

Regular Monthly Meeting  
Caledonia Town Board  
May 8, 2014  
7:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Thursday, May 8, 2014 at 7:00 P.M. at the Town Hall.

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

<b><u>PRESENT:</u></b>	Supervisor	Daniel Pangrazio
	Councilwoman	Pamela Rychlicki
	Councilman	Mark Rothrock
	Councilman	Tim Anderson
	Town Clerk	Laurie Sattora

**OTHERS:** Polly Nothnagle Village Board Trustee

**ABSENT:** Councilman Todd Bickford

**RESOLUTION 55-2014**

**APPROVAL OF APRIL 10, 2014 MINUTES**

On motion of Councilman Rothrock seconded by Councilwoman Rychlicki the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Anderson, Rothrock Nay-0 Absent –Bickford  
RESOLVED, that the minutes of April 10, 2014, be approved as presented.

**OPEN FORUM**

No one has requested the privilege of the floor.

**ANNOUNCEMENTS/COMMUNICATIONS**

Supervisor Pangrazio reviewed the following communications with the board:

- Grievance Day will be May 27, 2014 from 2:00 – 8:00 P.M.
- Floyd Manley will be honored at Seniorama on Saturday May 10<sup>th</sup> at York Central School.
- Correspondence from the NYS Comptroller’s Office acknowledging the receipt of the corrective action plan for the Town.
- Tour De Cure will be bicycling through Caledonia on June 8<sup>th</sup>.
- NYMIR Spring Insurance Update Newsletter
- On July 20<sup>th</sup> at the Caledonia Fairgrounds a Benefit Concert will be held in memory of Tia Ravich called Tia’s Hope featuring Dave Mason, Electric Light Orchestra and John Fogerty. Mr. Ravich is providing honorary tickets to the Cal-Mum Fire & Police Departments, Local US Military & Families.

**DEPARTMENTS/COMMITTEES**

**ATTORNEY-PETER SKIVINGTON**

Attorney Skivington was not required to attend but spoke with Supervisor Pangrazio and told him his office is working on the deed’s for the right-of way for Fletcher’s Lane.

**ZONING- CODE ENFORCEMENT OFFICER-TOM PERKINS**

Code Enforcement Officer Tom Perkins was not able to attend but reported to Supervisor Pangrazio that it is very slow and he has issued only a few permits.

**BUILDING/GROUNDS**

Supervisor Pangrazio stated that the work on the basement wall is continuing.

**PLANNING BOARD - PAM RYCHLICKI**

Councilwoman Rychlicki reported that the April Planning Board Meeting was cancelled.

**HIGHWAY – MARK SCHROEDER**

Highway Superintendent Schroeder was unable to attend tonight’s meeting so Supervisor Pangrazio presented the Highway Report to the Board. The Highway Department in May will be working for the County on Wheatland Center Road and Fowlerville Road, completing general maintenance on equipment, patching pot holes and straightening road signs, shoulder on McIntyre and DeNoon, and box out shoulders and fill on Feeley Road.

**TRAFFIC SAFETY – MARK SCHROEDER**

Supervisor Pangrazio presented a copy of the April 2, 2014 Traffic Safety Report that Highway Superintendent Schroeder submitted for the Board to review.

**TOWN CLERK**

Town Clerk Laurie Sattora submitted her monthly report to the Town Board for the month of April 2014.

**TOWN CLERK’S REPORT – APRIL 2014**

Total Local Shares Remitted to Town Supervisor	<b>\$ 2,132.07</b>
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	<b>\$ 47.00</b>
Amount paid to: NYS Health Department for Marriage License	<b>\$ 22.50</b>
Amount paid to: NYS Department of Environmental Conservation – ACH(Electronically)	<b>\$ 283.43</b>
<b>Total State, County &amp; Local Revenues for APRIL 2014:</b>	<b>\$ 2,485.00</b>

**RESOLUTION -2014**

**ACCEPT APRIL 2014 TOWN CLERK’S MONTHLY REPORT**

On motion of Councilman Anderson, seconded by Councilwoman Rychlicki the following resolution was ADOPTED – Aye – Pangrazio, Rothrock, Rychlicki, Anderson, Nay-0 Absent – Bickford  
RESOLVED, that the Town Clerk’s April 2014 monthly report be approved as presented.

**OLD BUSINESS**

**CALEDONIA RURAL CEMETERY**

All headstones have been taken care of. The board had a discussion regarding the boundaries at the cemetery and the possibility of expanding the fencing.

**VALLEY SAND & GRAVEL**

Supervisor Pangrazio received a copy of the Notice of Completion of the Final Environmental Impact Statement from the New York State Department of Environmental Conservation concerning Mined Land Reclamation for Valley Sand & Gravel Inc. – Avon Pit. Valley Sand & Gravel is working with the New York State Office of Parks, Recreation and Historic Preservation along with the Seneca Nation of Indians and the Tonawanda Seneca Nation on the development, creation and placement of a small kiosk describing the history and significance of the Canawaugus Reservation to the Seneca and to New York State.

**LIVINGSTON COUNTY WATER & SEWER AUTHORITY**

Supervisor Pangrazio distributed to the Board a copy of the letter and survey that was sent out by Livingston County Water & Sewer to the residents of Skelly, Callan and McIntyre Roads regarding the possibility of providing water to those areas. Preliminary estimates for the costs of the water service are high. The current estimate is that the homeowners could expect to pay between \$1200 and \$1700 per year for 38 years plus the cost of water usage to have public water. The surveys that were sent out are to be returned to Livingston County Water & Sewer by the end of May. Catherine Van Horne, Executive Director of the Water & Sewer Authority will contact Supervisor Pangrazio to let the Town know the outcome of the survey in the near future.

