

April 28, 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 April 28, 2022, at the Town Complex, 32 Main Street, Macedon NY.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David McEwen
Councilperson	Richard Roets
Supervisor	Kim V. Leonard

Absent

Councilperson	Bruce Babcock
Councilperson	David Maul

Also Present:

Director of Ambulance	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 119 (2022) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from April 14, 2022 (regular meeting)

MOTION BY ROETS, SECONDED BY MCEWEN

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

**RESOLUTION NO. 120 (2022) PERSONNEL – HIGHWAY**

RESOLVED the Town Board appoints Andrew Moline as a full-time highway employee effective May 2, 2022, at a rate of \$19.25/hr with an increase of \$1.00/hr after receiving his CDL Class B License.

MOTION BY MCEWEN, SECONDED BY ROETS

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

**RESOLUTION NO. 121 (2022) PERSONNEL – HIGHWAY**

RESOLVED the Town Board appoints Brian Learn as a full-time highway employee effective May 16, 2022, at a rate of \$19.25/hr with an increase of \$1.00/hr after receiving his CDL Class B License.

MOTION BY ROETS, SECONDED BY MCEWEN

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

**RESOLUTION NO. 122 (2022) PERSONNEL – PARKS**

RESOLVED the Town Board appoints Jeffrey Locey as a full-time seasonal Parks employee effective May 2, 2022, at a rate of \$17.00/hr. under Myke Bueg - Parks Department.

MOTION BY ROETS, SECONDED BY MCEWEN

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

**RESOLUTION NO. 123 (2022) PERSONNEL – COURT SECURITY**

RESOLVED the Town Board authorizes the hire of Kevin V. Costello – Part-time Court Security at the rate of \$30.00 to be expensed from A1110.100.

MOTION BY MCEWEN, SECONDED BY ROETS

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

Councilman Maul enters at 7:04 pm

**RESOLUTION NO. 124 (2022) PERSONNEL – AMBULANCE**

RESOLVED the Board appoints Daniel Brooks as a part-time ALS provider at a rate of \$24/hr to be expensed from A4540.100.

MOTION BY ROETS, SECONDED BY MCEWEN

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

**RESOLUTION NO. 125 (2022) PERSONNEL – AMBULANCE**

RESOLVED the Board appoints Kristen Ferguson as a part-time BLS provider at a rate of \$16.80/hr to be expensed from A4540.100.

MOTION BY ROETS, SECONDED BY MCEWEN

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

**RESOLUTION NO. 126 (2022) PURCHASE OF LAPTOPS**

RESOLVED the Town Board authorizes the Supervisor to purchase two computers including the set-up for the full-time Senior Clerk Typist and the Parks Director to be expensed out of A1220.200 and A7110.200 respectively not to exceed \$1,100 each.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 127 (2022) PERSONNEL – RESIGNATION**

RESOLVED the Board accepts the resignation of Sergeant Stephen MacNeal effective April 26, 2022. The Board wishes Officer MacNeal all the best in his retirement.

MOTION BY MAUL, SECONDED BY ROETS

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

**BIDS**  
**April 28, 2022**  
**10:00 am**  
**Macedon Greenway & O’Neil Rd Bridge Park**

COMPANY/INDIVIDUAL	ADDRESS	BID AMT.
		<b>MACEDON Greenway &amp; O’Neil Rd. Bridge</b>
		<b>PER TRIP</b>
GED Enterpries	1832 Walworth Rd, Palmyra	\$425
Simpson Lawn Care	5330 Eddy Rd, Marion	\$450

**RESOLUTION NO. 128 (2022) MOWING BIDS –RT. 31 GREENWAY & O’NEIL RD. BRIDGE AWARDED**

WHEREAS the Town of Macedon received sealed bids for mowing of Macedon Canal Greenway & O’Neil Rd. Bridge April 28, 2022.

BE IT RESOLVED the Town Board awards the mowing bid to Simpson Lawn Care, not to exceed two years, and

BE IT RESOLVED mowing will be at the discretion of the Highway Superintendent.

MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 129 (2022) TRANSITION LANDSCAPE CONTRACTS**

RESOLVED the Board authorizes the Supervisor to sign the contracts with Transition Landscape and Design for the applications of fertilizing and weed control at the Town Hall, Highway and Parks.

MOTION BY MCEWEN, SECONDED BY ROETS

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

**RESOLUTION NO. 130 (2022) AMENDMENT TO RESOLUTION NO. 105 (2022) HARV’S HARLEY FIREWORKS APPLICATION**

RESOLVED that Resolution No. 105 (2022) be amended to state May 7, 2022, not May 2, 2022.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION 131 (2022) PLOTTER, SCANNERCOPIER LEASE EXECUTION 2022-2027 TERM**

RESOLVED the Town Board authorizes the Supervisor to sign the 5-year business lease agreement number: 5374279191USA2 with Hewlett Packard Financial Services Company with 5 annual payments of \$2,266.78 to be expensed from A9785.601 and A9785.701 as budgeted.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 132 (2022) NIK AND THE NICE GUYS**

RESOLVED the Town Board authorizes the Supervisor to pay Nik and the Nice Guys invoice for the Macedon Heritage Festival contracted amount of \$1125 due by April 25, 2022, to be expensed from A8510.400.

MOTION BY MAUL, SECONDED BY MCEWEN

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

- **The Town Board would like to acknowledge May 23, 1994, the date Sandra Sollie, a Macedon Town Resident disappeared. An annual commemorative reminder is held each year to continue and search for closure of this case.**

**ABSTRACT NO. 8 (2022)**

2022 # 558-614	\$127,042.24
2022 # TA – 21 - 23	\$ 12,282.25
Total	<u>\$139,324.49</u>

**RESOLUTION NO. 133 (2022) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited.

MOTION BY ROETS, SECONDED BY MCEWEN

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

Roundtable:

- Memorial Day Parade will be held on May 30<sup>th</sup> at noon at the Macedon Town Hall and the flyer has been posted on the Town Website.
- Ambulance Department has answered to date 500 calls.
- Highway Department has started brush pickup which is the 1<sup>st</sup> and 3<sup>rd</sup> Monday of every month.
- Building and Zoning department stated that the demolition of the Delyser building which will become the new VanBortel Corvette Store and that work should be starting in the next couple of weeks.
- The May 12<sup>th</sup> Board meeting has been rescheduled to May 5<sup>th</sup>.

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 8:10 PM.

*Karrie Bowers*

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Karrie M. Bowers, Town Clerk RMC