

Regular Monthly Meeting
Caledonia Town Board
April 9, 2015
7:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Thursday, April 9, 2015, at 7:00 P.M. at the Town Hall.

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

PRESENT: Supervisor Daniel Pangrazio
Councilman Mark Rothrock
Councilman Todd Bickford
Town Clerk Laurie Sattora

ABSENT: Councilwoman Pamela Rychlicki, Councilman Anderson

OTHERS: Mark Schroeder Highway Superintendent, Tom Perkins Code Enforcement Officer, Dave Jenkins, Founder of Rochester Personal Defense

RESOLUTION 68-2015

APPROVE MARCH 12, 2015 MINUTES WITH EDITORIAL CORRECTION

On motion of Councilman Rothrock, seconded by Councilman Bickford the following resolution was ADOPTED- Aye- Pangrazio, Rothrock, Bickford Absent – Anderson, Rychlicki Nay-0
RESOLVED, that the minutes of March 12, 2015 be approved with the editorial correction.

OPEN FORUM

David Jenkins – Founder of Rochester Personal Defense appeared before the Town Board to update the Board on his location change for his shooting range to property that is currently owned by Stokoe Farms on River Road. Mr. Jenkins appeared before the Town Board and Planning Board in 2013 and received approval to open a training facility at 115 River Road, but a lease deal on the property fell through. Mr. Jenkins has been working with Stokoe Farms over the past year to develop a shooting range. Berms will be along the roadside and in preliminary testing the gunfire was no louder than the road traffic on River Road.

Councilman Anderson entered the meeting.

The Town Board agreed that they are all in support of David Jenkins, founder of Rochester Personal Defense to develop a shooting range.

RESOLUTION 69-2015

SUPPORT OF LOCATION CHANGE OF ROCHESTER PERSONAL DEFENSE LLC

SHOOTING RANGE ON RIVER ROAD

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

WHEREAS, Dave Jenkins Owner of Rochester Personal Defense, LLC appeared before the Planning Board on April 24, 2013 and received Preliminary Approval to open a Training Facility at 115 River Road in Caledonia New York and on May 9, 2013 has appeared before the Town Board of the Town of Caledonia and showed the Town Board his design for safety and range design along with the type of training and classes that will be offered.

WHEREAS, Dave Jenkins Owner of Rochester Personal Defense, LLC was unable to secure a lease on the property located at 115 River Road and is currently working on an agreement with Stokoe Farms to change the location for the shooting range on River Road.

NOW, THEREFORE the Town Board of the Town of Caledonia does hereby give support to Dave Jenkins Owner of Rochester Personal Defense, LLC to change the location of the shooting range on River Road.

ANNOUNCEMENTS/COMMUNICATIONS

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

- The Highway Department has started working 4 -10 hour days.
- The Town Hall is open all day on Wednesday's and ½ day on Fridays until October.
- Local Government Workshop will be held on May 14th for training opportunities for Planning and Zoning Boards.
- Supervisor Pangrazio updated the Board on the Board of Elections Redistricting Committee's Progress. Caledonia will go from having 4 voting Districts down to 3 Voting Districts. Supervisor Pangrazio will also be contacting the School for the use of it's facility as the Fire Department would like Board of Elections to pay for the use of Jones Hall on Election Day. The County stated that it would not pay poll sites for the use of their facility.
- Supervisor Pangrazio distributed a copy of the Consolidated Local Street and Highway Improvement Program (CHIPS) 2015-2016 Budget. The Town will receive \$108,429.01 plus an additional \$16,033.78 for Extreme Winter Recovery for a total of \$124,462.79 for Roadwork.

DEPARTMENTS/COMMITTEES

ATTORNEY-PETER SKIVINGTON

Attorney Skivington was not required to attend the meeting. He is currently working on several items for the Town.

ZONING- CODE ENFORCEMENT OFFICER-TOM PERKINS

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

NEW ENERGY CODES – Code Enforcement Officer Tom Perkins stated that he recently attended a conference on NYS Codes. As of January 1, 2016 new codes will be coming out. The energy codes are 30% more stringent in regards to insulation, windows and 2x4 construction.

LIVINGSTON ASSOCIATES – 8 RIVER ROAD

Livingston Associates owns a property located at 8 River Road in the Town of Caledonia that directly borders its Industrial Complex in a PUD on River Road. Livingston Associates has started to dig a road on the adjoining property to access the PUD. Code Enforcement Officer Tom Perkins received several phone calls from residents on River Road with concerns about a new road being put in. and why the town did not notify them. Livingston Associates did go through the Livingston County Highway Department to get a driveway permit since River Road is a County Road. Permit was issued by the Livingston County Highway Department on February 17, 2015. Attorney Skivington contacted Valley Sand and Gravel's Attorney James Coniglio and requested that they stop work on the road until they appear before the Planning Board.

PLANNING BOARD –PAMELA RYCHLICKI

Councilwoman Rychlicki was out of town so Supervisor Pangrazio updated the Board that no Planning Board meeting was held in March. Supervisor Pangrazio also updated the Board that Honora Saraceni has resigned as the Planning Board Clerk.

HIGHWAY DEPARTMENT – MARK SCHROEDER

Highway Superintendent Mark Schroeder gave his monthly report to the Board. The Highway Department has been working on the following:

- Ron Beach has taken the Pesticide Application course and has passed the State Test.
- The new Truck came in and will be Truck # 5. It is a Ford F-550 XL.
- JP Schepp Chatfield Engineers came out and met with Highway Superintendent Mark Schroeder about the Sand Hill Road FEMA Mitigation money. JP is getting quotes and delivery dates for the concrete box culvert to be installed.
- The Highway Department has been busy trimming trees and cleaning ditches, as they are getting ready to stone and oil.
- Livingston County Department of Health will be holding the Annual Rabies Clinic on August 5th at the Town Highway Barns from 5:30 – 7:30 P.M.

TRAFFIC SAFETY – MARK SCHROEDER

Mark Schroeder reported on the April Traffic Safety Meeting.

TOWN CLERK-LAURIE SATTORA

Town Clerk Laurie Sattora submitted her monthly report to the Town Board for the month of **MARCH 2015**.

TOWN CLERK’S REPORT – MARCH 2015

Total Local Shares Remitted to Town Supervisor	\$ 2,567.99
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 122.00
Amount paid to: NYS Environmental Conservation	\$ 42.51
Total State, County & Local Revenues for MARCH 2015:	\$ 2,755.00

RESOLUTION 70 -2015

ACCEPT TOWN CLERK’S MONTHLY REPORT

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

NEW BUSINESS

RESOLUTION 71– 2015

AMUSEMENT LICENSE – LIMEROCK SPEEDWAY

On motion of Councilman Anderson, seconded by Councilman Bickford the following resolution was ADOPTED – Aye – Pangrazio, Rothrock, Bickford, Anderson Nay-0 Absent – Rychlicki
RESOLVED, that the Amusement License for Tri-County Racing Club for Limerock Speedway be approved for the 2015 season.

RESOLUTION 72– 2015

DECLARING 2001 1 TON F-550 DUMP TRUCK WITH PLOW SURPLUS

On motion of Councilman Rothrock, seconded by Councilman Anderson the following resolution was ADOPTED – Aye – Pangrazio, Rothrock, Bickford, Anderson Nay-0 Absent – Rychlicki
RESOLVED, that the 2001 1 Ton F-550 Dump Truck Vin # 1FDA5621EC83514 be declared surplus so that it may be sent to the auction in Palmyra.

RESOLUTION 73 – 2015

AUTHORIZING THE ADOPTION OF THE 2015 LIVINGSTON COUNTY, NY ALL-HAZARDS MITIGATION PLAN

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

WHEREAS; all jurisdictions within Livingston County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Livingston County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Livingston County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Caledonia:

1. Adopts in its entirety, the 2015 Livingston County All-Hazards Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
3. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
4. Will continue its support of the Mitigation Planning Committee as described within the Plan.
5. Will help to promote and support the mitigation successes of all participants in this Plan.
6. Will incorporate mitigation planning as an integral component of government and partner operations.
7. Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSES AND ADOPTED on this 9th day of April 2015, by the following vote:

AYES: Supervisor Pangrazio, Councilman Bickford, Councilman Anderson, and Councilman Rothrock

NOES:

ABSENT: Councilwoman Rychlicki

ABSTAIN:

RESOLUTION 74-2015

REBECCA SCHROEDER – PLANNING BOARD CLERK

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

RESOLVED, that Rebecca Schroeder shall be appointed to the position of Planning Board Clerk to fill the vacancy created by Honora Saraceni's resignation.

GOVERNMENT EFFICIENCY PLANS

Supervisor Pangrazio updated the Town Board that he is working on the Government Efficiency Plan and is waiting to hear back from the Association of Towns on some questions he has.

REVIEW OF SUPERVISORS REPORT – MARCH 2015

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 for March 2015. 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 for MARCH 2015.

RESOLUTION 75-2015

PAYMENT OF BILLS

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

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

GENERAL FUND A – Voucher #'s 95 – 115, 117-120	\$ 10,370.95
GENERAL FUND B – Voucher # 116	\$ 83.98
HIGHWAY FUND DB – Voucher #'s 45 - 62	\$ 70,558.28
GRAND TOTAL	\$ 81,013.21

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

