

January 11, 2024  
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 January 24, 2024, at the Town Complex, 32 Main Street, Macedon NY, and 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
Councilperson	William Hammond
Supervisor	Kim V. Leonard

Absent

Also, Present:

Director of EMS	Paul Harkness
Officer in Charge	Adam Husk
Police Officer	William Murray
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	

**RESOLUTION NO. 27 (2024) EXECUTIVE SESSION**

RESOLVED The Board enters Executive Session at 5:00 p.m. to discuss personnel  
MOTION BY BABCOCK, SECONDED BY MAUL  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

Declared out of executive at 7:00 pm

**MOMENT OF SILENCE FOR THE PASSING OF NORBERT MILLER**  
**Years of Service April 25, 2002 – December 5, 2014 as Recreation Director**

**RESOLUTION NO. 28 (2024) APPOINTMENT OF COUNCILPERSON**

Resolved that William Hammond be appointed Councilperson of the Town of Macedon for a term to commence upon signing the oath of office and ending December 31, 2024.  
MOTION BY MAUL, SECONDED BY BABCOCK  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 29 (2024) ELECTED TOWN OFFICIALS' TERMS**

RESOLVED that William Hammond be included in Resolution 23 (2024) - Organizational Meeting - Elected Town Officials Terms - 1-year Term to expire 12/31/2024.  
MOTION BY MAUL, SECONDED BY BABCOCK  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 30 (2024) APPROVAL OF MINUTES**

RESOLVED The Board approves the minutes from December 14, 2023 (regular meeting)  
MOTION BY MAUL, SECONDED BY BABCOCK  
ROLL CALL VOTE: BABCOCK AYE, HAMMOND ABSTAIN, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 31 (2024) APPROVAL OF MINUTES**

RESOLVED The Board approves the minutes from January 2, 2024 (organizational meeting)  
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

**Reports:**

Town Clerk Reports – December  
Police Report - December

**RESOLUTION NO. 32 (2024) APPROVAL OF REPORTS**

RESOLVED the Board approves the reports as submitted  
MOTION BY BABCOCK, SECONDED BY MCEWEN  
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

\*Dr. VanScoy – Gananda Central School District Liaison Officer Contract – the Board received a contract for a resource Officer – Rick Halverson for 30 hours a week which will give the flexibility.

**RESOLUTION NO. 33 (2024) APPROVAL OF SUPERVISOR LIAISON APPOINTMENTS**

**Supervisor Liaison Appointments**

<u>Liaison</u>	<u>Area of Operation</u>
David McEwen	Buildings/Grounds, Sewer, Master Plan, Insurance, Planning Board, WMNY Board
David Maul	Accounting, Assessor, Technology, Recreation
Bruce Babcock	Assessing Review Board, Library, Zoning Board of Appeals, Highway
William Hammond	Ambulance, Fire, Building & Zoning, Police, Court, WMNY Board
Kim Leonard	Accounting, Ambulance, Building/Zoning Office, Fire, Highway, Human Resources, Police Commissioner, Town Clerk, Sewer, Waste Management
Capital Projects	Kim Leonard, Scott Allen, Chris Countryman

MOTION BY MAUL, SECONDED BY BABCOCK

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

There was discussion regarding the purchase of a new Volvo ECR235 Excavator. The Board ask him Superintendent Countryman

**RESOLUTION NO. 34 (2024) EMPIRE STATE TRAIL TOWN PROGRAM CERTIFICATION**

WHEREAS, the Town of Macedon desires to apply for planning assistance through the online application submission form.

WHEREAS, the application proposes services to support a nine-month planning process supported by Parks and Trails NY. This planning process will provide the Town with guidance to help make the community more trail-user-friendly and realize the economic benefits of the Canalway Trail.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Macedon approves and endorses the submission of the application for the Empire State Trail Town program, with the intent to be selected and comply with the program to ultimately be designated an Empire State Trail Town.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

**RESOLUTION NO. 35 (2024) FIRE COMPLIANCE, LLC. CONTRACT**

RESOLVED the Macedon Town Board approve a 3-year contract commencing on 1/1/2024 – 12/31/2026, with “Fire Compliance LLC” for fire safety inspections and code enforcement services, as needed, at an annual fee of \$ 34,000.00 to be paid monthly. A3620.400 requires a budget adjustment.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 36 (2024) BONADIO GROUP AGREEMENT**

RESOLVED the Supervisor be authorized to sign the Town Court Audit Agreement with the Bonadio Group for professional services rendered for fiscal year 1/1 -12/31/2024 at a cost not to exceed \$ 3,200.00.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 37 (2024) 2024 AGREEMENT TO SPEND TOWN HIGHWAY FUNDS**

RESOLVED that the Town Board authorizes the agreement to spend Town Highway Funds as presented by the Highway Superintendent.

MOTION BY MAUL, SECONDED BY HAMMOND

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

**RESOLUTION NO. 38 (2024) APPOINTMENT – HIGHWAY**

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to appoint Tim Vendel to the position of working highway foreman to fill the vacancy, and

BE IT FURTHER RESOLVED that the hourly rate be increased by \$1.00 as compensation for this position. This appointment will take effect on January 13, 2024, with the start of the next payroll schedule to reflect the new hourly rate of \$25.50.

MOTION BY MAUL, SECONDED BY BABCOCK

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

- Discussion on the Purchase of a New Volvo ECR235 Excavator

Councilperson Babcock asked what the rationality of buying a new Excavator was. Highway Superintendent Countryman explained that all the leases expired last year. My program that was set up when he became superintendent regarding Equipment is a three-year lease. The numbers for a new lease would be \$805, and we would save money with this equipment. Councilman Babcock asked the question, "What would be the consequences? How many hours does the current truck that you are using have? The Highway Superintendent stated that he needed to check as he didn't have that number but would look it up for the next meeting.

Councilman Maul stated that he had a slightly different discussion. As we discussed at the last meeting, we are contemplating looking into getting that outsourced. So, why do we need a new shovel if we do that? The Highway Superintendent said that we will lose the personal touch if we do that. A while back, a drainage ditch was outsourced, and the property owner was unhappy about it. The highway Superintendent was told to go fix the drainage. This was before I was the Highway Superintendent. I don't think that personal touch will no longer be done. Most of the mainline trunks don't involve wetland permits or DEC permits, so most of them involve a cleaning, which would include cleaning debris away. Councilman Maul was just acknowledging that discussions were held on whether to outsource or keep in-house. The reason why Councilman Maul is concerned is that if we did end up out-sourcing the work, it would look unfavorable on the Town's end to buy a new truck that we would not be using. Councilman Maul asked if this resolution could be tabled on the 1/25/24 meeting.

**ROUNDTABLE:**

**ASSESSING:** The new Assessor, Stephanie Holtz, hours will be Mondays, Tuesdays, and some Saturdays as needed.

**HIGHWAY:** The highway is currently working on projects behind West Wayne, Lawrence, Magog & Eddy Road.

**POLICE:** Officer Murray is working with our Recreation Director and Chapman Insurance to offer residents the 6-hour driver defensive course. More will be put out to the offer the residents.

**ABSTRACT NO. 23 (2023)**

2023 #2093-2167	\$117,991.04
TA#144-146	<u>300.00</u>
Total	\$118,291.04

**ABSTRACT NO. 1 (2024)**

2024 #1-11	\$146,722.88
TA#	
<b>Total</b>	<b>\$265,013.92</b>

**RESOLUTION NO. 39 (2024) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited  
MOTION BY BABCOCK, SECONDED BY LEONARD  
ROLL CALL VOTE: BABCOCK AYE, HAMMOND ABSTAIN, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

MOTION BY BABCOCK, SECONDED BY LEONARD, THE MEETING BE ADJOURNED AT 8:31 PM.

*Karrie Bowers*

\_\_\_\_\_  
Town Clerk, RMO