

September 22, 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 September 22, 2022, at the Town Complex, 32 Main Street, Macedon NY was called to order by Supervisor, Kim V. Leonard at 6:00 pm

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Councilperson	Richard Roets
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Also Present:

Director of EMS	Paul Harkness
Town Clerk	Karrie Bowers

RESOLUTION NO. 240 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from September 8, 2022 (regular meeting

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 241 (2022) WAYNE COUNTY WWTP PROJECT

RESOLVED the Town Board authorizes the Supervisor to sign the Letter of Transmittal updated on 9/12/22 for the Western Regional WWTP Project.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

*Linda Braun - Macedon Historical would like to formally recognize the following people that worked and helped with the Macedon Heritage Festival that took place on September 3rd at Canal Park. Stacy Nisbet, Debbie & Paul Willson & Grace Mullard. She would also like to thank the Civil Air Patrol (Auxiliary of the United States Airforce) Newark Composite Squadron.

- Cadets:
 - Master Sgt Calvin Maynard
 - Staff Sgt Mary Maynard
 - Staff Sgt David Maynard
 - Senior Airman Logan Kendall
 - Senior Airman Margaret Rembold
 - Airman Ethan Hartnagel
 - Airman Parker Hilyer-Nida

- Adults:
 - Major James Herrmann
 - 1st Lieutenant Renee Herrmann
 - 2nd Lieutenant David Maynard Jr
 - Senior Member Emily Maynard
 - Senior Member April Peterson

RESOLUTION NO. 242 (2022) WAYNE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Town of Macedon, with the assistance of Bold Planning, has gathered information and prepared the Wayne County Multi-Jurisdictional Hazard Mitigation Plan: and

WHEREAS, the Wayne County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Macedon is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Macedon has received the Plan and affirms that the Plan will be updated no less than every five years;

NOW, THEREFORE, BE IT RESOLVED by the Town Board that the Town of Macedon adopts the Wayne County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 22nd day of September 2022 at the meeting of the Town Board.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 243 (2022) RESIGNATION OF PART-TIME EMS PERSONNEL

RESOLVED, the Town Board accepts the resignation of Colin Bucci, part-time EMT Basic effective 9/16/22.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 244 (2022) WILLIAMSON LAW BOOK ANNUAL PAYROLL SUPPORT CONTRACT

RESOLVED the Town Board authorizes the Supervisor to sign the Williamson Law Book Payroll Software Support Contract from 10/1/22-9/30/23 in the amount of \$2169.00 to be expensed from 1320.400.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 245 (2022) WILLIAMSON LAW BOOK ANNUAL SOFTWARE CONTRACT – RECORDS MANAGEMENT

RESOLVED the Town Board authorizes the Supervisor to sign the Williamson Law Book Support Contract for the Records Management software from 10/1/22 – 9/30/23 in the amount of \$253 to be expensed from A1460.400.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 246 (2022) SPECTRUM SERVICES

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the Spectrum Enterprise Proposal for Services on behalf of the Macedon Town Court located at 1890 Route 31, Macedon, New York 14502 for an Installation and technology Upgrade including five (5) Phones, Fiber Internet, 3 Wi-Fi Access Points, a Firewall and a 5-year Service Location Agreement for a total value of \$51,010 less a Town Court discount valid until 9/28/2022 of (\$13,700) for a net cost to the Town Court of \$38,310, and be it further

RESOLVED the Macedon Town Board authorizes the Macedon Town Court to apply for a New York State Justice Court Program grant in the 2022-2023 grant cycle up to \$30,000, or the exact amount being requested as per Resolution NO. 212 (2022) approved on August 11, 2022.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 247 (2022) INTEGRATED SYSTEMS

RESOLVED the Town Board authorizes the Supervisor to sign the quote for 7 new email addresses to be added in the amount of \$31.36/month and to be expensed from A1620.400.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 248 (2022) BERNARD P. DONEGAN, INC

RESOLVED the Supervisor is authorized to sign the Addendum to Letter of Services Dated 9/12/2022 From Bernard P Donegan, Inc.'s office per the Securities and Exchange Commission (SEC) and Municipal Securities Rulemaking Board (MSRB)

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 249 (2022) STIPULATION OF SETTLEMENT

BE IT RESOLVED THE Town Supervisor is hereby authorized to execute the Stipulation of Settlement for New York State Division of Human Rights Case No. 10216372.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

***NYS Canal Lock 30 Camping Change – there will no longer be allowed overnight camping at the Canal Lock. Campers are able to go camping at the Twilight on the Erie Canal.**

***Request for Speed Survey – Alderman Rd. the Board is in receipt of the request to change the speed limit on Alderman Rd between Rt 31 and Creek Rd. and will send it over to the County Highway Superintendent.**

Roundtable:

Ambulance:

The Purple Painted Lady Festival was a success. The day was very hot so there were a few people that had issues with the heat that the ambulance had to care for.

Assessor:

The special assessment rolls for Macedon Consolidate Sewer District No. 1, Hamlet of Macedon Sewer District, and Gananda Sewer District No. 1 were all filed with the Town Clerk and made available for public inspection.

Building & Zoning:

The Master Plan Committee had its first meeting.

Court:

The grand opening of the new Court building was a success and all went well. Thank you to everyone that showed up for the opening.

Highway:

The E-Waste event will be taking place on October 17th & 18th at the Town Highway Barns. The information is on the Town Website.

Recreation:

Gary LaBerge from the Palmyra Community Center wanted to thank the Town for the use of Bullis Park this year.

Town Clerk:

Just a reminder about the shredding event on October 1st from 9-12 at the Town Hall Parking Lot.

Town Board:

Councilperson Babcock will be meeting with the Library Board to go over their budget.

Supervisor:

- A reminder that the Friends of the Library will be having a Chicken BBQ on October 15th from 11-2.
- Supervisor Leonard and the Town Clerk will be attending the Public Officials Conference/Tier III Briefing on September 27, 2020.
- The Wayne County IDA will be holding a Public Hearing for Indus 31 LLC Project on Tuesday, September 27th at the Macedon Town Hall.
- Fig Hollow – “No Objection Letters for events given for the following dates: 9/25/22, 10/6/22, 10/22/22” for additional alcohol permits being issued. The Town will not be submitting “No Objection” letters to ANY businesses to allow liquor to be served for additional events beyond what the NYS Liquor Permits and Regulations allow for that business. The Town of Macedon does not have the ability or resources to vet or do background checks on outside liquor vendors. While this Town Board is actively providing a pro-business atmosphere, we are not doing our due diligence when overriding or amending what the NYS Liquor Authority allows under its jurisdiction to a specific business.
- Just a reminder that the Macedon Center Fire Department will be holding their annual Lobster Bake on October 8, 2022. It is a presale-only event but tickets can still be purchased; just call the fire department or reach out to any fireman for tickets.
- The Lumberjack Festival was a huge success

RESOLUTION No. 250 (2022) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY BABCOCK, SECONDED BY MAUL

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

ABSTRACT NO. 16 (2022)

2022 #1317 - 1420 \$245,075.37

2022 TA # 70-80 \$ 12,278.30

Total \$257,353.67

MOTION BY MCEWEN, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:14 PM.

Karrie M. Bowers

Karrie Bowers, Macedon Town Clerk, RMC