

June 9, 2022, 2022
WEB SITE <http://macedontown.net>

The Special 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 June 9, 2022, at the Town Complex, 32 Main Street, Macedon NY was called to order by Supervisor Kim V. Leonard at 6:30 pm

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:

Chief of Police	Fabian Rivera
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 154 (2022) EXECUTIVE SESSION

RESOLVED the Town Board enters into Executive Session at 6:30 pm for personnel/litigation.
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

Declared out of executive 6:59 pm

RESOLUTION NO. 155 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from May 26, 2022 (regular meeting)
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

Reports:

- Police Report
- June Town Clerk Report
- Parks, Buildings & Grounds

RESOLUTION NO. 156 (2022) APPROVAL OF REPORTS

RESOLVED the reports be approved as submitted.
MOTION BY MAUL, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 157 (2022) FIREWORKS DISPLAY PERMIT – FIG HOLLOW

RESOLVED the Macedon Town Board approves the Outdoor Fireworks Display Permit on August 20, 2022, at 880 Yellow Mills Rd as requested by American Fireworks Display, LLC.
MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESIGNATION NO. 158 (2022) RESIGNATION – RECREATION

RESOLVED the Board accepts the resignation of Cody Rogers Recreation Director effective May 26, 2022.
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 159 (2022) SUMMER RECREATION APPOINTMENTS

RESOLVED the Board appoints the following Summer Recreation Appointments for the 2022 Summer Recreation Program:

Madison Ross –	Summer Camp Director, F.T.	\$23/hour
Kaitlyn Waite –	Summer Camp Counselor, F.T.	\$18/hour
Sadie Ensign –	Summer Camp Counselor, F.T.	\$18/hour
Bennett Medyn –	Summer Camp Counselor, F.T.	\$18/hour
Sami Dentel –	Summer Camp Counselor – P.T.	\$18/hour
Nicholas Patnode –	Summer Camp Counselor – P.T.	\$18/hour
Anna O'Donnell	Tennis Camp	\$18/hour
Molly Budziszewski	Summer Soccer Co-Coordinator	\$18/hour
Shad Johnson	Summer Soccer Co-Coordinator	\$18/hour

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 160 (2022) PERSONNEL – COURT CLERK

RESOLVED the Town Board appoints Sandra Burley as Part-Time Court Clerk at a rate of \$21.27 as needed.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 161 (2022) GANANDA CENTRAL SCHOOL DISTRICT AND TOWN OF MACEDON FOR SCHOOL ZONE TRAFFIC DEVICES CONTRACT

RESOLVED the town board to authorize the Supervisor to sign the agreement between the Gananda Central School District and the Town of Macedon to procure, install, and maintain 4-School Zone Traffic Devices on Waterford Road. The Gananda Central School District shall compensate the Town \$30,000 upon execution of this agreement.

MOTION BY BABCOCK, SECONDED BY MAUL

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

Discussion regarding the Regional Waste Water Treatment Plant - Marty Aman Wayne County Water Authority spoke about the progress of the new plant.

ABSTRACT NO. 11 (2022)

2022 # 763 - 846	\$103,151.12
2022 # TA 33 - 34	\$ 200.00
Total	\$103,351.12

RESOLUTION NO. 162 (2022) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY ROETS, SECONDED BY MCEWEN

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

Roundtable:

- Building & Zoning Department
 - The Foundation is going in at the hotel site next to KFC.
 - Site work has started at the new VanBortel Corvette Store
 - The car charger bases are at the Town Hall and waiting for the electricity to be run to them.
- Highway Department
 - Town-wide mowing has started
 - Street Sweeping has started with over 200 miles that have been swept.
 - Oil & Stone will be starting
- Police Department
 - The Chief spoke about the incident that took place at the Gananda School District. The Police Chief stated that the community is engaged and 89 questions were answered. The Police Chief wants everyone to know that the community is resilient and unbeatable.
- Assessing Department
 - The Town of Macedon received a letter from the State Office of Real Property Tax Services certifying that on June 8, 2022, the SORPT established a final State equalization rate of 100% for the Town of Macedon.
- Councilman McEwen asked Scott Allen if the new tower was up near the Macedon Cemetery and if it was complete? Scott stated that the tower is not complete yet but the Town would inform everyone when it was done.
- A resident wanted to thank Chief Rivera and that he learned a lot from that talk session. He also asked the question regarding the CSX Quaker Rd crossing.

RESOLUTION NO. 163 (2022) EXECUTIVE SESSION

RESOLVED the Town Board enters into Executive Session at 8:27 pm for personnel/litigation.

MOTION BY ROETS, SECONDED BY MCEWEN

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

Declared out of executive at 9:58

MOTION BY MCEWEN, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 10:00 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC