

Regular Monthly Meeting
Caledonia Town Board
October 8, 2015
7:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Thursday, October 8, 2015 at 7:00 P.M. at the Town Hall.

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

<u>PRESENT:</u>	Supervisor	Daniel Pangrazio
	Councilman	Todd Bickford
	Councilman	Mark Rothrock
	Councilwoman	Pam Rychlicki
	Town Clerk	Laurie Sattora

Present after meeting called to order Councilman Tim Anderson.

OTHERS: Highway Superintendent Mark Schroeder, Sarah Santora Livingston County News.

RESOLUTION 122 - 2015

SEPTEMBER 10, 2015 MINUTES

On motion of Councilwoman Rychlicki, seconded by Councilman Rothrock the following resolution was ADOPTED- Aye- Pangrazio, Bickford, Rychlicki, Rothrock, Absent – Anderson Nay-0
RESOLVED, that the minutes of **SEPTEMBER 10, 2015 MEETING**, be approved with corrections.

RESOLUTION 123- 2015

SEPTEMBER 30, 2015 MINUTES FROM SPECIAL MEETING

On motion of Councilman Rothrock, seconded by Councilman Bickford the following resolution was ADOPTED- Aye- Pangrazio, Bickford, Rychlicki, Rothrock, Absent – Anderson Nay-0
RESOLVED, that the minutes of the **SEPTEMBER 30, 2015 SPECIAL MEETING**, be approved as presented.

RESOLUTION 124- 2015

SEPTEMBER 30, 2015 MINUTES FROM TENTATIVE BUDGET MEETING

On motion of Councilman Bickford, seconded by Councilwoman Rychlicki the following resolution was ADOPTED- Aye- Pangrazio, Bickford, Rychlicki, Rothrock, Absent – Anderson Nay-0
RESOLVED, that the minutes of **SEPTEMBER 30, 2015 TENTATIVE BUDGET MEETING**, be approved as presented.

OPEN FORUM

No one requested the floor to speak.

ANNOUNCEMENTS/COMMUNICATIONS

Supervisor Pangrazio reviewed the following with the Board:

- ❑ Letter received by Highway Superintendent Mark Schroeder from Valley Sand & Gravel, Inc regarding the temporary closing of River Road and Excavation to accommodate a 12 foot corrugated steel pipe.
- ❑ Supervisor Pangrazio sent a letter to Livingston County Traffic Safety regarding the reduced speed limit request on River Road between Cameron Road to the Monroe County Line.
- ❑ Report from Livingston County Department of Health on the 2015 Rabies Clinic. 920 Dogs, 470 Cats, and 4 Ferrets attended the Rabies Clinic this year for a total of 1394 rabies vaccinations.

DEPARTMENTS/COMMITTEES

PLANNING BOARD - COUNCILWOMAN PAM RYCHLICKI

Councilwoman Rychlicki updated the Town Board on the September Planning Board Meeting.

BUILDING & GROUNDS - SUPERVISOR-DANIEL PANGRAZIO

Supervisor Pangrazio updated the Board on the Boiler Replacement Project and also the Sign Replacement Project. The Bank of Castile, Caledonia Diesel, and Guldenschuh Logging & Lumber have agreed to sponsor the sign replacement.

HIGHWAY

Highway Superintendent Mark Schroeder shared with the Board that Tom Sims a former part-time employee for the Highway Department passed away on October 5, 2015.

RESOLUTION 125-2015

MEMORIAL RESOLUTION THOMAS SIMS

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

<p style="text-align:center">Town of Caledonia <u>MEMORIAL RESOLUTION</u> <u>OCTOBER 8, 2015</u></p> <p style="text-align:center">Therefore Let It Be resolved that the Town Board and Staff of the Town of Caledonia honor the life and career of THOMAS SIMS Highway Department Employee Tom passed away on October 5, 2015 surrounded by his loving family. The Town of Caledonia has lost an outstanding citizen in the recent passing of THOMAS SIMS Tom worked part-time for the Town of Caledonia Highway Department for seven years, and served his community with thoughtfulness and conscientious devotion of which his family and friends can well be proud. Now, therefore, to record our esteem for our late public employee, we, the members of the Town Board of the Town of Caledonia do hereby express our deep sorrow and sympathy in the recent death of Thomas Sims The Town of Caledonia extends its deepest condolences to Tom's family and friends</p>
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Highway Superintendent Mark Schroeder updated the Board on what projects the Highway Department has been working on the past month:

- Working on the end of Sand Hill Road.
- Paved around the shop
- Helped the Town of York.
- Working on wedging roads before the weather turns.
- Met with School Superintendent Robert Molisani about a future school project with the Town and Village doing some of the road work on the project.
- Helped other Towns stone and oil roads and hauled stone for them..

TOWN CLERK-LAURIE SATTORA

Town Clerk Laurie Sattora submitted her monthly report to the Town Board for the month of September.

SEPTEMBER 2015

TOWN CLERK'S REPORT – SEPTEMBER 2015

Total Local Shares Remitted to Town Supervisor	\$ 2,283.93
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 63.00
Amount paid to: NYS Environmental Conservation	\$ 4,625.07
Amount paid to: NYS Department of Health - Marriage Licenses	\$ 45.00
Total State, County & Local Revenues for SEPTEMBER 2015:	\$ 7017.00

RESOLUTION 126-2015

ACCEPT TOWN CLERK'S MONTHLY REPORT

On motion of Councilman Rothrock, seconded by Councilwoman Rychlicki, the following resolution was ADOPTED- Aye- Pangrazio, Rothrock, Bickford, Rychlicki Nay-0 Absent – Anderson
RESOLVED, that the Town Clerk's September 2015 monthly report be approved as presented.

Councilman Anderson entered the meeting at 7:25 P.M.

OLD BUSINESS

BUDGET DISCUSSION

Supervisor Pangrazio and the Board discussed the 2016 Budget. Supervisor Pangrazio discussed changing the Tentative Budget and asked the Board about cutting line items to reduce expenditures by another \$5000.00 in the General Fund. Supervisor Pangrazio stated that the Revenues are down substantially in the General Fund and Uncontrollable Costs continue to rise. The New York State Retirement has sent 3 different estimates as to what the Town is required to pay for 2016. Supervisor Pangrazio and the Board discussed at length on cutting more line items and using more Fund Balance to try and lower the Tax Rate. The Board decided that it would not be fiscally prudent to cut more line items and cause more fiscal stress on the Town so they were all in agreement that the amount to be raised by taxes for the General Fund should stay at \$377,195.00 in the Budget.

NEW BUSINESS

RESOLUTION 127- 2015

NO CHANGES TO THE TENTATIVE BUDGET FOR 2016

On motion of Councilman Anderson, seconded by Councilman Bickford, the following resolution was ADOPTED- Aye- Pangrazio, Bickford, Rothrock, Rychlicki, Anderson Nay-0 Absent- 0
RESOLVED, no changes be made to the Tentative Budget for 2016.

RESOLUTION 128- 2015

ACCEPT THE TENTATIVE BUDGET AS PRELIMINARY BUDGET FOR 2016

On motion of Councilman Anderson, seconded by Councilman Rothrock the following resolution was ADOPTED- Aye- Pangrazio, Bickford, Rothrock, Rychlicki, Anderson Nay-0 Absent- 0
RESOLVED, that the Tentative Budget for 2016 be accepted as presented and become the Preliminary Budget for 2016.

RESOLUTION 129- 2015

SET PUBLIC HEARING FOR NOVEMBER 12, 2015 7:15 P.M. FOR 2016 BUDGET

On motion of Councilman Anderson seconded by Councilwoman Rychlicki, the following resolution was ADOPTED- Aye- Pangrazio, Bickford, Rothrock, Rychlicki, Anderson Nay-0 Absent- 0
WHEREAS, the Tentative Budget for 2016 has been prepared and presented to the Town Board,
and

WHEREAS, the Town Board has reviewed such Tentative Budget and adopted it as the Preliminary Budget, therefore be it

RESOLVED, that the Town Board meet and review the Preliminary Budget for the year 2016 and hold a Public Hearing thereon at the Town Hall, 3109 Main Street, Caledonia, NY, at 7:15 P.M., on

November 12, 2015, and that the Clerk shall give due notice of such public hearing in the manner as provided in Section 108 of Town Law.

RESOLUTION 130 - 2015

STATE SNOW & ICE CONTROL

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

RESOLVED, that the agreement which became effective July 1, 1974, between the County of Livingston and this town, relating to the control of snow and ice on the State Highways within this Town, and such adjacent territory within said County as might be agreed upon by the County and the Town Superintendent of Highways, and the changes and modifications of said agreement heretofore approved by this Town, be and the same hereby are extended for an additional period of one year, until June 30, 2018.

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 131-2015

PAYMENT OF BILLS

On motion of Councilman Rothrock, seconded by Councilman Anderson 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 251 - 280	\$ 12,807.33
GENERAL FUND B - Voucher # 261	\$ 14.04
HIGHWAY FUND DB – Voucher #'s 146 - 165	\$ 35,210.34
GRAND TOTAL	\$ 48,031.71

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