

February 24, 2022  
 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 24, 2022 at the Town Complex, 32 Main Street, Macedon NY and 35115 Danny Drive, Zephyrhills, FL was called to order by Supervisor Kim V. Leonard at 6:30 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 V. Leonard

Absent

Also Present:

Assessor	Dennine Leeson
Assessor Clerk	Adam Weinstein
Chief of Police	John Colella
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 61 (2022) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 6:32 p.m. to discuss personnel/litigation  
 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 7:00 pm

Presentation from the Town Assessor Dennine Leeson

- The presentation that was presented will be available on the Assessor's web page on the Town Website

**RESOLUTION NO. 62 (2022) HUMANE SOCIETY OF WAYNE COUNTY CONTRACT**

RESOLVED the Town Board authorizes the Supervisor to sign the Wayne County Humane Society Contract effective 1/1/22-12/31/23.  
 MOTION BY MAUL, SECONDED BY BABCOCK  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

**RESOLUTION NO. 63 (2022) RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM**

**WHEREAS**, the Towns of Macedon, Marion, Palmyra and Walworth, the Village of Palmyra (the "Participating Municipalities") and the Wayne County Water and Sewer Authority (the "Authority") previously entered into the Amended and Restated Western Regional Wastewater Treatment System Improvements and Services Agreement, effective as of April 1, 2020 (the "2020 IMA"); and

**WHEREAS**, pursuant to the 2020 IMA, (i) the Authority agreed to design, construct, operate and maintain for the benefit of "Users" (as defined in the 2020 IMA) within the Participating Municipalities a regional wastewater treatment plant (the "Regional WWTP"), to be located in the Village of Palmyra, and a collection system, including a pump station facility (the "Macedon Pump Station") at the site of the Town's existing wastewater treatment plant, and (ii) the Town agreed to transfer and convey to the Authority, subject to compliance with the permissive referendum requirements of Town Law Section 198(12)(b), certain "Transferred Property Assets" (as defined in the 2020 IMA) consisting of (x) a parcel of land of 1.425 acres located at 175 Main Street, Macedon, New York, being a part of Tax Account Number 63111-05-123918 (the "Leased Premises"), being the site for the Macedon Pump Station; (y) necessary easements for access, utilities, conveyance mains and other required appurtenant rights; and (z) certain existing facilities and equipment, as more particularly described in the 2020 IMA (collectively with the Leased Premises, the "Land"), but reserving to the Town the right to certain access and utility corridors across the Land; and

**WHEREAS**, the Macedon Pump Station shall consist of (i) the Land; (ii) the construction and renovation of a building and related facilities (collectively, the "Building") as shown on the instrument survey map prepared by Kocher Surveying, P.C., dated November 22, 2021 (the "Acquisition Map"); and (iii) the re-construction and re-use of certain of the existing piping and equipment located on the Land and the acquisition and installation of a new pump station, force main and related machinery and equipment (collectively, the "Equipment"), which Building and Equipment shall be designed, constructed and/or reconstructed or re-used in accordance with the "Plans," as defined in the 2020 IMA; and

**WHEREAS**, the parties desire to (i) lease to the Authority the Land and (ii) provide for the construction, operation and maintenance of the Building and Equipment by the Authority in accordance with the terms, covenants and conditions of the 2020 IMA, to be further ratified and confirmed in a ground lease; and now therefore,

**BE IT RESOLVED**, the Town Board is hereby authorized to execute the "Lease Agreement – Town of Macedon – Pump Station Site," whereby the Town agrees to lease to the WCWSA the certain real property comprising 1.425 acres situated in the Town of Macedon, County of Wayne, and State of New York, located at 175 Main Street, being a part of Tax Account Number 63111-05-123918, together with the buildings and improvements thereon, in accordance with the terms and conditions set forth within said proposed lease agreement, a copy of which is available for public inspection at the Town Clerk's office; and

**BE IT FURTHER RESOLVED**, the Town Supervisor is authorized to execute the "Memorandum of Lease and Acknowledgement of Commencement" and any additional paperwork to effectuate the recording of the same in the Wayne County Clerk's Office upon the commencement of the lease; and

**BE IT FURTHER RESOLVED**, this resolution is adopted subject to a permissive referendum, pursuant to Town Law 198(12)(b), by qualified voters; and it is further

**BE IT FURTHER RESOLVED**, that the Town Clerk shall advertise this resolution as subject to permissive referendum in the manner prescribed the New York State Law.

Dated: February 24, 2022

Karrie Bowers  
Town Clerk

Town of Macedon, New York

MOTION BY ROETS, SECONDED BY MAUL

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

**RESOLUTION NO. 64 (2022) AMBULANCE ASSISTANT DIRECTOR – FARBIZIO**

RESOLVED that the Ambulance Assistant Director Sandra Farbizio's 2022 Salary be amended from \$34,320 to \$37,024 due to clerical error A4540.100.

MOTION BY ROETS, SECONDED BY MAUL

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

**ABSTRACT NO. 4 (2022)**

2022 # 216-275	\$133,951.91
2022 # 9 - 11	\$ 12,577.00
	\$146,528.91

**RESOLUTION NO. 65 (2022) 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

Roundtable:

- Town Assessor reminded everyone that the exemption paper work that was mailed out is due to the Assessor's office by March 1, 2022
- Chief Colella stated that on March 10, 2022 in Albany the Macedon Police Department will be receiving their accreditation paperwork and plaque.
- Highway Superintendent stated they are up to 72 runs for the season as well as they will be starting the tree trimming on Daansen and Macedon Ctr Rd.
- Supervisor Leonard stated that the Honorable Thomas A. Crowley's bank account has been officially closed per direction by NYS Justice Court System.

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 7:47 PM.

*Karrie Bowers*

Karrie M. Bowers, Town Clerk RMC