

Village of Caledonia Planning Board  
Meeting Minutes for December 17, 2024

Members Present: Rhett Clark, Marge Landowski, Jay Barefoot, James Kemnitz (arrived at 6:50)  
Members Absent: Charles Martelle, Christopher Frank

Also in attendance: Mike Burnside, Code Enforcement Official

The meeting was called to order at 6:35 pm with the Pledge of Allegiance.

**November 2024 Minutes**

Motion by Marge Landowski, seconded by Rhett Clark, to approve November 2024 minutes as written.

Aye: Rhett Clark, Marge Landowski, Jay Barefoot, James Kemnitz  
Nay: None  
Abstention: None

**2025 Meeting Dates**

Motion by Jay Barefoot, seconded by Rhett Clark, to hold 2025 meetings at 6:30 pm on the following dates: 1/21, 2/18, 3/18, 4/15, 5/20, 6/17, 7/15, 8/19, 9/16, 10/21, 11/18, 12/16.

Aye: Rhett Clark, Marge Landowski, Jay Barefoot, James Kemnitz  
Nay: None  
Abstention: None

**New Beginnings Home Goods (3105 Main Street)**

Livingston County ruled approval for this business as a local option.

**Solar Installation at Upstate Breaker (1 Technology Place)**

The Planning Board granted conditional approval in November 2024. The Board can approve it tonight and sign the resolution later. JP Schepp, Village Engineer, expressed no further engineering concerns.

Motion by Rhett Clark, seconded by Jay Barefoot to approve solar installation per the following: A Decommissioning Agreement must be created with the Village, and approval of said Decommissioning Agreement by Village Attorneys. A formal SEQR determination, pursuant to EAF Part 1 that was prepared, and this board determined that this project is a Type 2 action and does not need further review.

A formal resolution will be prepared by the Village Attorney and signed upon receipt.

Aye: Rhett Clark, Marge Landowski, Jay Barefoot, James Kemnitz  
Nay: None  
Abstention: None

Motion by Marge Landowski, seconded by Rhett Clark, to adjourn at 6:50 pm.

Aye: Rhett Clark, Marge Landowski, Jay Barefoot, James Kemnitz

Nay: None

Abstention: None

Elizabeth Dietrich

Secretary, Village of Caledonia Planning Board