

Regular Monthly Meeting
Caledonia Town Board
June 9, 2011
7:00 P.M.

A regular meeting of the Town Board of the Town of Caledonia was held Thursday, June 9, 2011 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	Mark Rothrock
	Councilman	Todd Bickford
	Councilman	Tim Anderson
	Highway Supt.	Mark Schroeder
	Code Officer	Tom Perkins
	Town Clerk	Laurie Sattora

Others: Honora Saraceni.

RESOLUTION 67-2011

APPROVAL OF MAY 12, 2011 MINUTES

On motion of Councilman Rothrock, seconded by Councilman Bickford the following resolution was
ADOPTED Aye-Pangrazio, Rychlicki, Rothrock, Anderson, Bickford Nay-0 Absent - 0
RESOLVED, that the minutes of the May 12, 2011 meeting be approved as presented.

ANNOUNCEMENTS/COMMUNICATIONS

- Supervisor Pangrazio discussed the following communications with the Board:
- The Livingston County Foster Grandparent Program of Livingston, Steuben, and Wyoming Counties are seeking new volunteers. They are taking applications for the 2011-12 school year from men and women age 55+ who are interested in volunteering as a tutor or mentor in a local school or day care.
 - Cathy VanHorne, Director of Public Works with the Water and Sewer Authority with Livingston County sent a letter to Supervisor regarding the surveys sent to the residents on Middle Road about the costs associated with having a Public Water District. Livingston County sent out forty-five surveys. Five surveys went to York by mistake. Thirty replies were received and Twenty-five said that the costs associated to have a Public Water District on Middle Road were too expensive.
 - No response has been received from Postal Service representatives Norbert Rzeszutek or Ron Coons on a decision regarding the suspension of services at the Caledonia, New York postal facility.

DEPARTMENTS & COMMITTEES

ATTORNEY – PETER SKIVINGTON

Attorney Skivington was not required to attend the meeting. Supervisor Pangrazio shared with the board recent correspondence Attorney Skivington sent out on behalf of the Town.

CODE ENFORCEMENT OFFICER – TOM PERKINS

Code Enforcement Officer Tom Perkins was not required to attend the meeting.

PLANNING BOARD

The Planning Board meeting for May was cancelled.

TRAFFIC SAFETY

No report this month.

BUILDING & GROUNDS

The cemetery work has been completed for the spring. The Highway Department will continue with improvements in the fall of 2011 when they have completed their highway work.

HIGHWAY DEPARTMENT

Highway Superintendent Mark Schroeder gave his monthly report to the Board. He discussed the following with the board:

- Discussed heavy equipment needs for the Highway Department a 10-wheeler truck and excavator. Mark will get pricing on each so the Board can make a decision on which to procure in 2012.
- The Highway Department has been busy working for the County on River Road and helping other towns.
- The Highway Department has hired Justin Mitchell as a part-time seasonal laborer for \$10.00 per hour.

TOWN CLERK

Town Clerk Laurie Sattora submitted her monthly report to the Town Board for the month of May 2011.

PAID TO SUPERVISOR FOR GENERAL FUND	\$ 2,169.68
PAID TO NYS AG & MARKETS FOR ANIMAL POPULATION CONTROL	\$ 41.00
PAID TO NYS ENVIRONMENTAL CONSERVATION	\$ 114.32
PAID TO STATE HEALTH DEPT FOR MARRIAGE LICENSE	\$ 22.50
TOTAL DISBURSEMENTS FOR MARCH 2011	\$ 2,347.50

RESOLUTION 68-2011

ACCEPT TOWN CLERK MONTHLY REPORT

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

RESOLVED, that the Town Board accepts Town Clerk Laurie Sattora’s monthly report for May 2011.

RESOLUTION 69-2011

TAX COLLECTION RECONCILIATION REPORT FOR 2011

Town Clerk Laurie Sattora gave the following year-end tax collection report for 2011:

TOTAL SUPERVSOR’S RECEIPTS	\$ 954,716.50
TAXES COLLECTED BY TREASURER	\$ 291,786.74
ADVANCES MADE BY COLLECTOR TO TREASURER	\$1,250,000.00
TAX ROLL ADJUSTMENTS	\$ 810.99
RETURNED UNPAID TAXES	\$ 245,017.36
TOTAL UNPAID NOTICE PENALTIES (\$2 PER PARCEL)	\$ 154.00
CASH SETTLEMENT TO TREASURER	\$ 298,253.93
TAX WARRANT FOR 2011	\$3,040,739.52

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

RESOLVED, that the Town Board accepts Town Clerk Tax Collector Laurie Sattora’s 2011 Tax Reconciliation report for 2011.

OLD BUSINESS

Supervisor Pangrazio and the board reviewed the Grievance Day Report. Grievance Day was held on May 24, 2011. The Board of Assessment review had a total of 15 cases that were filed either in person or by mail.

NEW BUSINESS

RESOLUTION 70-2011

ASSESSMENT BOARD OF REVIEW COMPENSATION

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

RESOLVED, that the members of the Assessment Board of Review be paid for Grievance Day.

RESOLUTION 71-2011

APPROVAL OF PLANNING BOARD CLERK

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

RESOLVED, that upon recommendation from the Caledonia Planning Board Honora Saraceni is hired as Planning Board Clerk.

RESOLUTION 72-2011

ASSESSOR DISCLOSURE STATEMENT

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

RESOLVED, that the Tami Snyder, Assessor has filed the required Disclosure Statement with the Town of Caledonia.

RESOLUTION 73-2011

SEASONAL LABORER FOR HIGHWAY DEPARTMENT

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

RESOLVED, that Justin Mitchell has been hired by the Town of Caledonia Highway Department as a Part-time Seasonal Laborer at a pay rate of \$10.00 per hour.

RESOLUTION 74-2011

LIQUOR LICENSE WAIVER- 5 & 20 GRILLE

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

RESOLVED, the Town Board has chosen to waive the 30day notification in writing for Jason Georgiev, doing business as the 5 & 20 Grille, so that the corporation may apply for the liquor license required for conducting business.

RESOLUTION 75-2011

BUDGET AMENDMENT

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

RESOLVED, that the Supervisor is authorized to amend the 2011 Budget by increasing Revenue Account A2770 and increasing Appropriation Account A1410.2 in the amount of \$500.00 received from the NYS Town Clerk's Association for the scholarship that Town Clerk Laurie Sattora received to attend the 2011 NYS Town Clerks Conference.

Supervisor Pangrazio discussed the Property Tax Cap and the effect it may have on local municipalities if passed. A 2% tax cap on the current tax levy will not come close to covering the State Mandated increased costs associated with the NYS Retirement Fund and the rising costs of Healthcare. These are uncontrollable costs that local Municipalities have no control over. Supervisor Pangrazio met with a representative from Senator Galvin's office to discuss his concerns. In August Pat Galvin will be hosting a meeting at the Town Hall with Town and Village representatives to discuss community issues they are facing in 2011 and 2012.

The Board audited the Abstract of Paid Vouchers.

The Supervisor's Monthly Report was presented for review.

RESOLUTION 66-2011

PAYMENT OF BILLS

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

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

GENERAL FUND A - Claims #163-168-170-172-174-185-187-195	\$ 7,050.51
GENERAL PART TOWN FUND B – Claims #169,173,186	\$ 9,518.98
HIGHWAY FUND DB – Claims # 92-105	\$ 12,527.99
GRAND TOTAL	\$ 29,097.48

On motion of Councilman Rothrock, seconded by Councilman Anderson, and carried by all, the board meeting was adjourned.

Respectfully Submitted,

Laurie Sattora
Town Clerk