

January 14, 2021
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 June 2, 2020 by the Governor. The Town of Macedon held the Board meeting on December 22, 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
Supervisor	Kim Leonard

Absent

Councilperson	Richard Roets
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Also Present:

Attorney	Anthony Villani
Chief of Police	John Colella
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

RESOLUTION NO. 32 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the December 10, 2020 (regular meeting)
MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN ABSENT, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 33 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the December 21, 2020 (special meeting)
MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN ABSENT, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 34 (2021) PPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 4, 2021 (Organizational Meeting)
MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN ABSENT, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

Reports

* December Police Report

RESOLUTION NO. 35 (2021) APPROVAL OF REPORT

RESOLVED the report be approved as submitted
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 36 (2021) AUTHORIZING THE ASSESSOR FOR THE TOWN OF MACEDON TO PERFORM AND UNDERTAKE A REASSESSMENT UPDATE

WHEREAS, Section 305 of the New York State Real Property Tax Law mandates uniform and equitable assessments; and

WHEREAS, computer-assisted mass appraisal systems, technical advice, and financial assistance are available by cooperative agreement with the New York State Office of Real Property Tax and the Wayne County Real Property Tax Services Agency; and

WHEREAS, the last town-wide reassessment of our real property took place in 2016, and

WHEREAS, the Town Board is convinced that a reassessment is necessary to comply with Section 305 of the New York State Real Property Tax Law;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of Macedon, New York as follows:

Section 1. That the Assessor of the Town of Macedon is hereby authorized to undertake and implement a reassessment for the year 2022 assessment roll.

Section 2. That the Town Board does hereby agree, in conjunction with the New York State Office of Real Property Tax Services and the Wayne County Real Property Tax Service Agency, to support the Town's assessment staff in this reassessment.

Section 3. That the Town Board and the Assessor are authorized to enter into any necessary agreements to achieve this purpose. The Town Board must first approve any agreements resulting in expenditure by the Town of Macedon. Any agreements with a private contractor to provide services for this reassessment shall be entered into only upon review by the Town of Macedon Attorney, the Assessor, and a representative from the Office of Real Property Services.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 37 (2021) BLANKET PROTECTION BOND

WHEREAS the Town of Macedon has procured a Public Employees Blanket Protection Bond issued by National Grange Mutual providing faithful performance blanket position bond coverage for all Town officers and employees with a limit of \$50,000 per officer or employee, the Supervisor, Deputy Supervisor, Town Clerk, Deputy Town Clerk, Tax Collector and Bookkeeper at the level of \$500,000, now therefore be it

RESOLVED, that the Town Board of Macedon hereby approves such bond as to its form, manner of execution and sufficiency of the surety and accepts said bond in lieu of any individual official undertaking required by law for any Town officer or employee.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 38 (2021) AGREEMENT TO SPEND HIGHWAY FUNDS

RESOLVED that the Town Board authorizes the agreement to spend Town Highway Funds as presented by the Highway Superintendent.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 39 (2021) 2021 NEW YORK MAIN STREET TARGET AREA AND STREETScape GRANT

RESOLVED the Town Board authorizes the Supervisor to sign the 2021 New York Main Street Funding grant. The Town of Macedon is applying for a \$20,000 technical assistance grant and \$60,000 streetscape funds. The Town of Macedon will provide a \$2,000 match toward the technical assistance grant for a total project cost of \$82,000.

MOTION BY MAUL, SECONDED BY BABCOCK

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

Roundtable:

- Highway Superintendent stated that the highway department has had 23 runs this season. Tree trimming on Quaker Rd will be starting next week. Christmas trees can be dropped off at Gravino Park or at the Highway barns on O'Neil Rd.
- Police Chief Colella stated informed the Board that the Macedon Police Department NYS Police Reform & Reinvention has been posted on the Town Website.
- A resident on Bickford St. asked the Board if there was anything that we could have done about the political signs that had profanity on them. The Supervisor stated that the Board had addressed this when it was brought up by another resident and the Town is not able to do anything as it is freedom of speech and it was on private property.

RESOLUTION NO. 40 (2021) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY BABCOCK

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

ABSTRACT NO. 28 (2020)

2020 # 2015-2094	\$85,287.09
2020 TA#126-127	\$ 600.00

Total	\$85,887.09
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ABSTRACT NO. 1 (2021)

2021 # 1-22	\$59,429.43
2021 TA #	\$13,839.91

Total	\$73,269.34
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EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:22 p.m. to discuss contracts.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

MOTION BY BABCOCK, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 9:10 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC