

Regular Monthly Meeting  
Caledonia Town Board  
January 9, 2014  
7:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Thursday, January 9, 2014 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  
Councilwoman Pamela Rychlicki  
Councilman Todd Bickford  
Councilman Mark Rothrock  
Town Clerk Laurie Sattora  
Highway Superintendent Mark Schroeder

**ABSENT:** Councilman Tim Anderson

**OTHERS:** Several students from Brian McQuillan's Government class.

**RESOLUTION 34-2014**

**APPROVAL OF DECEMBER 12, 2013 MINUTES**

On motion of Councilwoman Rychlicki, seconded by Councilman Rothrock the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Rothrock, Bickford Absent – Anderson Nay-0  
RESOLVED, that the minutes of December 12, 2013 be approved as presented.

**RESOLUTION 35-2014**

**APPROVAL OF DECEMBER 30, 2013 MINUTES**

On motion of Councilman Rothrock seconded by Councilman Bickford the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Bickford, Rothrock Absent – Anderson Nay-0  
RESOLVED, that the minutes of December 30, 2013 be approved as presented.

**RESOLUTION 36-2014**

**APPROVAL OF JANUARY 2, 2014 MINUTES**

On motion of Councilwoman Rychlicki, seconded by Councilman Bickford the following resolution was ADOPTED- Aye- Pangrazio, Rychlicki, Bickford, Rothrock Absent – Anderson Nay-0  
RESOLVED, that the minutes of January 2, 2014 be approved as presented.

**OPEN FORUM**

No one requested to speak.

**ANNOUNCEMENTS/COMMUNICATIONS**

DEC held a hearing on Valley Sand and Gravel on January 7, 2014 at the Town Hall regarding the Environmental Impact Statement and its findings on the application for mine expansion at Valley Sand and Gravel.

Councilman Anderson entered the meeting at 7:03 P.M.

**DEPARTMENTS & COMMITTEES**

**ATTORNEY-PETER SKIVINGTON** – Not required.

**ZONING- CODE ENFORCEMENT OFFICER TOM PERKINS** – Not required.

**PLANNING BOARD – PAMELA RYCHLICKI-** No December meeting held.

**BUILDING/GROUNDS – TIM ANDERSON/TODD BICKFORD**

Supervisor Pangrazio stated that repair work is being done on the basement foundation wall.

**HIGHWAY- MARK SCHROEDER**

Highway Superintendent Mark Schroeder reported to the Board on the projects that the Highway Department has been working on and stated that they were quite busy plowing roads this winter.

- The new dump truck was delivered on January 2, 2014. Highway Superintendent Schroeder will be looking at the cost to purchase the extended warranty on the new truck.
- The truck that the Town of York let Caledonia borrow has been returned to their Highway Department. Highway Superintendent Schroeder along with Supervisor Pangrazio and the entire Town Board are greatly appreciative of the generosity and assistance that the Town of York was able to extend to our Highway Department by loaning out the truck when the Town was down a truck.
- The Highway Department has been working on carpentry and electrical repairs at the shop this winter.
- The Highway Department has been painting the grader that was bought from the Government Surplus auction.

**TOWN CLERK**

Town Clerk Laurie Sattora submitted her monthly report to the Town Board for the month of December 2013.

**TOWN CLERK’S REPORT – DECEMBER 2013**

Total Local Shares Remitted to Town Supervisor	<b>\$ 2,280.22</b>
Amount paid to: NYS Ag. & Markets Animal Population Control Fund	<b>\$ 107.00</b>
Amount paid to: NYS Environmental Conservation	<b>\$ 186.28</b>
Amount paid to: NYS Department of Health For Marriage Licenses	<b>\$ 22.50</b>
<b>Total State, County &amp; Local Revenues for DECEMBER 2013:</b>	<b>\$ 2,596.00</b>

**RESOLUTION 37-2014**

**ACCEPT DECEMBER 2013 TOWN CLERK’S MONTHLY REPORT**

On motion of Councilwoman Rychlicki, seconded by Councilman Bickford the following resolution was ADOPTED – Aye – Pangrazio, Rothrock, Rychlicki, Bickford Anderson Nay-0 Absent – 0  
RESOLVED, that the Town Clerk’s December 2013 monthly report be approved as presented.

**ASSESSOR REPORT – TAMI SNYDER**

**PROPERTY REVALUATION**

Assessor Tami Snyder updated the Town Board on the current Town and Village property revaluation and data collection project . She is about one-third through and it has been very challenging as the cost figures from the New York State Program are coming in very high for our area and she has had to manual adjust and rework the figures to meet with the sales in our area. Assessor Tami Snyder stated that the revaluation notices will be mailed out early in March to all home owners and in March and April she will be holding informal hearings with homeowners who would like to discuss their assessments. Grievance Day will be held on the 4<sup>th</sup> Tuesday in May for anyone who would like to go before the Grievance Board about their new assessment.

**AGRICULTURAL EXEMPTIONS**

The ceiling value of Agricultural exemptions will be changing under a new law that Governor Cuomo has passed.

**OLD BUSINESS-** None.

**NEW BUSINESS**

**RESOLUTION 38-2014**

**LEASE AGREEMENT WITH CALEDONIA RIFLE & GUN CLUB**

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

RESOLVED, that the Supervisor be authorized to sign the lease agreement with the Caledonia Gun and Pistol Club for the year 2014 and the annual rent is set at \$1000.00 for the year.

**RESOLUTION 39-2014**

**BELL JAR LICENSE FOR CALEDONIA FIRE DEPARTMENT**

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

RESOLVED, that the application by the Caledonia Fire Department for a Games of Chance Bell Jar license for 2014, be approved.

**RESOLUTION 40-2014**

**PERMISSIVE REFERENDUM TOWN OF CALEDONIA DUMP BODY AND PLOW EQUIPMENT**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Caledonia in the County of Livingston, State of New York, at a regular meeting that was held on the 9<sup>th</sup> day of January, duly adopted, subject to a permissive referendum, a resolution as follows:

**WHEREAS**, the Town Board of the Town of Caledonia purchased a 2014 Truck off of the Oneida County Bid. The truck is now complete and the balance for the Dump Body & Plow Equipment is now due.

**WHEREAS**, in recognition of these needs, funds for such purpose are now on deposit in the TOWN OF CALEDONIA Capital Reserve Machinery Equipment Fund; and,

**NOW, THEREFORE, BE IT RESOLVED** that it is in the public interest to pay for the Dump Body & Plow Equipment.

**BE IT FURTHER RESOLVED**, that the Town Board authorizes the expenditure of the reserve monies to fund this purchase and transferred to the DB Highway Fund DB5130.20R pursuant to Section 6 – C of the General Municipal Law of the State of New York; and

**BE IT FURTHER RESOLVED**, that the Town Supervisor is authorized to expend from the Capital Reserve Machinery Equipment Fund the amount of **\$34,000.00** in said reserve fund to pay the balance owed to Henderson Truck Equipment for the Dump Body & Plow Equipment.

This resolution shall be subject to a permissive referendum, as permitted by law.

The motion to adopt the resolution was made by Councilman Rothrock was seconded by Councilman Bickford and duly adopted by the following vote:

AYES: Supervisor Daniel Pangrazio  
Councilwoman Pam Rychlicki  
Councilman Mark Rothrock  
Councilman Tim Anderson  
Councilman Todd Bickford

NAY: 0 ABSENT: 0

**RESOLUTION 41-2014**

**ELECTRICAL LICENSE**

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

RESOLVED, that the application by Middle Department Inspection Agency for a license to perform electrical inspections, be approved for 2014.

**PICK-UP REPLACEMENT FOR HIGHWAY SUPERINTENDENT**

As part of the Town Highway Department’s vehicle replacement plan it is time to replace the Truck that Highway Superintendent Mark Schroeder is currently driving. The Town is able to purchase off of the Chautauqua County bid contract price. Superintendent Mark Schroeder has submitted a quote from Van Bortel Ford for a 2014 Ford F-150 for a total price of \$27,887.68.

**RESOLUTION 42-2014**

**TRUCK PURCHASE FROM VAN BORTEL FORD**

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

RESOLVED, that Highway Superintendent Mark Schroeder is authorized to purchase a 2014 Ford PICK-UP from Van Bortel Ford off the Chatauqua County bid for \$27,887.68.

The Supervisor’s Monthly Report was presented for review and the Board audited the Abstract of Paid Vouchers.

**RESOLUTION 43-2014**

**PAYMENT OF BILLS**

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

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

GENERAL FUND A – Voucher #'s 1- 9, 11-24,26-27	\$	11,977.77
GENERAL FUND B – Voucher #'s 10, 25	\$	430.00
HIGHWAY FUND DB – Voucher #'s 1 -13	\$	23,961.09
GRAND TOTAL	\$	36,368.86

On motion to adjourn by Councilman Bickford, seconded by Councilwoman Rychlicki and carried by all, the board meeting was adjourned.

Respectfully Submitted,

Laurie Sattora  
Town Clerk