

January 23, 2020
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held January 23, 2020 at the Town Complex, 32 Main Street, in the Town of Macedon and 9600 Hwy 192 West, Clermont FL 34714 was called to order by Supervisor Kim Leonard at 7:30 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David Maul
Councilperson	David McEwen
Councilperson	Bruce Babcock
Councilperson	Richard Roets
Supervisor	Kim Leonard

Absent:

Also Present:

Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

RESOLUTION NO. 48 (2020) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 9, 2020 (regular meeting).

MOTION BY BABCOCK, SECONDED BY ROETS

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

Reports:

Town Clerk December Report

RESOLUTION NO. 49 (2020) APPROVAL OF REPORT

RESOLVED the Board approves the report as submitted

MOTION BY MAUL, SECONDED BY BABCOCK

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 50 (2020) LETTER OF ENGAGEMENT- BONADIO GROUP

WHEREAS the Town has solicited The Bonadio Group, (CPAs, Consultants) to review and advise the Town regarding processes and internal controls, in likely anticipation of an audit function to come later,

THEREFORE BE IT RESOLVED that the Supervisor be directed to sign the Letter of Engagement (dated November 25, 2019) governing this review. The fees associated with this engagement shall not exceed \$5,500.

MOTION BY MAUL, SECONDED BY ROETS

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 51 (2020) ADMENDMENTS TO ORGANIZATIONAL APPOINTMENTS

WHEREAS errors have been discovered in transitional appointments to various boards of the Town, namely:

- (1) On 2/13/2014, Resolution 65 (2014), we appointed Brian Frey to the ZBA with no ending date;
- (2) On 1/07/2015, Resolution 11 (2015), we appointed (vacant) to the ZBA, ending in 2019;
- (3) On 1/22/2015, Resolution 39 (2015), we appointed Tony Rosati to the ZBA, through 2019.
- (4) On 8/10/2017, Resolution 229 (2017), we appointed Michael Mosher to ZBA, through 2019.
- (5) On 1/02/2020, Resolution 13 (2020), we re-appointed Michael Mosher to ZBA, ending 2024.
- (6) On 1/02/2020, Resolution 13 (2020), we re-appointed Greg Whitney through 2027.

THEREFORE BE IT RESOLVED that we remedy these errors as follows:

- (1) The ending date should have read 12/31/2019.
- (2) (vacant) should have read Brian Frey.
- (3) This term should have been through 2020.
- (4) This term should have been through 2020.
- (5) The re-appointment should have been for Brian Frey.
- (6) This re-appointment should have been through 2026.

MOTION BY MAUL, SECONDED BY BABCOCK

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS ABSTAIN, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 52 (2020) ENVIROPEST AGREEMENT

RESOLVED the Town Board authorizes the Supervisor authorization to sign the 2020 EnviroPest agreement

MOTION BY BABCOCK, SECONDED BY ROETS

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 53 (2020) PROPOSED LOCAL LAW NO. 1 – 2020 PUBLIC HEARING SET – MACEDON TOWN CODE § 23-5

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Macedon on the 13th day of February, 2020 at 7:40 p.m. at the at the Macedon Town Hall, 32 West Main Street, Macedon, New York to hear and consider comments from the public in regard to Local Law No. 1 of 2020:

Local Law No. 1 of 2020

Amends Macedon Town Code § 23-5 to permit Town employees to carry over 40 hours of unused vacation time from the year accrued to the succeeding year.

Copies of the entire proposed Local Law No. 1 of 2020 are available for review at the Town Clerk's Office during regular business hours.

MOTION BY ROETS, SECONDED BY BABCOCK

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 54 (2020) RESIGNATION – CLARK

RESOLVED the Board accepts the resignation from Miranda Clark, Clerk to the Supervisor effective January 29, 2020.

MOTION BY MAUL, SECONDED BY ROETS

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 55 (2020) TOWN CLERK BOOKS

RESOLVED the Town Board acknowledges the Town Clerk presented her 2019 books for review.

MOTION BY MAUL, SECONDED BY ROETS

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 56 (2020) SURPLUS VEHICLE – 2005 CHEVY TAHOE

BE IT RESOLVED that the Town Board authorizes the Town Clerk to accept sealed bids at the Town Clerks office until 10:00am on January 31, 2020 which will be awarded to the highest bidder. The Town of Macedon has the right to reject any and all bids. The Town Board authorizes the Town Clerk to advertise in the legal paper the Times.

MOTION BY ROETS, SECONDED BY BABCOCK

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 57 (2020) AMENDED FEE SCHEDULE

WHEREAS the Recreation Director has determined that he needs to assert more control over the painting of Bullis Park fields, such that by default, applicants will no longer be permitted to paint fields they are reserving, and that such new policy will require more of the Director's time and expense, And WHEREAS he has submitted a request to the Town Board in late 2019 to modify the fee schedule associated with park facility reservations, as follows (modifications in **bold**):

Bullis Park

- Pavilion Rental
 - Resident fee \$25 for 4 hours, \$5 an hour after
 - Non-Resident fee \$55 for 4 hours, \$5 an hour after
- Field Rental
 - Single Day: \$10 per field
 - Season:
 - LARGE FIELDS: ~~\$25~~ **\$75** per field per day of the week (2 fields 3x a week would cost ~~\$150~~ **\$450**) **includes line painting by Town.**
 - SMALL FIELDS: \$25 per field per day of the week (2 fields 3x a week would cost \$150)
 - \$100 per large set of soccer goals on fields A,B,C,D
 - \$25 per small set of soccer goals on all other fields
 - ~~\$25 lines painted per field per times painted~~

Gravino Park

- Pavilion Rental
 - Resident fee \$25 for 4 hours, \$5 an hour after
 - Non-Resident fee \$55 for 4 hours, \$5 an hour after

- o Field Rental
 - o \$10 single Day use per field
 - o \$25 per field per day of the week for a season (3 large fields 3x a week would cost \$225)

Bickford Park

- o ~~None~~ **\$25 all day reservation**

Memorial Park

- o No reservations accepted

NOW THEREFORE BE IT RESOLVED that this new fee schedule is adopted by the Town Board, retroactive to January 1, 2020.

MOTION BY MAUL, SECONDED BY ROETS

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 58 (2020) LIBRARY TRUSTEE - BARTELS

RESOLVED the Town Board appoints Merton Bartels to the position of Library Board of Trustees, effective January 23, 2020 for a term to expire December 31, 2020.

MOTION BY MAUL, SECONDED BY BABCOCK

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Roundtable:

*Highway Superintendent Countryman – the highway department is up to 53 runs for plowing and are trimming the trees in the Hamlet.

*Councilman Babcock would like to look into investing of the Bullis Funds

RESOLUTION NO. 59 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:08 p.m. to discuss litigation/personnel.

MOTION BY MAUL, SECONDED BY BABCOCK

ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Declared out of executive at 9:08pm

ABSTRACT NO. 32 (2020)

2019 #63-157	\$ 1,072,909.01
2019 TA#	\$ 1,021.02
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Total	\$1,073,930.03

RESOLUTION NO. 60 (2020) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY BABCOCK

ROLL CALL VOTE: MAUL AYE, MCEWEN ABSTAIN, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

MOTION BY LEONARD, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 9:11 PM.

Karrie Bowers, Macedon Town Clerk, RMC