

June 23, 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 June 23, 2022, at the Town Complex, 32 Main Street, Macedon NY was called to order by Deputy Supervisor, Dave Maul at 7:00 pm

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David McEwen
Councilperson	Richard Roets
Deputy Supervisor	David Maul

Absent

Councilperson	Bruce Babcock
Supervisor	Kim V. Leonard

Also Present:

Town Clerk	Karrie Bowers
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**RESOLUTION NO. 164 (2022) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from June 9, 2022 (regular meeting)

MOTION BY ROETS, SECONDED BY MCEWEN

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

**Reports:**

- EMS Report

**RESOLUTION NO. 165 (2022) APPROVAL OF REPORT**

RESOLVED the report be approved as submitted.

MOTION BY ROETS, SECONDED BY MCEWEN

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

**RESOLUTION NO. 166 (2022) SUMMER RECREATION APPOINTMENTS**

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

Erica Deming	Summer Camp Counselor – P.T.	\$18/hour
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MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 167 (2022) TOWN OF MACEDON MASTER PLAN COMMITTEE**

WHEREAS the Town Board intends to create a committee, to study and make recommendations for updates to the Town Master Plan, and

WHEREAS the Town Board intends that committee to include citizen input as well as that of local officials, and

WHEREAS the Town Board wishes the Town Engineer to review the qualifications of any citizens interested in serving,

THEREFORE, BE IT RESOLVED that the Town Clerk is directed to **advertise** for those citizens who may be interested in serving on this committee, to send a letter containing their qualifications to the **attention of the Town Engineer**, Scott Allen, at 32 Main St., Macedon, or via email at [buildinginspector@macedontown.net](mailto:buildinginspector@macedontown.net).

MOTION BY ROETS, SECONDED BY MCEWEN

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

**RESOLUTION NO. 168 (2022) NYS CANALWAY GRANT FUNDING APPLICATION**

RESOLVED, that the Supervisor of the Town of Macedon, Wayne County, New York, is hereby authorized as the official representative of the Town of Macedon to execute and submit an Application for NYS Canalway funding to the administrative agency for the Fiscal Year 2022 program, as part of the 2020 CFA application process, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

MOTION BY MCEWEN, SECONDED BY ROETS

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

**ABSTRACT NO. 12 (2022)**

2022 # 847 - 920	\$158,689.70
2022 # TA 35 - 40	<u>\$ 12,706.42</u>
Total	\$171,396.12

**PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited.

MOTION BY ROETS, SECONDED BY MAUL

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

**Roundtable:**

- Building & Zoning Department
  - A couple of years ago we applied for a grant to make the prior Village Hall ADA compliant. We were approved to extend this grant until next Spring.
  - A reminder that the bridge on Farmington Rd will be closed until October 14, 2022.
- Councilman Maul stated that the public hearing for Local Law #1(2022) will remain open and no action will be taken at tonight's meeting.
- A resident asked who the Chair would be on this Master Plan Committee and when will the Town Court building be up and running.
- A resident asked what kind of qualifications will you need to be on this master plan committee.

**COURT CLERK VACANCY**

RESOLVED that Paul Monachino be assigned to the Macedon Town Court on a temporary basis (due to the vacancy in a Court Clerk position each week on Tuesdays and Wednesdays, all day) per the prior Intra-Agency Memo dated 6/16/2022, and

BE IT FURTHER RESOLED that this temporary assignment will be from 6/28/2022 through 10/26/2022, with Paul Monachino to continue training and filling in for the vacancy, since he has received his court certification.

MOTION BY ROETS, SECONDED BY MCEWEN

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

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 7:20 PM.