

Regular Monthly Meeting
Caledonia Town Board
September 11, 2014
7:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Thursday, September 11, 2014 at 7:00 P.M. at the Town Hall.

Supervisor Pangrazio called the meeting to order and led in the Pledge of Allegiance followed by a moment of silence in memory of September 11, 2001.

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

OTHERS: Mark Schroeder Highway Superintendent, Valley Sand & Gravel Representatives Attorney James Coniglio, and Phil Brooks.

RESOLUTION 86-2014

APPROVAL OF AUGUST 7, 2014 MINUTES

On motion of Councilman Anderson seconded by Councilman Rothrock the following resolution was ADOPTED- Aye- Pangrazio, Rothrock, Anderson, Rychlicki, Bickford Nay-0 Absent -0
RESOLVED, that the minutes of August 7, 2014, be approved as presented.

OPEN FORUM

James Coniglio addressed the Board on behalf of Valley Sand and Gravel requesting a Public Hearing for rezoning of its property for the mine expansion on River Road in the Town of Caledonia. All approvals from the DEC and the Mining Permit have been issued and are on file with the Town. The Livingston County Planning Board and the Town of Caledonia Planning Board both have recommended approval of the rezoning for the mine expansion. Supervisor Pangrazio stated that a date for the Public Hearing on the Zoning Change would be set upon reviewing Attorney Skivington's schedule.

ANNOUNCEMENTS/COMMUNICATIONS

- Thank you card from Focus on the Children
- Letter from Livingston County Development to Caledonia Library on completion of the Sign and Façade Improvement Program project.
- Letter from NYS Department of Public Service on raising awareness of the Lifeline Discount Telephone Service Program
- Star Registration Update from NYS Tax and Finance on homeowners who did not receive a STAR exemption.
- Letter from Chatfield Engineers on the Valley Sand and Gravel – Expansion of the Pit on River Road.
- Letter from the Genesee Valley Conservancy.
- Public Hearing Notice received from the Town of York on proposed Zoning Change.

7:15 PUBLIC HEARING TIME WARNER FRANCHISE RENEWAL

Supervisor Pangrazio opened the public hearing to consider the time Warner Franchise Renewal. Town Clerk Laurie Sattora read the public notice. Supervisor Pangrazio asked the public and the board if they had any questions. No one had any comments or questions, so Supervisor Pangrazio left the hearing open until later in the meeting.

DEPARTMENTS/COMMITTEES

ATTORNEY – PETER SKIVINGTON

Attorney Skivington was not required to attend.

ZONING – TOM PERKINS

Code Enforcement Officer was not required to attend.

PLANNING BOARD – PAM RYCHLICKI

No Planning Board meeting was held in August.

BUILDING & GROUNDS – SUPERVISOR PANGRAZIO

Supervisor Pangrazio stated that the work on the basement walls has been completed.

TRAFFIC SAFETY – MARK SCHROEDER

Mark Schroeder submitted the latest Traffic Safety Meeting report from June 2014.

HIGHWAY DEPARTMENT – MARK SCHROEDER

Highway Superintendent Mark Schroeder updated the Board on the recent activities that the Highway Department has completed. The Highway Department has been working on the following:

- Temporary fix of the pipe on Sand Hill Rd
- Fixed Quarry Rd with blacktop.
- Met with Chatfield Engineering and reviewed the sites for mitigation from the washouts from the storms in May and July.
- Working with Senator Galvin’s office and Thoma Associates in applying for Hazard Mitigation Grant money.
- FEMA re-evaluate the mitigation for fixing problems with the roads.
- Fixed shoulders and washouts from the storms and also grading on dirt roads.
- Worked with Livingston County.
- Worked with the Village of Caledonia on South and Grand Avenue.
- Helped the Town of Geneseo and Town of York.

TOWN CLERK

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

TOWN CLERK’S REPORT AUGUST 2014

Total Local Shares Remitted to Town Supervisor	\$ 3,421.42
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	\$ 68.00
Amount paid to: NYS Health Department for Marriage License	\$ 112.50
Amount paid to: NYS Department of Environmental Conservation – ACH(Electronically)	\$ 2,038.08
Total State, County & Local Revenues for AUGUST 2014:	\$ 5,640.00

RESOLUTION 87- 2014

ACCEPT AUGUST 2014 TOWN CLERK’S MONTHLY REPORT

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

OLD BUSINESS

FLETCHER LANE

Attorney Skivington sent over documentation that landowners have to sign for the deed transfer of Fletcher Lane. Letters have been sent to all landowners to come into the Town Office and sign the documentation.

RESOLUTION 88– 2014

APPROVAL OF LOT CONSOLIDATION FOR LEHIGH PROPERTIES

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

WHEREAS, John Keenan representing Lehigh Properties appeared before the Planning Board on July 23, 2014. The Planning Board recommended that the Town Board give approval of the consolidation of the lots located in the PUD. At the August 7th Town Board meeting Mr. Keenan appeared before the Town Board and stated that LeHigh Properties would like to dissolve the 7 lots on Brown Road and combine them with the Tax map # 13.-1-131, a 28.78-acre parcel since they are in the process of selling them to a local farmer.

THEREFORE BE IT RESOLVED, that the Town Board approves the consolidation of the following lots located in the LeHigh Properties PUD. The Tax Map numbers for the lots to be consolidated with Tax Map number 13.-1-131 are 13.-1-24,25,26,27,28,29,30.

CLOSE PUBLIC HEARING AT 7:45 P.M.

Supervisor Pangrazio asked if anyone from the public wanted to speak or any Board Member would like to speak on the Time Warner Franchise Renewal. No one present had any questions or concerns Supervisor Pangrazio closed the public hearing.

NEW BUSINESS

RESOLUTION 89-2014

FIRE DEPARTMENT RAFFLE

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

RESOLVED, that the application by the Caledonia Fire Department for a Raffle license for October 4, 2014 be approved.

RESOLUTION 90-2014

TIME WARNER CABLE NORTHEAST FRANCHISE RENEWAL

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

STATE OF NEW YORK
Town of Caledonia
County of Livingston

In the Matter of the Renewal of the Cable Television Franchise Held by TIME WARNER CABLE NORTHEAST LLC in the Town of Caledonia, Livingston County,

An application has been duly made to the 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 was held in the Town of Caledonia on September 11, 2014 at 7:15 P.M. and notice of the hearing was published in the Livingston County News on August 21, 2014 and August 28, 2014.

NOW, THEREFORE, the Board of the Town of Caledonia finds that:

1. Time Warner has substantially complied with the material terms and Conditions of its existing franchise and with applicable law; and
2. The quality of the Time Warner service, including signal quality, response to customer complaints and billing practices has been in light of community needs; and
3. Time Warner has the financial, legal and technical ability to provide these services, facilities and equipment as set forth in its proposal attached; and

4. Time Warner can reasonable meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

BE IT FURTHER RESOLVED that the Board of the Town of Caledonia hereby renews the cable television franchise of Time Warner in the Town of Caledonia for fifteen (15) years commencing on the date of approval by the Public Service Commission.

BE IT FURTHER RESOLVED that the Board of the Town of Caledonia hereby confirms that this Franchise Renewal Agreement replaces the original franchise last amended on November 14, 2001.

RESOLUTION 91-2014

MEMORIAL RESOLUTION DENNIS CHAPMAN

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

RESOLVED, that the following resolution in honor of the late Dennis Chapman be adopted.

Town of Caledonia
MEMORIAL RESOLUTION
SEPTEMBER 11, 2014

Therefore Let It Be resolved that the Town Board and Staff of the Town of Caledonia honor the life and career of
DENNIS CHAPMAN
Highway Superintendent

Dennis passed away on August 17, 2014 surrounded by his loving family. The Town of Caledonia has lost an outstanding public servant and citizen in the recent passing of
DENNIS CHAPMAN

Dennis served the Town of Caledonia from 1984 until his retirement in 2002. He served the Town as a Highway Employee, Deputy Highway Superintendent, and as the Highway Superintendent. Dennis was highly respected and well known throughout Livingston County. His colleagues will remember him as a compassionate person who readily gave of his time and talents to all who knew him. He served the Town of Caledonia and his community with thoughtfulness, exemplary dedication and conscientious devotion of which his family and friends can be very 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 Dennis Chapman. The Town of Caledonia extends its deepest condolences to his family and friends.

RESOLUTION 92-2014

SPECIAL MEETING FOR 2015 TENTATIVE BUDGET

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

RESOLVED, that a Special Meeting be held on October 1, 2014, at 7:00 PM, at the Town Hall for the purpose of reviewing and presenting the Tentative Budget for the year 2015.

RESOLUTION 93-2014

BUDGETARY ADJUSTMENTS

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

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

To: DB5110.4	General Repairs Con.	\$1,293.14
From: DB5130.4	Machinery Con.	
To: B5020.4	Engr. For Transportation	\$40.00

From:	B8020.4	Planning Con.	
To:	A1220.12	Suprv. Clerk Per. Serv.	\$1,635.00
From:	A1220.4	Supervisor Contr.	
To:	A1220.12	Suprv. Clerk Per. Serv.	\$1,615.00
From:	A1355.12	Assessor Aid Per. Serv.	
To:	A1220.12	Supr. Clerk Per. Serv.	\$2,000.00
From:	A6326.4	Other Econ. Opportunity	

2015 BUDGET UPDATE

Supervisor Pangrazio and the Board discussed the Budget for 2015. The cap this year is 1.56% and with the rising costs of Healthcare, State Retirement it is extremely difficult to stay under the Property Tax Cap, but Supervisor Pangrazio projects that the 2015 Budget will be under the Property Tax Cap.

RESOLUTION 94-2014

RYAN CALLAN – ZONING BOARD OF APPEALS

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

RESOLVED, that Ryan Callan is appointed to the Zoning Board of Appeals to fulfill the term of Edward Schiedel that ends December 31, 2018.

RESOLUTION 95-2014

DAVID NUSBICKEL – BOARD OF ASSESSMENT REVIEW

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

RESOLVED, that Dave Nusbickel be re-appointed to the Assessment Review Board, term ending 09/30/2019.

RESOLUTION 96-2014

PUBLIC HEARING FOR VALLEY SAND & GRAVEL ZONING CHANGE

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

RESOLVED, that Town Board agrees to set a public hearing for the Zoning Change Application for Valley Sand & Gravel. The Public Hearing date will be determined at a later date per Attorney Skivington’s schedule.

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 August 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 August 2014.

RESOLUTION 97- 2014

PAYMENT OF BILLS

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

RESOLVED that the bills be paid in the following amounts:

GENERAL FUND A – Voucher #'s 234 – 244, 246-253,255-264	\$	12,233.33
GENERAL FUND B – Voucher #'s 245, 254	\$	564.00
HIGHWAY FUND DB – Voucher #'s 117 - 129	\$	9,447.03
GRAND TOTAL	\$	22,244.36

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

