

Regular Monthly Meeting  
Caledonia Town Board  
May 14, 2015  
7:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Thursday, May 14, 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 Tim Anderson  
Councilwoman Pamela Rychlicki  
Town Clerk Laurie Sattora

**ABSENT:** Councilman Todd Bickford

**OTHERS:** Several students from Caledonia Mumford's Participation in Government Class.

**RESOLUTION 79-2015**

**APPROVE APRIL 9, 2015 MINUTES**

On motion of Councilman Rothrock, seconded by Councilman Anderson the following resolution was  
ADOPTED- Aye- Pangrazio, Rothrock, Rychlicki, Anderson Absent – Bickford Nay-0  
RESOLVED, that the minutes of April 9, 2015 be approved as presented.

**RESOLUTION 80-2015**

**APPROVE MAY 4, 2015 MINUTES**

On motion of Councilman Anderson, seconded by Councilwoman Rychlicki the following resolution was  
ADOPTED- Aye- Pangrazio, Rothrock, Rychlicki, Anderson Absent – Bickford Nay-0  
RESOLVED, that the minutes of May 4, 2015, 2015 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:

- Grievance Day will be held on May 26, 2015 from 4 – 8:00 P.M.
- Seniorama was held on May 9, 2015 and Donna and Stan MacWilliams were the honorees from Caledonia.
- Letter received from the NYS Department of Taxation and Finance stating that the Tentative Equalization Rate for the 2015 Assessment Roll is 100%
- Letter received from NYS DOT that the CHIPS balance for the Town of Caledonia is \$108,429.01.
- Update from the US EPA on the Lehigh Valley RR Derailment Superfund Site in the Town of LeRoy. Unicorn Management Consultants, LLC was hired by Lehigh Valley Railroad Company to perform soil and groundwater investigations. UMC has completed these investigations. A soil remediation plan was completed in 2014 and the soil remedial actions will begin in the spring of 2015
- Senator Galvin's 2015 NYS Budget recap.
- NYMIR Spring Insurance Update Newsletter.
- Livingston County Agricultural Impact Handout. Here are just a few of the facts from the sheet.
  - 661 Farms
  - 194,945 Acres of farmland
  - 295 Acres is the average farm size
  - 48.2% of County land in farms

- 53% of County land in Agricultural Districts
- 550+ On-farm production jobs
- 680+ Food and beverage processing jobs

Supervisor Pangrazio explained the proceedings to the Government Class as the meeting continued.

**DEPARTMENTS/COMMITTEES**

**ATTORNEY-PETER SKIVINGTON**

Attorney Skivington was not required to attend the meeting. He is currently working on the Draft Host Agreement and Road Use Agreement.

**PLANNING BOARD – PAM RYCHLICKI**

Councilwoman Rychlicki reported on the April Planning Board meeting. A special meeting was going to be held on May 13, 2015, but was cancelled since Attorney Skivington did not receive the Host Agreement or Road Use Agreement in enough time for the Planning Board members to review the agreements prior to the meeting. The next Planning Board meeting will be held on May 27, 2015.

**HIGHWAY DEPARTMENT**

Highway Superintendent Schroeder was unable to attend tonight’s meeting so Supervisor Pangrazio spoke on the recent projects that the Highway Department has been working on and future projects.

**TOWN CLERK-LAURIE SATTORA**

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

**TOWN CLERK’S REPORT – APRIL 2015**

Total Local Shares Remitted to Town Supervisor	<b>\$ 2,516.04</b>
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	<b>\$ 92.00</b>
Amount paid to: NYS Environmental Conservation	<b>\$ 188.96</b>
<b>Total State, County &amp; Local Revenues for APRIL 2015:</b>	<b>\$ 2,797.00</b>

**RESOLUTION 81 -2015**

**ACCEPT TOWN CLERK’S MONTHLY REPORT**

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

**OLD BUSINESS**

**CALEDONIA RURAL CEMETERY**

The Rural Cemetery is all cleaned up and a new flag has been ordered for Memorial Day. The Board discussed the possibility of installing a fence on the property line.

**NEW BUSINESS**

**LOCAL GOVERNMENT EFFICIENCY PLAN**

Supervisor Pangrazio and the Board discussed the Government Efficiency Plan. The Tax Freeze Credit Law was established in 2014. As part of the Efficiency Plan, Towns, Villages, and School Districts must show how they plan to generate long-term tax relief for New York State taxpayers by: consolidating or merging and sharing services, and demonstrating and implementing operational efficiencies. Each local government and school district must file a Government Efficiency Plan by June 1, 2015. The Town of Caledonia is going to participate in the Livingston County Joint Government Efficiency Plan.

**RESOLUTION 82-2015**

**TOWN OF CALEDONIA**

**AUTHORIZING PARTICIPATION IN LIVINGSTON COUNTY JOINT GOVERNMENT**

**EFFICIENCY PLAN**

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

**WHEREAS**, in order to adhere to the New York State Tax Freeze Credit Law certain taxpayers will be eligible for rebate checks that reside in taxing jurisdictions that stay within the tax cap and develop a Government Efficiency Plan (GEP) that is determined to be in compliance by the New York State Division of Budget; and

**WHEREAS**, Livingston County has offered an opportunity for local municipalities that meet the criteria for eligibility of the New York State Tax Freeze Credit Law to participate in a Joint County – coordinated Government Efficiency Plan submission in lieu of making an individual GEP; and

**WHEREAS**, the New York State Tax Freeze Credit Law encourages local governments to generate long term tax relief for taxpayers by sharing services, consolidating or merging and implementing operational efficiencies; and

**THEREFORE BE IT FURTHER RESOLVED** that the Town Board hereby authorizes the Supervisor to participate in the **LIVINGSTON COUNTY JOINT GOVERNMENT EFFICIENCY PLAN**.

**COPIER DISCUSSION**

Supervisor Pangrazio and the Town Board discussed the problems that that the office has been having with the Toshiba Copier. The copier is almost 14 years old and has been breaking down and jamming quite frequently. Printer Components, Ricoh and Toshiba will be submitting quotes for replacements. The Town Board discussed whether it would be wise to lease or purchase the copier. The Board was all in agreement that it would be best to purchase the copier.

**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 83-2015**

**PAYMENT OF BILLS**

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

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

<b><u>GENERAL FUND A – Voucher #'s 121 – 128,130-138,142-149</u></b>	<b>\$ 9,535.19</b>
<b><u>GENERAL FUND B – Voucher # 's 129,139,141</u></b>	<b>\$ 451.86</b>
<b><u>HIGHWAY FUND DB – Voucher #'s 63 - 82</u></b>	<b>\$ 43,608.76</b>
<b><u>GRAND TOTAL</u></b>	<b>\$ 53,595.81</b>

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

