

February 25, 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 February 25, 2021 at the Town Complex, 32 Main Street, in the Town of Macedon, 59275 Overseas Highway, Marathon, FL 33050 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	Bruce Babcock
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Richard Roets
	Kim Leonard

Absent

Also Present:

Attorney	David Fulvio
Chief of Police	John Colella
Director of EMS	Paul Harkness
Historian	Linda Braun
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

Moment of Silence to acknowledge the passing of the retired Village of Macedon Police Clerk and Town of Macedon Court Clerk Barb Forshay. She served the town and village for over 20 years and retired in 2007.

Received yearly reports from NYS Agriculture & Markets for the Wayne County Human Shelter and Dog Control Officer Inspection Report

RESOLUTION NO. 63 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the February 11, 2021 (regular meeting)
 MOTION BY ROETS, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO. 64 (2021) POLICE DEPARTMENT – SURPLUS VEHICLE

BE IT RESOLVED that the Macedon Police Department declare a 2007 Lincoln MKZ, bearing VIN # 3LNHM28T17R645814, surplus and be disposed of in the appropriate manner for scrap.
 MOTION BY ROETS, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO. 65 (2021) WAYNE COUNTY AGING & YOUTH OWNER-CONTRACTOR AGREEMENT

RESOLVED the Town Board authorizes the Supervisor to sign the Wayne County Aging & Youth Owner-Contractor Agreement dated January 1, 2021 thru September 30, 2021.
 MOTION BY BABCOCK, SECONDED BY ROETS
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO. 66 (2021) NYS CLEAN WATER STATE REVOLVING FUND TERMINATION AND ABANDONMENT OF PROJECT

RESOLVED the Town Board authorizes the Supervisor to sign the document Termination and Abandonment Project letter dated February 16, 2021 confirming the Town of Macedon is terminating the \$7,000,000 short-term CWSRF Financing to the Village of Macedon, County of Wayne CWSRF Project No. C8-6499-01-00.
 MOTION BY ROETS, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

Roundtable:

- Food Distribution stands - Supervisor Leonard spoke about where one of the stands will be located at the Macedon Baptist Church. The stands are self-serve food stands where residents can go and if they are in need of food can take what they need or if a resident would like to drop off non-perishable items, they are welcomed to do that as well. Resident Ann Schauman thanked the Town Board for their support for the food stands. Resident Deborah Napolitano spoke about Lowes and that they are donating all the materials for the stands.

RESOLUTION NO. 67 (2021) FREY ROAD SOLAR PROJECT DECOMMISSIONING PLAN AND BOND APPROVAL

RESOLVED, the form of the decommissioning plan and bond annexed is approved and the Town Supervisor is authorized to sign, upon receipt of duly executed originals by the Applicant, subject to approval of the Town Attorney and Town Engineer.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 68 (2021) PERSONNEL – NISBET

RESOLVED the Macedon Town Board hire Stacy Nisbet as Senior Clerk Typist for the Building & Zoning Department, Planning Board and Zoning Board of Appeals for a probationary period of 26 weeks.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 69 (2021) MACEDON CANAL PARK STORY BOOK TRAIL

RESOLVED that the Town Board give permission to add sign posts to the Macedon Canal Park Story Book Trail and to be approved by the Highway Superintendent for placement.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 70 (2021) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY BABCOCK

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

ABSTRACT NO. 4 (2021)

2021 # 191-254	\$216,659.97
2021 # 10	\$ 100.00
Total	<hr/> \$216,759.97

Roundtable:

- Supervisor Leonard and Police Chief Colella wanted to remind everyone that the Town Board date to adopt the NYS Police Reform and Reinvention Plan will be held on March 11, 2021.
- Packard Cattle Farm was awarded the Farmland Protection Implementation Award.
- Supervisor Leonard spoke about having the Wayne County Bicentennial committee possibly having a 20-minute presentation for the Board and residents.
- Supervisor Leonard spoke about the JCAP Grant that the court received in the amount of \$14,576.06.
- Police Chief Colella stated that he spoke with 911 and asked if the changes that the residents requested at the last Board meeting on February 11, 2021 could be implemented and he was happy to report that 911 will include the requested changes going forward on the monthly police report.
- Councilman Maul asked the Board about putting lighting up on top of library hill so that residents would be able to go sledding after dark. Councilman Roets stated that there is electricity already up there and that it should not be hard to add a few poles for lighting.
- Historian Linda Braun spoke about the Wayne County Bicentennial that will be happening in 2023. The committee is looking for interested parties to help serve on the committee. If you are interested or know someone who would be interested, please contact Linda Braun at historian@macedontown.net. The Macedon Bicentennial committee has a Facebook page as well as an email at macedonbicentennial@gmail.com. Historian Linda Braun spoke about Lock 61 and that Historical Society is applying for a grant for a historical marker to be displayed. Ms. Braun asked if there was anything that the Town could do to help repair the sidewalk the runs from the Methodist Church parking lot to the front of the Historical Society Building. The Board stated that they would look into it and speak with the Highway Superintendent as well.
- A resident spoke to the Board and the community as the Library will be holding on March 8th at 2:00pm a Woldpack Panel Discussion with Soccer Phenom and Author, Abby Wombach – **online**.

RESOLUTION NO. 71 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:17 p.m. to discuss personnel/contracts

MOTION BY ROETS, SECONDED BY BABCOCK

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

Declared out of executive at 9:43 PM

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:58 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC