May 28, 2020 WEB SITE <u>http://macedontown.net</u>

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 May 28, 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 Councilperson Councilperson Councilperson Supervisor

David Maul David McEwen Bruce Babcock Richard Roets Kim Leonard

<u>Absent</u>

Also Present:

Director of EMS Police Chief Highway Superintendent Town Clerk Town Engineer Paul Harkness John Colella Christopher Countryman Karrie Bowers Scott Allen

All Board members joined the Board meeting via Zoom

RESOLUTION NO. 127 (2020) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the May 14, 2020 (regular meeting). MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 128 (2020) A LOCAL LAW UPDATING ZONING REQUIREMENTS FOR SOLAR ENERGY SYSTEMS

Be it enacted by the Town Board of the Town of Macedon as follows:

Section 1.

Macedon Code § 135-182.3-G, which now reads:

G. No Principal Use System shall be installed on a property adjacent to a property containing a dwelling unit unless the Principal Use System is more than 500 feet from the neighboring dwelling unit and set-back at least 100 feet from the property line.

Is amended to read:

G. No Principal Use System shall be installed on a property adjacent to a property containing a dwelling unit unless the Principal Use System is more than 1000 feet from the neighboring dwelling unit and set-back at least 200 feet from the property line.

Section 2.

Macedon Code § 135-182.3 is amended to add the following subsections:

- I. Lot Coverage. The maximum lot coverage for a Principal Use System shall be 30 percent of the total lot area. The lot coverage of the Principal Use System shall be as measured at the exterior perimeter fence for the array.
- J. Landscape Buffering. Extensive landscape buffering including, but not limited to; earthen berms, fencing, and tree and shrub plantings, shall be provided which substantially shields the Principal Use System from any significant view sheds including adjacent residents, scenic vistas, and main roadways, to the satisfaction of the Town Planning Board. Significant view sheds shall be determined by the Town Planning Board after reviewing the initial sketch plans for the project. The Planning Board shall require visual simulations of the developed project during their review to determine compliance with this requirement.

- K. Access to site. Access shall be provided to the fenced compound area by a driveway with a minimum 24 foot width, designed to an HS-25 load rating capable of holding fire department apparatus. The surface of the driveway shall be maintained free of potholes, standing water and obstructions.
- L. Third Party Inspections. Third party compliance inspections shall be required as follows, with all costs payable by the Applicant and/or Project Owner. Fees shall be the actual cost incurred or as specified by the Town's Fee Schedule. All Third party inspections required below, shall be certified to the Town of Macedon, indicating the project complies with all applicable Town, State and Federal codes, rules and regulations. Where deficiencies are identified by the Third Party Inspector, they shall be detailed in the report.
 - 1) Site Plans and Building Permit Plans. Third Party Review of submittal documents for site plan and building permit review shall be required at the time of initial reviews.
 - Construction: Third Party Inspections of the installation of the system during construction shall be required by an Inspector satisfactory to the Town Engineer.
 - 3) Annual: Annual Operation and Maintenance inspection of the array by a Third Party acceptable to the Town Engineer shall be required.

Effective Date:

This Local Law shall take effect immediately upon filing with New York State Secretary of State. MOTION BY MAUL, SECONDED BY MCEWEN ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 129 (2020) ROCHESTER COLONIAL MANUFACTURING CORPORATION AGREEMENT

RESOLVED the Town Board authorizes the Supervisor to sign the agreement with Rochester Colonial Manufacturing Corporation for the original Court Security Window quote that was received on October 5, 2018.

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

ABSTRACT NO. 13 (2020)		
2020 #804-872	\$1	64,596.51
2020 #TA 43-44	\$	5,038.02

Total

\$169,634.53

RESOLUTION NO. 130 (2020) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited MOTION BY ROETS, SECONDED BY MCEWEN ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Roundtable:

*Town hall hours for staff will be 10-3pm and will continue to remain closed to the public. Supervisor Leonard will be sending out a memo to all departments letting them know what the work hours will be for staff.

*Town Hall opening to public update

• Town Hall will not open until the Town Clerk and Receptionist windows can be installed. The Town Board is also looking into having a body temperature scanner installed.

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

*Magog/Alderman Road

*Packard Farm:

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• Would like to have a consensus from the Town Board that Packard Cattle Farm can move forward on the Farmland preservation. Barclay and Damon will be working on this matter for the Town. The Town Board decided that they are ready to move forward with the Farmland Preservation with Packard Cattle Farm.

*Handout of Masks

• will take place on Saturday, May 30th from 10am until gone at the West Wayne Plaza. Macedon Police, South Macedon Fire Rescue and Macedon Ambulance will be there to direct traffic as well as

*Chips money

• We still have not received the letter from the Governor stating that the Chips money is available.

*Railroad Avenue near the bridge has been closed due to Culvert issues until further notice.

*Wayne County Fair has cancelled the Fair for the 2020 year

*Cycle on the Erie Canal 2020 7/12-7/19 – cancelled

*Purple Painted Lady Festival September 19th & 20th has been cancelled.

*Councilman McEwen asked where we were with the Verizon Tower at the Macedon Cemetery? Scott Allen stated that Verizon gave the Town a draft lease. Verizon Attorney gave the town of the draft lease and gave back to Verizon's attorney with the changes.

*Councilman Babcock asked the question regarding the Village Code being incorporated into our Town Code as well as the personnel updates by June 30th. Attorney David Fulvio stated that we have a few options – 1. The Town excepts the draft provided by General Code in its current form and which includes existing personnel and benefits and when the time is right pass a Local Law with those provisions as the Town sees fit. 2. The Town authorizes the publication of legal notice for the adoption for the provisions by general code and of the updated draft. 3. Continue extending existing code until the Town is able to get around to making the changes. General Code has prepared a consolidated the Village and Town Code into one code. Councilman Maul will make a commitment to get Section 23 Personnel changes done in the next week and Councilman Babcock would like to propose at the next meeting to except the changes.

*Supervisor Leonard stated that she received an email from the Palmyra-Macedon Rotary and that they would like to donate two bicycle racks. They would like to place the racks one at the Library replacing the current bicycle rack and the other one in park next to Lock 30.

*A resident asked if the Town knew how long the Wayneport Bridge was going to be closed – The Supervisor stated that the Bridge was closed from 8:30 am until around noon for Bridge inspection. However, discussion was held that some of the emergency agencies were not notified regarding the bridge closure. Supervisor Leonard stated that she would look into this matter to find the reason that there was no notification.

RESOLUTION NO. 131 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:43 p.m. to discuss personnel/contracts. MOTION BY MCEWEN, SECONDED BY BABCOCK ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Declared out of Executive at 9:48 pm

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:49 PM.

Karríe M. Bowers

Karrie M. Bowers, Macedon Town Clerk, RMC