

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

A regular Meeting of the Town Board of the Town of Caledonia was held Thursday, August 7, 2014 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	Mark Rothrock
	Councilman	Tim Anderson
	Town Clerk	Laurie Sattora

ABSENT: Councilwoman Pamela Rychlicki, Councilman Todd Bickford

OTHERS: Mark Schroeder Highway Superintendent, Tom Perkins, Code Enforcement Officer, Bob Sturm Planning Board Chairman, John Keenan LeHigh Properties, and a few residents.

Supervisor Pangrazio asked Town Clerk Laurie Sattora to read the Legal Notice for the meeting change date from August 14th to August 7th that was published in the Livingston County News.

RESOLUTION 79-2014

APPROVAL OF JULY 10, 2014 MINUTES

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

OPEN FORUM

John Keenan – LeHigh Properties Mr. Keenan addressed the board about the properties located on Caledonia Avon Road and Brown Road that LeHigh Properties owns and also discussed the situation with the sidewalk. Mr. Keenan stated that LeHigh Properties has decided to not to request for dissolution of the PUD. They would like to dissolve the lots on Brown Road and combine them with the 28.78-acre parcel since they are in the process of selling them to a local farmer. The board had a discussion with Mr. Keenan about the sidewalk never meeting proper specifications as part of the original Plan for the project. Mr. Keenan stated that to repair the sidewalk and bring it to the Town's specifications, they would be willing to pay for the cost to replace the sidewalk that is currently in front of Dollar General. Prior to approving the consolidation of the lots Supervisor Pangrazio stated he would speak with Attorney Skivington.

Dan Meier - McIntyre Road Mr. Meier addressed the Board and thanked the Town and Village on the great job they did with storm cleanup. He has concerns that McIntyre Road seems to be having more water problems over the past few years. He requested that the Town Highway Superintendent meet with the Town Engineers to look at the road and see if it is a possibility to get the water flow diverted.

Kristen Terzo - McCorkindale Road Mrs. Terzo addressed the Board about the drainage and water problems on McCorkindale road and also requested for the road to be looked at by the Town Engineer. Highway Superintendent Mark Schroeder stated he spoke with adjoining landowners about diverting the water problems and they declined to allow the town to do that.

ANNOUNCEMENTS/COMMUNICATIONS

- Hazardous Waste Collection – September 20, 2014-Hampton Corners
- 150th Anniversary Celebration on August 9, 2014 Caledonia Fish Hatchery
- Rabies Clinic Tally from the clinics – Caledonia vaccinated a total of 91 dogs and 49 cats.

- Tami Snyder, Assessor received an email from a resident who owns property on a minimum maintenance road complaining about the road and how it is maintained. Supervisor Pangrazio will discuss this email with the Highway Superintendent and Attorney Skivington.

DEPARTMENTS/COMMITTEES

ATTORNEY – PETER SKIVINGTON

Attorney Skivington was not required to attend, but sent a detailed account of the Planning Board meeting held on July 23, 2014 regarding LeHigh Properties, Valley Sand & Gravel and Caledonia Seimax Garage.

- LeHigh Properties-LeHigh Properties came before the Planning Board because they are selling some of the property in the PUD for farming and has questions about the property being rezoned. Attorney Skivington indicated to the representative of LeHigh Properties that the property could still be farmed without the zoning being changed.
- Valley Sand & Gravel-Valley Sand & Gravel is seeking approval of a zoning change to expand the existing gravel pit. The Planning Board recommended approval of the zoning change.
- Caledonia Seimax Garage -Caledonia Seimax Garage, owned by Superior Energy is seeking to install 3- 30,000-gallon propane storage tanks, and 5 – 20,000 fuel bulk storage tanks on its property located at 2672 LeRoy Caledonia Road. This property is located in a Light Industrial Zone. This matter would need to go before the Zoning Board of Appeals for a Use Variance.

ZONING

Tom Perkins discussed with the board about residents putting mailboxes and lawn items in the right-of way. He has sent letters to the homeowners to remove these items, as it is a liability issue for the Town.

PLANNING BOARD

Councilwoman Rychlicki was absent so no report was necessary since Attorney Skivington sent a synopsis of the July meeting.

BUILDING/GROUNDS

Supervisor Pangrazio said work on the Basement Wall is progressing very nicely.

HIGHWAY

Highway Superintendent Mark Schroeder gave a verbal report to the Board on jobs completed and scheduled for the month. With the recent flooding that occurred on July 28th, Highway Superintendent Schroeder shared pictures of the Storm Damage with the Board. At the present time Sand Hill Road is still closed at McCorkindale while they work on the pipe. Flooding occurred on Quarry, McCorkindale, McGovern, DeNoon, McIntyre and Skelly. Highway Superintendent Schroeder will be meeting with Chatfield Engineer to review the roads where flooding has occurred. The Highway Department has worked on Feeley, Black Street and Daley Road along with working for the County.

TOWN CLERK

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

TOWN CLERK’S REPORT JULY 2014

Total Local Shares Remitted to Town Supervisor	\$ 1,905.77
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 49.00
Amount paid to: NYS Health Department for Marriage License	\$ 22.50
Amount paid to: NYS Department of Environmental Conservation – ACH(Electronically)	\$ 141.73
Total State, County & Local Revenues for JULY 2014:	\$ 2,119.00

RESOLUTION 80- 2014

ACCEPT JULY 2014 TOWN CLERK’S MONTHLY REPORT

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

RESOLVED, that the Town Clerk’s July 2014 monthly report be approved as presented.

OTHER COMMITTEE REPORTS -VILLAGE COMPREHENSIVE PLAN

Councilman Rothrock gave an update on the Village Comprehensive Plan. The Village Comprehensive Committee met recently with some of the local businesses and that Specialized Printing Forms Inc. noted that they have space available for rent.

OLD BUSINESS

ELECTRICAL DAMAGE – SPRING STREET

The Board discussed payment of damages on the homeowner’s property on Spring Street. The Board would like Attorney Skivington to contact the homeowner to sign off prior to payment. The Board agreed to follow Attorney Skivington’s recommendation.

FLETCHER LANE

Attorney Skivington will be sending over documentation that landowners will have to sign for the deed transfer of Fletcher Lane.

NEW BUSINESS

RESOLUTION 81 - 2014

RENEWAL OF COUNTY SNOW AND ICE AGREEMENT

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

RESOLVED, that pursuant to Highway Law Section 135-a providing for snow and ice control on county roads within the Town, the Supervisor and the Town Highway Superintendent be and they are directed to execute a contract with the County Highway Superintendent of the County of Livingston for the Town to undertake and perform snow and ice control on County Roads located in the Town for the period beginning October 15, 2014 and ending October 14, 2015 at the rates therein provided.

RESOLUTION 82- 2014

LIVINGSTON COUNTY YOUTH BOARD-BETTY MCCLENNY

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

RESOLVED, that Betty McClenney is reappointed as the Town of Caledonia representative to the Livingston County Youth Bureau.

RESOLUTION 83– 2014

BUDGETARY ADJUSTMENT

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

RESOLVED that Supervisor Pangrazio is authorized to make the following Budgetary Adjustments.

To:	DB5110.4	\$10,634.19
From:	DB5130.4	\$4,100.69
	DB5140.4	\$2,470.55
	DB5144.4	\$1,708.18
	DB5148.4	\$2,354.77

RESOLUTION 84 – 2014

TIME WARNER FRANCHISE RENEWAL PUBLIC HEARING

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

RESOLVED, that an application has been duly made to the Town Board of the Town of Caledonia, County of Livingston, New York, by TIME WARNER CABLE NORTHEAST LLC (“Time Warner”), a partnership organized under the laws of the State of New York doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, and holder of a cable television franchise in the Town of Caledonia for the approval of an agreement to renew Time Warner’s cable television franchise for an additional fifteen (15) years. The Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings. A public hearing will be held in the Town of Caledonia on September 11, 2014 at 7:15 P.M. A copy of the agreement is available for public inspection during normal business hours at the Town Clerk’s office, 3109 Main Street, Caledonia, New York at the Caledonia Town Hall, at which time and place all persons interested will be heard.

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 for July 2014. All Board Members present 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 July 2014.

RESOLUTION 85- 2014

PAYMENT OF BILLS

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

RESOLVED that the bills be paid in the following amounts:

GENERAL FUND A – Voucher #'s 211 – 222, 224 – 231, 233	\$	9,382.79
GENERAL FUND B – Voucher #'s 222, 223, 232	\$	245.26
HIGHWAY FUND DB – Voucher #'s 102 - 116	\$	213,658.67
SERIAL BOND INTEREST –SW9710.700 – Voucher # 2	\$	367.50
GRAND TOTAL	\$	223,654.22

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