

March 9, 2023
 WEB SITE <http://macedontown.net>

The Town Board's Regular Meeting is being held remotely by Executive Order 202.15 issued on June 2, 2020, by the Governor. The Town of Macedon held the Board meeting on March 9, 2023, at the Town Complex, 32 Main Street, Macedon NY, and 35115 Danny Drive, Zephyrhills, FL 33541 was called to order by Supervisor, Kim V. Leonard at 7:00 pm

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

| | |
|---------------|----------------|
| Councilperson | Bruce Babcock |
| Councilperson | David Maul |
| Councilperson | David McEwen |
| Councilperson | Richard Roets |
| Supervisor | Kim V. Leonard |

Absent

Also Present:

| | |
|------------------------|------------------------|
| Chief of Police | Fabian Rivera |
| Director of EMS | Paul Harkness |
| Highway Superintendent | Christopher Countryman |
| Town Clerk | Karrie Bowers |
| Town Engineer | Scott Allen |

RESOLUTION NO. 83 (2023) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from February 23, 2023 (regular meeting)

MOTION BY ROETS, SECONDED BY MCEWEN

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

Reports: January Assessor's Report

RESOLUTION NO. 84 (2023) APPROVAL OF REPORTS

RESOLVED the Board approves the reports 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. 85 (2023) TOWN HALL ENTRANCE A DEDICATED RD

RESOLVED the Town Board based on the recommendation of the Highway Superintendent, Chris Countryman, and Town Engineer, Scott Allen, to accept the dedication of the Town Hall entrance, to be known as Youngman Way, as a dedicated Town road commencing at State Route 31 and dead ending at the property line for a total distance of .06 center line miles or a total of .12 lane miles.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 86 (2023) INDUS 31, LLC. - MICROTTEL INN & SUITES- 30-DAY ADVANCE NOTICE

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Indus 31, LLC (Microtel Inn & Suites) to operate at 350 State Route 31, Macedon, New York, and

WHEREAS, the Macedon Town Board has no objections

NOW THEREFORE BE IT RESOLVED the Town Board waives the 30-day period in regards to their liquor license notification and authorizes the Town Clerk to notify the State Liquor Authority.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 87 (2023) PARKS SEASONAL PART-TIME

RESOLVED the Town Board authorizes the Town Clerk to advertise for a Seasonal Part-time Parks position \$16.00 - \$17.00 per hour to be expensed from A7110.100.

MOTION BY ROETS, SECONDED BY MAUL

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

ABSTRACT NO. 5 (2023)

| | |
|-------------|-------------|
| 2023 #279 - | \$61,464.32 |
| 2023 TA#14 | \$ 100.00 |
| Total | \$61,564.32 |

RESOLUTION NO. 88 (2023) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 89 (2023) CONFIDENTIAL CLERK TO SUPERVISOR

RESOLVED the Town Board authorizes the Town Clerk to advertise for the position of Confidential Clerk to the Supervisor Must be proficient in Microsoft Office, Bookkeeping/Accounting knowledge a plus, and the ability to work with a team as well as alone. Must be self-motivated, organized, and be able to work well under pressure. Hours and pay to be determined based on application & experience.

MOTION BY ROETS, SECONDED BY MAUL

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

Roundtable:

BUILDING & ZONING: The Master Plan Committee met on March 8th. The committee received six consultant proposals that were submitted and the committee determined that five out of the six were responsive and submitted what was required. The Committee will be interviewing the five consultants on April 13th starting at 4 pm. The committee is formulating questions to ask the consultants. The committee hopes to have a recommendation to the Board by the 2nd meeting in April to hire one of the consultants.

On March 8th there was a preconstruction meeting with Calibur Collision and will be starting in the next couple of weeks on the pad next to Lowe's Garden Center. Their primary construction will be back by the loading docks.

There is going to be a meeting on March 17th with DOT to further conversations regarding the traffic light at ABX and their intent of removing it also has to do with the grant that we received from Canal Corp. for Gravino Park providing safe pedestrian access over to the Canal Trail over by O'Neil Rd.

Once a year the Building & Zoning office tries to close some of the open permits and we are working on closing 2020.

Monday, Tuesday & Wednesday Scott, Jeremiah, and Bob will be at training.

On March 29th Kim and Scott will be getting an update on the Aqueduct study and where they are with rebuilding.

HIGHWAY: 48 runs for the season and finishing up on tree trimming in Gananda. Looking at planting Brandy Wine Maples as this tree does not get very big. Getting quotes on fixing one of the trucks for the rear axle and a differential problem.

We have our department head meeting the Monday before the Board meeting and we talked about perhaps having a memorandum of understanding of all the groups of what we are charging for fields. Kim will be meeting with David Fulvio regarding a follow-up meeting with Palmac Youth Soccer and Palmac Youth Baseball according to Dale in researching Gravino Park in 2020 paid \$175 for the whole season, 2021 they paid \$525 and the Supervisor has asked the Town Clerk to check 2022 revenues to see if any monies came in for Gravino Park.

TOWN BOARD

Councilman Babcock stated that he received a call from a resident regarding the food shed in Macedon Center and who supports the food shed. There are two stands one is on Main Street which is sponsored by the Democratic Committee. The one in Macedon Center is supported independently. Anyone that would like to support reach out to Stacy Wicksall the Macedon Librarian if you would like to Help.

SUPERVISOR: A draft agreement was sent to Gary LaBerge at the Palmyra Community Center.

A question was asked as to who is responsible for the writing of resolutions would it be department heads, Town attorneys, and/or Town Clerk? We are having issues with contracts with the Ford Police vehicle.

A resident asked Chris Countryman about the sidewalk plow and if it was new as it is leaving marks. Chris stated that it is not new and the plow may have an edge that was bent and it would need to wear down.

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 7:45 PM.

Karrie Bowers, Macedon Town Clerk, RMC