

February 22, 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 February 22, 2024, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Deputy Supervisor, David Maul 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	William Hammond

Absent

Councilperson	Kim V. Leonard
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Also, Present:

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

RESOLUTION NO. 67 (2024) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from February 11, 2024 (regular meeting)
MOTION BY HAMMOND, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MCEWEN AYE, LEONARD ABSENT, MAUL AYE, MOTION CARRIED

Reports:

Town Clerk Reports – January

RESOLUTION NO. 68 (2024) APPROVAL OF REPORT

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

The Town of Macedon was awarded \$4.500.000 for the Downtown Revitalization Award. The Town will set up a committee to work with potential businesses. The funding will be a full reimbursement program.

Rochester’s Cornerstone Group, LTD, spoke to the board regarding a potential apartment complex developed behind the Goodwill store. These apartments will be subsidized housing for Seniors. Rochester’s Cornerstone Group will next go before the Planning Board.

RESOLUTION NO. 69 (2024) WALWORTH FIRE DEPARTMENT – RAFFLE TICKET OPERATIONS

RESOLVED: The Town Board approves Games of Chance to conduct Raffle Ticket Operations from April 1, 2024, to April 30, 2024.
MOTION BY BABCOCK, SECONDED BY
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MCEWEN AYE, LEONARD ABSENT, MAUL AYE, MOTION CARRIED

RESOLUTION NO. 70 (2024) SYCAMORE GOLF CLUB, LLC – LIQUOR LICENSE APPLICATION

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 #1, 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 regard to their liquor license notification and authorizes the Town Clerk to notify the State Liquor Authority.

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

RESOLUTION NO. 71 (2024) INDUS 31, LLC – LIQUOR LICENSE APPLICATION

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Indus 31, LLC, to operate at 350 NY 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 regarding their liquor license notification and authorizes the Town Clerk to notify the State Liquor Authority.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

**BIDS
Macedon Greenway & O’Neil Rd Bridge Park (Lock 60)**

COMPANY/INDIVIDUAL	ADDRESS	BID AMT.
		Greenway, O’Neil Bridge/Canal Trail, and Lock 60
		PER TRIP
Simpson Lawn Care	S. Main Street, Newark, NY (315-879-7332)	\$800
Second Look Maintenance	1920 Rt. 31, Macedon (585-396-9138)	\$775

TABLED TO THE 3/14/24 BOARD MEETING

MOWING BIDS –RT. 31 GREENWAY, O’NEIL RD. & CANAL TRAIL BRIDGE AWARDED

WHEREAS the Town of Macedon received sealed bids for mowing of Macedon Canal Greenway, O’Neil Rd. Bridge/Canal Trail, and Lock 60, and

BE IT RESOLVED the Town Board awards the mowing bid to Simpson Lawn Care, not to exceed two years, and

BE IT RESOLVED mowing will be at the discretion of the Buildings & Grounds/Parks

MOTION BY _____, SECONDED BY _____

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

ROUNDTABLE:

AMBULANCE: answered 213 calls to date

HIGHWAY: 50 runs for the season

TOWN BOARD: Councilman Babcock met with Scott Allen and Sandy Pagano at the Historical Macedon Academy to discuss relocating the Bullis collection to the Academy.

PUBLIC: A resident asked the question on the police report about what was spent for the Resource Officer monthly and YTD. The question was asked about where the town stood with closing the books. Councilman Maul stated that the person/company that was hired has been moving right along with the books, and the Town is hoping it will be done before the next budget season.

ABSTRACT NO. 4 (2024)

2024 #188-261	\$224,621.74
TA# 12-15	13,835.17
Total	\$238,456.81

RESOLUTION NO. 72 (2024) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

RESOLUTION NO. 73 (2024) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 8:24 p.m. to discuss personnel

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

Declared out of executive at 8:52 pm

RESOLUTION NOL 74 (2024) FULL-TIME POLICE OFFICER

RESOLVED the Town Board authorizes the Town Clerk to advertise for a full-time lateral transfer NYS certified police officers.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

MOTION BY HAMMOND, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:53 PM.

Karrie Bowers

Town Clerk, RMO