

April 27, 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 Special Board meeting on April 27, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Deputy Supervisor, David Maul.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	David McEwen
Deputy Supervisor	David Maul

Absent

Supervisor	Kim V. Leonard
Councilperson	Richard Roets

Also Present:

Chief of Police	Fabian Rivera
Director of EMS	Paul Harkness
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 121 (2023) APPROVAL OF REPORTS**

RESOLVED The Board approves the minutes from April 13, 2023 (regular meeting)  
MOTION BY BABCOCK, SECONDED BY MCEWEN  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

**RESOLUTION NO. 122 (2023) APPROVAL OF MINUTES**

RESOLVED The Board approves the minutes from April 18, 2023 (special meeting)  
MOTION BY BABCOCK, SECONDED BY MCEWEN  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

**Reports:**

Historian Quarterly Report

**RESOLUTION NO. 123 (2023) APPROVAL OF REPORTS**

RESOLVED the Board approves the report as submitted.  
MOTION BY MCEWEN, SECONDED BY BABCOCK  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

**RESOLUTION NO. 124 (2023) PERSONNEL – ASSESSOR CLERK**

RESOLVED The Town Board appoints Joan Gates as Full-Time Assessor Clerk as recommended by the Town Assessor at an annual rate of \$42,250 effective May 10, 2023, to be expensed from A1355.100 for a probationary term thru 12/31/2023.  
MOTION BY MAUL, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 7:51 PM.  
MOTION BY MCEWEN, SECONDED BY BABCOCK  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

**RESOLUTION NO. 125 (2023) MASTER PLAN CONSULTANT – LABELLA**

WHEREAS, the Town Board advertised for Request for Qualifications (RFQ) from professional engineering and planning consultants to prepare an updated Town Wide Master Plan,

AND WHEREAS, the Town received six RFQ responses, which were reviewed by the Master Plan Committee, including interviews with several of the applicants,

AND WHEREAS, the appointed Master Plan Committee is recommending to the Town Board that they contract with Labella Associates to perform the Master Plan Update,

BE IT RESOLVED the Town Board authorizes the Town Supervisor to sign a contract for professional services with Labella Associates to prepare the Town Wide Master Plan Update in the amount of \$100,000.00 to be expensed from account A2021.400, with \$25,000 brought forward from the unexpended fund balance, \$50,000 as budgeted in FY 2023, and \$25,000 to be budgeted in FY 2024, subject to the approval of the contract by the Town Attorney and the Master Plan Committee.

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

**RESOLUTION NO. 126 (2023) "MAKE READY" UTILITY INCENTIVE**

BE IT RESOLVED the Town Board authorizes LaBella Associates to proceed with the "Make Ready" utility incentive application and electrical design services for the installation of an Electric Vehicle Charging Station at Gravino park, to be expensed from A1440.403.  
MOTION BY MCEWEN, SECONDED BY BABCOCK  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

**RESOLUTION NO. 127 (2023) SYCAMORE GOLF CLUB, LLC – 30-DAY ADVANCE NOTICE**

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Sycamore Golf Club, LLC. to operate at 1148 Wayneport Rd, 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 MCEWEN, SECONDED BY BABCOCK

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

**RESOLUTION NO. 128 (2023) SUMMER RECREATION APPOINTMENTS**

RESOLVED the Town Board authorizes the Town Clerk to advertise for Summer Camp Counselors starting July 5, 2023 to August 18, 2023. Interested candidates can email the Town Clerk for an application by May 1, 2023.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

**RESOLUTION NO. 129 (2023) LETTER OF CREDIT: NYSEG & RGE**

RESOLVED the Town Board authorizes the Town Supervisor to sign the following Letters of Credit:

LOC Loan Documents for NYSEG and RGE for the following amounts are to be transferred from the Town of Macedon's General Disb. Checking Account LNB#216666719 is to be put into a Separate Savings Account to secure the Letter of Credit until maturity:

NYSEG - \$49,600 (fee of \$496.00 to be expensed from A5182.400)

RGE - \$600.00 (fee waived)

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

**RESOLUTION NO. 130 (2023) APPROVAL OF LEASE – FORD F150 (PARKS/BUILDINGS AND GROUNDS)**

RESOLVED the Town Supervisor is authorized to sign the 36-month lease agreement for a 2023 Ford F150 with MacGuire Ford, subject to final attorney approval. This is intended to be a lease-only agreement, so the section offering a purchase at the end of the term will be stricken. Expenses shall be coded as A9785,607/A9785.707 for Parks Department.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

**RESOLUTION NO. 131 (2023) HIGHWAY COLLECTIVE BARGAINING UNIT – CONSENT AGREEMENT**

In regard to the petition submitted by the International Brotherhood of Teamsters Local 118, submitted to the Public Employment Relations Board (PERB), requesting that the Heavy Equipment Operators (HEOs) in the Town of Macedon Highway Department, be certified as a collective-bargaining unit,

WHEREAS, on 4/27/2023, representatives on behalf of the Teamsters and the Town appeared for and attended a mandatory conference before a PERB-appointed Administrative Law Judge (ALJ), and

WHEREAS, at the aforesaid conference, the ALJ affirmed that the Teamsters had made the requisite showing that a majority of HEO's are in support of the application for certification, as necessary to avoid an election regarding the same, and

WHEREAS, to avoid the necessity of a hearing, the ALJ has proposed that the parties enter into a Consent Agreement whereby the parties will stipulate that an election is not required upon the Teamsters submitting proof of the aforesaid support within the proposed bargaining unit, and

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Macedon does hereby authorize the Town Supervisor to execute the proposed Consent Agreement and return a hard copy with an original signature to the office of the ALJ.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**RESOLUTION NO. 132 (2023) PROCLAMATION – 54<sup>TH</sup> ANNUAL PROFESSIONAL MUNICIPAL CLERKS WEEK – APRIL 30 – MAY 6, 2023**

WHEREAS, the Office of the Professional Municipal Clerk, a time-honored and vital part of local government exists throughout the world, and

WHEREAS, The Office of the Professional Municipal Clerk is the oldest among public servants, governing bodies, and agencies of government at other levels, and

WHEREAS, The Professional Municipal Clerks have pledged to be ever mindful of neutrality, rendering equal service to all, and

WHEREAS, The Professional Municipal Clerk serves as the information center on local government and community functions, and

WHEREAS, The Professional Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Professional Municipal Clerk through participation in education programs, seminars, workshops, and the annual meeting of their state, provincial, county, and international professional organizations.

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Professional Municipal Clerk

NOW THEREFORE, I, David Maul, Deputy Supervisor of the Town of Macedon, do recognize the week of April 30 through May 6, 2023, as Professional Municipal Clerks Week, and further extend appreciation to our Professional Municipal Clerk, Karrie Bowers, and to all Professional Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated: April 27, 2023

By the Order of the Macedon Town Board

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**ROUNDTABLE**

**AMBULANCE** – the contract for the purchase of a new ambulance is with the Town Attorney, David Fulvio

**BUILDING & ZONING** – The Building & Zoning Office has been busy with permits, a solar company met with Scott regarding putting up a solar field at 9115 Quaker Rd. The new Ames Plaza owner is starting work and working with an architectural agency. The Ames storefront and the movie theater will have a new roof first. Scott also stated that Kim Boyd from MS4 will be at the May 10<sup>th</sup> meeting to speak about the MS4 Report

**POLICE** – Cruise night has started at the Log Cabin Restaurant and the Police Department has been running details and is using the DWI monies. The Chief stated that he would like to hire and send an additional person to the police academy. The Chief also stated that he spoke to the Supervisor and the Police Liaison regarding hiring a new police officer. This would make the Police Department fully staffed.

**TOWN BOARD** – Councilman Babcock stated that the library will be at the next Board meeting to present to the Board items that the library has been busy putting together for the Town Residents.

**TOWN CLERK** – The Town Clerk spoke about the Town Clerk Conference that her Deputy Clerk and Town Clerk attended.

ABSTRACT NO. 8 (2023)

2023 #566-622	\$105,670.54
2023 TA #45-50	<u>45,475.13</u>
Total	\$120,145.67

**RESOLUTION NO. 133 (2023) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

MOTION BY BABCOCK, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 8:03 PM.

*Karrie Bowers*

Karrie Bowers, Macedon Town Clerk, RMC