

May 17, 2023  
WEB SITE <http://macedontown.net>

The Town Board’s Special 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 May 17, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim Leonard at 5:00 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

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

Absent

Councilperson	David Maul
---------------	------------

**RESOLUTION NO. 145 (2023) NORTH EASTERN RESCUE VEHICLES, INC**

RESOLVED the Town Board authorizes the Supervisor to sign the Contract with North Eastern Rescue Vehicles, Inc. dated 1/18/2023 Proposal for (1) 2023 Crestline Type III CCL Module built on a Chevrolet G3500 Chassis Ambulance at a total cost of \$155,500.00 and be it further

RESOLVED the Town Board authorizes the Supervisor to sign loan documents with a 5.24% **6-year agreement with Lyons National Bank** to be coded to A9710.605 and A9710.705 with Principal of \$155,500.00 with the following terms and conditions:

2023	Down Payment	\$ 30,000.00
2024-2028	Annual Payment - \$29,200.00 x 5 years	146,000.00

**Total Cost of the Ambulance 6-Year Term from 2023 – 2028 \$176,000.00**

(Estimate per email from Jim King, VP LNB dated 5/16/23 @ 4:00 pm)

MOTION BY MCEWEN, SECONDED BY ROETS

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

**RESOLUTION NO. 146 (2023) AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION**

**WHEREAS**, on March 11, 2021 the President of the United States signed into law the American Rescue Plan Act (ARPA) to provide continued relief from the impact of the COVID-19 pandemic; and

**WHEREAS**, the ARPA program appropriates funds to assist state, local, tribal and territory governments in responding to the COVID-19 pandemic; and

**WHEREAS**, the Town of Macedon has been notified of ARPA funding in the amount of \$ 911,484.44, paid to the Town of Macedon on 10/8/2021 \$ 453,889.10, 7/20/2022 \$ 455,742.21  
And a check in the amount of \$ 1,853.13 for unclaimed ARPA \$ from other Counties, Towns, and Villages

**WHEREAS**, the Coronavirus State and Local Fiscal Recovery Funds provide needed fiscal relief for recipients that have experienced revenue loss due to the onset of the COVID-19 public health emergency; and

**WHEREAS**, Treasury presumes that up to \$10 million in revenue has been lost due to the public health emergency and recipients are permitted to use that amount (not to exceed the award amount) to fund “government services.”; and

**WHEREAS**, Recipients may elect a “standard allowance” of \$10 million to spend on government services through the period of performance; and

**WHEREAS**, All recipients may elect to use this standard allowance instead of calculating lost revenue using the formula provided by the US Treasury, including those with total allocations of \$10 million or less; and

**WHEREAS**, the Town of Macedon has the need to fund government services while in the recovery phase of the COVID-19 pandemic and

**NOW, THEREFORE IT BE RESOLVED**, the Macedon Town Board authorizes the following obligations of its ARPA \$:

**Section 1.** The following allocation of ARPA funding to fund government services under the replacing lost public sector revenue spending category as follows:

**Project A** Improvements & Upgrades, emphasizing the need for Handicap Accessibility and Playground Equipment to all Town-owned Parks including but not limited to Gravino Park, Bullis Park, Bickford Park, and the Veteran’s Memorial Gazebo located by land owned by the NYS Canal Corp. Authority located at 1 Canal Park

AND BE IT FURTHER RESOLVED,

This amended ARPA Project is a direct result of the recent findings by the NYS Canal Corp. that the Town's plans for installing a complete culvert replacement of the Railroad Avenue Culvert Project by the Macedon Highway Department has been deemed "undoable" per the NYS Canal Corp. as an Independent Engineering Study done by the NYS Canal Corp. reported the damage and erosion to this spillway area now require a complete bridge replacement with an estimated cost of \$ 2,500,000.00, far more than what the Town of Macedon can afford AND the fact the land is currently in the NYS Canal Corp. name.

**Original ARPA \$ Obligation Plan**

Project A	Railroad Avenue Complete Culvert Replacement estimated between \$ 650,000.00 - \$ 750,000.00
Project B	Remaining \$ Estimated between \$ 161,484.44 - \$ 261,484.44 to be used to do Upgrades and Improvements to Gravino Park and Bullis Park, with a focus on Handicap Accessibility and Update Playground Equipment.
Total ARPA \$	<b><u>\$ 911,484.44</u></b>

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

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 5:12 PM.