

July 26, 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 July 26, 2022, at the Town Complex, 32 Main Street, Macedon NY was called to order by Deputy Supervisor, Kim V. Leonard at 5:30 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:

Town Clerk	Karrie Bowers
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RESOLUTION NO. 186 (2022) EXECUTIVE SESSION

RESOLVED the Town Board enters into Executive Session at 5:34 pm for personnel/litigation.
MOTION BY MCEWEN, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK ABSENT, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

Declared out of executive at 6:32pm

RESOLUTION NO. 187 (2022) KAYAK LAUNCH

WHEREAS, the Town of Macedon and its citizens recognize the value to the community of improving waterfront resources for public use, including the board launch and kayak launch at Canal Park and,

WHEREAS, a goal of the Town of Macedon is to encourage the participation of recreational opportunities and gathering in our parks and open spaces for all community members of all abilities and,

THEREFORE NOW BE IT RESOLVED, that the Town of Macedon approves the project to leverage the recently awarded Canalway Infrastructure Grant in the amount of \$24,000 to be matched with the same amount from the Parks budget, as required by the Grant Agreement in the project to renovate the boat and kayak launch.

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

RESOLUTION NO. 188 (2022) NYMS EXTENSION

WHEREAS, the Current New York Main Street Grant is set to expire on July 31, 2022, and delays in material acquisition have prevented the completion of this project and

THEREFORE NOW BE IT RESOLVED that the Town of Macedon Supports the submission of a Grant Extension Request to the granting agency, HCR, to accommodate the completion Grant Awarded Pocket Park.

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

RESOLUTION NO. 189 (2022) AUTHORIZED AGENT CHANGE

RESOLVED that the Town Board authorizes the Supervisor to make the following change for the New York State Division of Homeland Security and Emergency Services Applicant's Authorized Agent second contact person to be changed from Dave Maul to shelly Baker.

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

RECREATION DEPARTMENT

RESOLVED the Town Board is looking for a full-time Recreation Employee to lead the Recreation Department and

BE IT RESOLVED the Town Board authorizes the Town Clerk to advertise the position. Information on skill requirements and work description as well as an application can be obtained from the Macedon Town Clerk's office. Interested candidates can submit an application and resume to the Town Clerk's offices by August 5, 2022.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 7:25 PM.

Karrie Bowers

Karrie M. Bowers, Town Clerk RMC