concerns and update them at a future Board Meeting.

CODE ENFORCEMENT OFFICER-TOM PERKINS

Code Enforcement Officer Tom Perkins discussed the following items with the Board:

- Would like the Town Board to pass a Resolution to adopt the New York State Unified Solar Permit Form for solar energy systems of 12 KW or less with a permit fee of \$50.00. The NYS Unified Solar Permit Application Form shall be added to the Town’s website once adopted. Currently over Twenty Towns and several Villages and Cities in New York State have adopted this Unified solar Permit Application or are in the process of Adoption. The Town will be eligible for various incentives and grants through the Greener, Cleaner Communities Program by adopting this resolution.
- The CRC Project is progressing very nice and by early summer they shall be in the final phase of completing the project.

PLANNING BOARD-PAM RYCHLICKI

Councilwoman Rychlicki reported that at the last Planning Board Meeting the Board gave approval of a Minor Subdivision.

OLD BUSINESS
CEMETERY WORK

RESOLUTION 63 – 2016

SURVEY OF CALEDONIA RURAL CEMETERY

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

RESOLVED, that Supervisor Pangrazio is authorized to get the Caledonia Rural Cemetery surveyed and price fencing to be installed at a later date along the cemetery property lines.

TOWN HALL

RESOLUTION 64– 2016

SURVEY OF TOWN HALL AND FENCE INSTALLATION

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

RESOLVED, that Supervisor Pangrazio is authorized to get the Caledonia Town Hall surveyed and price fencing to be installed at a later date to protect the location of the septic tank due to traffic concerns in the back parking lot.

NEW BUSINESS

RESOLUTION 65-2016

AMUSEMENT LICENSE – LIMEROCK SPEEDWAY

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

RESOLVED, that the Amusement License for Tri-County Racing Club for Limerock Speedway be approved for the 2016 season.

RESOLUTION 66– 2016

JUNE BOARD MEETING DATE CHANGE – JUNE 16, 2016

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

RESOLVED, that the regular scheduled June 9, 2016 Town Board meeting be changed to June 16, 2016.

RESOLUTION 67-2016

RESCIND RESOLUTION 50- 2016 -PUBLIC HEARING THURSDAY APRIL 28, 2016-AUTO SALVAGE PROPOSAL

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

RESOLVED, that the Town Board of the Town of Caledonia does hereby rescind RESOLUTION 50-2016 adopted at the February 11, 2016 regular Town Board meeting, in its entirety, which read as follows:

RESOLVED, that pursuant to Article X Section 130-45 of the Town of Caledonia Town Code, a public hearing shall be held on all proposed developments within a Planned Development District.

THEREFORE, NOTICE IS HEREBY GIVEN, that Joseph Dendis has applied to the Town Board for approval of a Pick n Pull Automobile Salvage Facility to be located at 115 River Road in the Town of Caledonia. This property is located in a PLANNED DEVELOPMENT DISTRICT. A PUBLIC HEARING to accept comments on this proposal will be held on THURSDAY APRIL 28, 2016 at 7:00 P.M. at the Caledonia Town Hall, 3109 Main Street Caledonia. Written comments can be submitted prior to the Public Hearing to the attention of the Caledonia Town Board, 3109 Main Street, Caledonia, NY 14423. The proposed action involves development of an Automobile Salvage Facility.

RESOLUTION 68-2016

SUPERVISOR'S SECRETARY AUDIT/CHIEF FISCAL OFFICER

On motion of Councilman Anderson, seconded by Councilman Bickford, the following resolution was

ADOPTED- Aye- Pangrazio, Rothrock, Bickford, Anderson Abstain – Rychlicki Absent – 0 Nay-0

RESOLVED, that the Town Board accepts Councilwoman Rychlicki's audit report of the books for the Town of Caledonia Supervisor's Secretary and Chief Fiscal Officer for the year 2015.

RESOLUTION 69 -2016

TOWN CLERK/TAX COLLECTOR AUDIT

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

RESOLVED, that the Town Board accepts Councilwoman Rychlicki's audit report of the books for the Town of Caledonia Town Clerk, Tax Collector for the year 2015.

RESOLUTION 70-2016

TOWN COURT AUDIT

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

RESOLVED, that the Town Board accepts Councilwoman Rychlicki's audit report of the books for the Town of Caledonia Town Court for the year 2015.

CAPITAL PROJECTS UPDATE – SUPERVISOR PANGRAZIO

Supervisor Pangrazio reviewed with the Board the Draft Capital Projects spreadsheet of Projects that will need to be completed on the Town Buildings over the next few years.

RESOLUTION 71-2016

AUTHORIZATION TO SIGN INTER-MUNICIPAL AGREEMENT – CALEDONIA MUMFORD CENTRAL SCHOOL ROAD WORK PROJECT

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

RESOLVED, that per Attorney Skivington's review and approval of the agreement, Supervisor Pangrazio is authorized to sign the Inter-municipal Agreement with the Caledonia Mumford Central School District for repaving and mill work at the entrance loop/parking lot, the handicap parking lot, the High School access road, and also to repair the High School walkways.

REVIEW OF SUPERVISORS REPORT

The Board Members have received via e-mail prior to the board meeting copies of the Monthly Supervisor's Report which includes up to date Trial Balances and Budget to Actual revenues and expenditures and trial balances. All Board Members signed off on all the reports.

AUDIT OF ABSTRACT OF PAID VOUCHERS AND TRIAL BALANCES

The Board audited the Abstract of paid Vouchers and trial balances.

RESOLUTION 72-2016

PAYMENT OF BILLS

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

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

GENERAL FUND A – Voucher #'s 108-116,118-128-7,129-132,134-145	\$ 40,128.29
B FUND – Voucher #'s 117, 128, 133	\$ 1,374.01
HIGHWAY FUND DB – Voucher #'s 50-64	\$ 47,705.92
GRAND TOTAL	\$ 89,208.22

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

Respectfully Submitted,
Laurie Sattora
Town Clerk

