

May 6, 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 May 6, 2021 at the Town Complex, 32 Main Street, 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
Councilperson	Richard Roets
Supervisor	Kim Leonard

Absent

Also Present:

Chief of Police	John Colella
Town Clerk	Karrie Bowers

RESOLUTION NO. 108 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the April 22, 2021 (regular meeting)
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

Reports:

April Police Report

RESOLUTION NO. 109 (2021) APPROVAL OF REPORTS

RESOLVED the Board approves the report as submitted.
MOTION BY BABCOCK, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

* Kim Boyd – Presentation on MS4 Drainage Annual Report

RESOLUTION NO. 110 (2021) CLERK TO THE SUPERVISOR – FLICK

BE IT RESOLVED that Sharleen Flick be appointed as part-time Clerk to the Supervisor with an increase of \$5,000/per yr. effective May 1st, 2021 to be expensed from A1220.100
MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 111 (2021) PAYMENT OF CLAIMS

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

ABSTRACT NO. 10 (2021)

2021 # 577 - 662	\$134,851.09
2021 # 22-25	\$ 14,419.21
Total	<hr/> \$149,270.30

Roundtable/discussion

- Shred Event will be July 6, 2021 from 3:30 – 5:30 pm at the Town Hall sponsored by Lyons National Bank
- Chief Colella stated that the department received the NYS Livescan Grant reimbursement of \$10,000.
- Supervisor Leonard spoke about the Back to Blue rally and stated that the group was looking at July to use Bullis park. Supervisor Leonard stated that Bullis park would not be available due to all the summer leagues that would have already started, and no time was available.
- Supervisor Leonard and Scott Allen, Town Engineer have been in contact with Dave Broshart at the NYS Canal Corp. regarding the transfer of land from Canal Corp to the Town to enable the Town to replace the culvert under Railroad Avenue.
- Wayne County Probation Officer Steve Gergely had reached out to Supervisor Leonard regarding holding probation at the Town Hall in the meeting room the 2nd and 4th Monday's from July thru December of 2021. Town Clerk Karrie Bowers confirmed that the room is available and has added probation to the calendar.

RESOLUTION NO. 112 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:57 p.m. to discuss personnel/contracts.

MOTION BY BABCOCK, SECONDED BY ROETS

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

Declared out of executive at 10:38 pm

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 10:42 PM.

Karrie M. Bowers, Town Clerk RMC