

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

The Regular Meeting of the Town Board is being held remotely in accordance with Executive Order 202.15 issued on April 9, 2020 by the Governor. The Town of Macedon held the Board meeting on April 23, 2020 at the Town Complex, 32 Main Street, in the Town of Macedon and via Zoom 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
Town Engineer	Scott Allen

All Board members joined the Board meeting via Zoom

**RESOLUTION NO. 109 (202) APPROVAL OF MINUTES**

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

MOTION BY MCEWEN SECONDED BY ROETS

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

**RESOLUTION NO. 110 (2020) PROPOSED LOCAL LAW NO. 3 – 2020 PUBLIC HEARING SET –  
UPDATING ZONING REQUIREMENTS FOR SOLAR ENERGY SYSTEMS**

BE IT RESOLVED, the Town Board shall hold a public hearing on May 14, 2020, at 7:45 p.m., remotely through Zoom video and telephone conference, to hear and consider comments from the public in regards to Local Law No. 3 of 2020, a Local Law to Amending Zoning Requirements for Solar Energy Systems; and

BE IT FURTHER RESOLVED, the Town Clerk is hereby directed to cause the following legal notice to be published in the upcoming publication of the Times of Wayne County, a weekly newspaper of general circulation designated as the official newspaper of the Town of Macedon:

LEGAL NOTICE  
TOWN OF MACEDON  
NOTICE OF PUBLIC HEARING  
LOCAL LAW No. 3 of 2020

This meeting is being held remotely in light of accordance with Executive Order 202.15 issued on April 9, 2020 by the Governor. The access information to the meeting will be provided on the Town's website: [www.macedontown.net](http://www.macedontown.net).

Copies of the entire proposed Local Law No. 3 of 2020 are available upon written request to [townclerk@macedontown.net](mailto:townclerk@macedontown.net).

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF MACEDON  
Karrie Bowers, Town Clerk  
Dated: April 23, 2020

BE IT FURTHER RESOLVED, pursuant to General Municipal Law §239-m, the Town Clerk shall mail a copy of the proposed Local Law No. 3 of 2020 to the Wayne County Planning Board for their reference and review of the same; and

BE IT FURTHER RESOLVED, pursuant to Town Law §264(2), the Town Clerk shall serve, personally or by mail, the aforesaid Notice of Public Hearing and proposed Local Law No. 3 of 2010 upon each of the persons listed below, whose boundaries are within five hundred feet of property that is or may be affected by the proposed zoning local law:

1. The clerk of the Village of Palmyra;
2. The clerk of the Town of Palmyra;
3. The clerk of the Town of Walworth;
4. The clerk of the Town of Farmington;
5. The clerk of the Town of Perinton; and
6. The clerk of the Wayne County Board of Supervisors.

MOTION BY MAUL SECONDED BY BABCOCK

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

**RESOLUTION NO. 111 (2020) RESIGNATION – COOK**

RESOLVED the Town Board accepts the resignation from Juanita Cook, Part-time EMT Macedon Town Ambulance effective April 10, 2020.

MOTION BY MAUL SECONDED BY BABCOCK

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

**RESOLUTION NO. 112 (2020) HIGHWAY WORK PERMIT APPLICATION FOR NON-UTILITY WORK**

RESOLVED the Board authorizes the Supervisor to sign the Highway Work Permit Application for Non-Utility Work for a Sandra Sollie Memory Sign at the corner of Rt. 350 and Rt 31. May 23, 1994 will mark 26 years missing but not forgotten.

MOTION BY MAUL SECONDED BY MCEWEN

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

**ABSTRACT NO. 11 (2020)**

2020 #635-692	\$96,037.12
2020 #TA 36	\$ 838.60

Total	\$96,875.72
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**RESOLUTION NO. 113 (2020) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY MAUL SECONDED BY ROETS

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

**Roundtable:**

\*Shred Event has been changed to July 14, 2020 from 3:30-5:30pm at the Town Hall Complex

\*Councilman Maul would like to have the parks officially re-open and remove the barriers at Gravino and Bullis Park

\*Town Engineer Scott Allen shared with the Board that the Highway has been working on the drainage project on Erie St. and Lapham. Scott Allen also shared that work will begin at the Town Complex/Library parking lot as well as rebuilding and widening of the driveway.

\*Reminder for residents that there is still a **NO burn band** until May 15<sup>th</sup>.

\*Supervisor Leonard stated that the Macedon Messenger was being mailed out on Friday, April 24<sup>th</sup> to all the residents.

\*Supervisor Leonard stated that there was a deer accident with one of our Ambulances and that the Town is waiting to see what the damage is from the insurance adjuster.

\*Police Chief shared that the Police Department received a donation of Personal Protective Equipment from Lowe's and informed the Board that the Police Staff is fully equipped.

**RESOLUTION NO. 114 (2020) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:06 p.m. to discuss contracts/personnel.

MOTION BY MAUL SECONDED BY MCEWEN

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

Declared out of Executive at 9:35pm

MOTION BY MAUL, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 9:40 PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Macedon Town Clerk, RMC