

End of Year Meeting
Caledonia Town Board
December 29, 2015
4:00 P.M.

A regular Meeting of the Town Board of the Town of Caledonia was held Tuesday, December 29, 2015 at 4:00 P.M. at the Town Hall to conduct any necessary year-end business.

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

PRESENT: Supervisor Daniel Pangrazio
Councilman Mark Rothrock
Councilwoman Pamela Rychlicki
Councilman Todd Bickford
Town Clerk Laurie Sattora

ABSENT: Councilman Tim Anderson

OTHERS: Mark Schroeder Highway Superintendent

RESOLUTION 153-2015

FUND BALANCE TRANSFER TO CAPITAL RESERVE-EQUIPMENT

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

RESOLVED, that Supervisor Pangrazio is authorized to transfer **\$124,000** out of fund balance in the DB Highway Fund Account to the Capital Reserve-Equipment Fund.

RESOLUTION 154- 2015

AFFIDAVITS OF GOOD MORAL CHARACTER FOR GAMES OF CHANCE/RAFFLE LICENSE

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

RESOLVED, that every organization applying for a Games of Chance/Raffle License from the Town of Caledonia shall submit each year with the application an Affidavit of Good Moral Character signed by every Member-in-Charge and Assistants-to Members-in-Charge (see attached copy at end of minutes) asserting that they have never been convicted of a crime; And further Resolved that this Affidavit shall constitute a background check for the Games of Chance licensing purposes.

RESOLUTION 155-2015

GAMES OF CHANCE LICENSE-CALEDONIA FIRE DEPARTMENT

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

RESOLVED, that the Town Board approve the 2016 application for the Games of Chance by the Caledonia Fire Department.

RESOLUTION 156-2015

PAYMENT OF YEAR -END BILLS

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

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

GENERAL FUND A - Claims # 346 - 359	\$ 10,861.41
HIGHWAY FUND DB - Claim # 201	\$ 6,076.00
GRAND TOTAL	\$ 16,937.41

On motion of Councilman Bickford, seconded by Councilman Rothrock the meeting was adjourned.

Respectfully Submitted,
Laurie Sattora
Town Clerk