

August 15, 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 August 15, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim 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

**RESOLUTION NO. 213 (2023) EXECUTIVE SESSION**

RESOLVED The Board enters Executive Session at 5:30 p.m. to discuss Personnel/contracts  
MOTION BY ROETS, SECONDED BY BABCOCK  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Declare out of executive at 6:30 p.m.

**RESOLUTION NO. 214 (2023) SPECTRUM ENTERPRISE**

RESOLVED The Macedon Town Board approves the Spectrum Enterprise billing in the amount of \$38,310 to be expensed from CD1110.200 fiber construction and installation at the Macedon Town Court Building as per the 2022-23 JCAP Award.  
MOTION BY MCEWEN, SECONDED BY ROETS  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 215 (2023) PALMYRA COMMUNITY CENTER**

RESOLVED The Macedon Town Board approves the 2023 payment to the Palmyra Community Center in the amount of \$30,000 to be coded to A7310.401 contingent upon the Supervisor reviewing the bills.  
MOTION BY ROETS, SECONDED BY MAUL  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

**MACEDON PUBLIC LIBRARY**

WHEREAS, the Macedon Public Library would like to install automatic door openers on two, bathroom doors to make them more ADA-friendly; and

WHEREAS, the NYS Construction Grant that will cover 75% of the cost of the installation is dependent on the intended, continued use of the building at 30 Main St., as a library, for 10 years beyond the finished project; and

NOW THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Town Supervisor to sign a letter stating the Town's intention to continue the library’s lease for 10 years beyond the completion of the automatic bathroom door installation.

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

MOTION BY BABCOCK, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 6:40 PM.

*Karrie Bowers*

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Town Clerk, RMO