

February 27, 2020  
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held February 27, 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:

Police Chief	John Colella
Town Clerk	Karrie Bowers

**RESOLUTION NO. 71 (2020) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the February 13, 2020 (regular meeting).

MOTION BY ROETS, SECONDED BY BABCOCK

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

**RESOLUTION NO. 72 (2020) BUDGET ADJUSTMENTS**

RESOLVED the Macedon Town Board authorizes the budget adjustment listed below for amendments for 2020:

A0599	Appropriation Fund Balance	\$3,450.34	(as per bill not received until 2/19/20)
A7020.400	Recreation Admin	\$3,450.34	

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 73 (2020) SURPLUS BID AWARD 2005 CHEVY TAHOE**

RESOLVED the Town Board awards the surplus bid for the 2005 Chevy Tahoe to Jeff Beckenbach for the highest bid price of \$355.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 74 (2020) ESTATE OF NETTIE A. BULLIS**

WHEREAS, the Estate of Nettie A. Bullis had given the Village of Macedon a total of \$160,000 and the Estate of Breese Knapp a total of \$500 for a total of \$160,500 to be deposited into an Ambulance Non-Expendable Trust Account, with the stipulations that only the interest earned be spent for the purchase of new ambulance or ambulance equipment, and

BE IT THEREFORE RESOLVED, that the Town of Macedon was in receipt of this money after the dissolution of the Village of Macedon, and

BE IT FURTHER RESOLVED, the Town of Macedon accepts this gift with its stipulations and that the Town of Macedon has in fact opened up an Ambulance Account at GRB in 2017, whereby the interest earned on this Non-Expendable Trust Account will be used solely for the purchase of an ambulance or ambulance equipment.

MOTION BY MAUL, SECONDED BY ROETS

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

Roundtable:

~ Councilman Maul spoke to the Town Assessor regarding an assessment revaluation in 2021 and he stated that the Assessor would like to hold off until March 2022.

~ Shred Event will be May 19<sup>th</sup> from 3:30 – 5:30 pm at the Town Hall Complex

~ Library will be closed on March 13<sup>th</sup> for painting of the Library

~ A resident asked the following questions to the Board

1. When does our agreement expire and how will the public know about the new one if signed (is there a public hearing?)

2. What happens if we do not sign a new one? Does the state override and what rights do WM have even if we do not have an agreement?
3. What are the implications if we do not sign a new one whether its tax or loss of services based on staying status quo. Meaning can you give examples of what this would be like for the average homeowner in Macedon which according to [realtor.com](http://realtor.com) is \$174,000. Even if you do \$100,000 home which seems like a steal now.
4. What does waste management do with its sewer sludge? I know they collect it where do they accept it from? I would assume from local wastewater treatment plants. Can you stipulate for at least the Macedon side where and what sludge they take? Say they can accept sludge from the new wastewater treatment plant only.
5. Can we be assured it's not coming in by train or will not come in by train? Doing the research, it's one thing if they add the sludge to the existing landfill to aid in decomposition it's another to make fertilizer out of it and either sell or spread it on local land?
6. Can a new agreement add a large circle of protection for homeowners that could or did fall into the "smell zone" I think it's important that this radius updated based on the increased size of the current and future landfill? I am not sure how you base this but there will need to be a way to guarantee that folks get fair market value for their homes if it found the landfill inhibits fair sales or affects the quality of life. If this does not carry over to new owners, if a home is sold that has to be made clear also. I think any home built prior to the current location of the landfill should be covered for the duration of the life of the landfill. those homes were there first unlike others built with what should have been a clear understanding that a landfill exists within so many miles.
7. What is the status of train traffic do we need to look at that while keeping in mind the reduction of a train could increase truck traffic again. Is there a way to keep both with a reason for our area? And if not maybe sharing how many trucks were taken off the road by the addition of the train but also keep in mind folks will want to know how many cars are coming on trains daily now instead.
8. New technology at the landfill should be at least acknowledged by our engineer I would hope had they said hey we want to try these wellheads or vents that worked in Arizona out here in NY Scott or another engineer would have said that's great but have you thought about the climate difference and all that could affect. I could see like climate areas technology being used like Massachutes or Main but not a dry dessert climate.
9. Also what about compliance rules or deadlines it seems like this last odor issue for a company this size took way longer to get under control then it should have. What is a reasonable response time before we say you can't work on the Macedon side until current issues are fixed or something that would make them get things back on track? Mistakes happen but we can't have the issues we had to happen again because someone did not do the math between climates.
10. Recycling any thoughts on how to make Macedon a greener community? We have a huge recycling center right here in town yet trash companies will throw out recycling without a blink of an eye or even the schools do not recycle what they could. We should be leaders in the area.
11. Finally, Macs Slice it forward is going over so well folks have been calling in from all around. such a nice service

ABSTRACT NO. 6 (2020)

2020 #288-367 \$ 251,853.43

2020 TA#19-23 \$ 5,670.93

Total \$ 257,524.36

RESOLUTION NO. 75 (2020) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY BABCOCK

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

**RESOLUTION NO. 76 (2020) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:14 p.m. to discuss personnel.

MOTION BY BABCOCK, SECONDED BY ROETS

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

Declared out of Executive at 9:37pm

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:45 PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Macedon Town Clerk, RMC