

March 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 March 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 6:00 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
Director of Ambulance	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

**RESOLUTION NO. 82 (2022) EXECUTIVE SESSION**

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

**RESOLUTION NO. 83 (2022) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from March 10, 2022 (regular meeting)  
 MOTION BY ROETS, SECONDED BY BABCOCK  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

Reports:

- EMS Report

**RESOLUTION NO. 84 (2022) 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 AYE, LEONARD AYE,  
 MOTION CARRIED

**RESOLUTION NO. 85 (2022) AGREEMENTS WITH QUAKER ROAD CSX CLOSURE PROJECT**

RESOLVED the Macedon Town Board authorizes David Fulvio, Macedon Town Attorney to proceed with agreements between CSX, NYSDOT & the Town of Macedon for the purpose of the Quaker Road CSX Closure project.  
 MOTION BY BABCOCK, SECONDED BY ROETS  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

**RESOLUTION NO. 86 (2022) QUAKER ROAD & ROUTE 31 BRIDGE**

RESOLVED the Town Board requests Assemblyman Brian Manktelow to review & pursue the Pedestrian Bridge located at Route 31 and Quaker Road be changed to a full-service vehicle traffic bridge.  
 MOTION BY BABCOCK, SECONDED BY ROETS  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

**ABSTRACT NO. 5 (2022)**

2022 # 362-432	\$185,603.07
2022 # TA – 12-17	\$ 13,735.92
Total	<u>\$199,338.99</u>

**RESOLUTION NO. 87 (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:

- Assessor Deenine Leeson spoke about the reval informational meetings that started March 14, 2022, and are expecting between 55/60 more meetings in the next few weeks.
- Ambulance Director Paul Harkness stated that they are up to 350 calls for the season.
- Highway Superintendent stated that spring cleanup will be starting soon and on April 4<sup>th</sup> brush and leaf pickup will resume.
- Councilman Babcock stated that he had met with the new ZBA Interim Chair and the new ZBA member.
- Supervisor Leonard wanted to remind everyone that the Macedon Center Chicken BBQ will be on April 2<sup>nd</sup> from 4 pm until gone and that there is a no-burn from March 16<sup>th</sup> to May 14<sup>th</sup> in effect. More information on this can be found on the Macedon Center Fire Department and South Macedon Fire Department webpages.

MOTION BY BABCOCK, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 7:14 PM.

*Karrie M. Bowers*

Karrie M. Bowers, Town Clerk RMC