

June 13, 2024  
 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 Board meeting on June 13, 2024, at the Town Complex, 32 Main Street, Macedon, NY, and was called to order by Supervisor Kim V. Leonard at 6:30 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	William Hammond
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Also, Present:

Assessor	Stephanie Holtz
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Officer in Charge	Adam Husk
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 131 (2024) APPROVAL OF MINUTES**

RESOLVED the Board approves the May 23, 2024 (Regular) meeting.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**Reports:**

- Assessors Report
- Police Report
- Town Clerk Report

**RESOLUTION NO. 132 (2024) APPROVAL OF REPORTS**

RESOLVED the Town Board approves the reports as submitted

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**RESOLUTION NO. 133 (2024) WAYNE-FINGER LAKES BOCES COOPERATIVE ELECTRICITY BID**

RESOLVED the Town Board authorizes the Supervisor to sign Cooperative Electricity bid with Wayne Finger Lakes BOCES bid WFL 2025-12.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**RESOLUTION NO. 134 (2024) FIREWORKS DISPLAY PERMIT**

RESOLVED the Macedon Town Board approves the Outdoor Fireworks Display by American Fireworks Display, LLC Permit on July 13, 2024, at 1319 Research Forest, Macedon, NY.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**RESOLUTION NO. 135 (2024) PERSONNEL – POLICE DEPARTMENT**

RESOLVED the Macedon Town Board approves the following appointments:

Scott Carr, Macedon Police Officer – Part-time \$30.90/hour to be expensed from A1110.100, and Kyle Gravino, Macedon Police Officer – part-time \$30.90/hour to be expensed from A3120.100 with an effective date June 8, 2024.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

**7:15 PUBLIC HEARING CABLE TELEVISION FRANCHISE BY SPECTRUM NORTHEAST, LLC AND THE TOWN OF MACEDON, COUNTY OF WAYNE, NEW YORK**

**RESOLUTION NO. 136 (2024) WAIVE OF READING OF THE LEGAL NOTICE**

RESOLVED the Board waives the reading of the legal notice published in the May 25, 2024 issue of the Times.

MOTION BY MCEWEN, SECONDED BY HAMMOND

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

The public hearing is now open for public comment, after hearing none the public hearing is closed

**RESOLUTION NO. 137 (2024) THE PUBLIC HEARING IS CLOSED**

RESOLVED that the Public Hearing is closed at 7:20 p.m.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

**RESOLUTION NO. 138 (2024) CABLE TELEVISION FRANCHISE BY SPECTRUM NORTHEAST, LLC AND THE TOWN OF MACEDON, COUNTY OF WAYNE, NEW YORK**

RESOLVED an application has been duly made to the Board of the **Town of Macedon, County of Wayne**, New York, by **Spectrum Northeast, LLC**, an indirect subsidiary of Charter Communications, Inc. ("Charter"), a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 2604 Seneca Avenue, Niagara Falls, NY 14305, for the approval of a renewal agreement for Charter's cable television franchise for fifteen (15) years commencing with the date of approval by the Public Service Commission.

The franchise renewal agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings.

A public hearing was held in the Town of Macedon, New York on June, 13, 2024 at 7:15 P.M. and notice of the hearing was published in the Time of Wayne County on May 25, 2024.

**NOW, THEREFORE**, the Board of the Town of Macedon finds that:

1. Spectrum Northeast, LLC has substantially complied with the material terms and conditions of its existing franchise and with applicable law; and
2. Spectrum Northeast, LLC has the financial, legal, and technical ability to provide these services, facilities, and equipment as set forth in its proposal attached; and
3. Spectrum Northeast, LLC can reasonably meet the future cable-related community needs and interests, taking into account the cost of meeting such needs and interests.

**BE IT FURTHER RESOLVED** that the Board of the **Town of Macedon** hereby grants the cable television franchise of Spectrum Northeast, LLC and the **Town of Macedon** for fifteen (15) years commencing with the date of approval by the Public Service Commission and expiring fifteen (15) years hence.

**BE IT FURTHER RESOLVED** that the Board of the **Town of Macedon** hereby confirms acceptance of this franchise renewal agreement.

The foregoing, having received a 4 vote, was thereby declared adopted.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

BY ORDER OF THE MACEDON TOWN BOARD

Dated: June 13, 2024.

*Karrie M. Bowers*

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**Town of Macedon Clerk, RMO**

The draft of Local Law No. 1 (2024) Regulate Special Events in the Town of Macedon & Local Law No. 2 (2024) Regulates the Operation of Agricultural Event Venues in the Town of Macedon will need to have a workshop on June 17, 2024 at 5:00pm. In order for these Local Laws to be voted on the board needs to present drafts that are being presented at the public hearing. Once this has happened then public hearings for the local laws are then presented and scheduled to take place.

**ROUNDTABLE:**

**ASSESSOR:** Grievance day was May 28<sup>th</sup> and the Board of Assessment review met for a total of five hours and had a total of three property owners that came in person plus a few residents applied but did not come in person. There was a total of 13 grievance applications, seven of them are commercial property owners, there was a couple of on going section 7 cases. There was one commercial one that was filed with a lot of discrepancies in the grivence application and it indicated that the Assessor to stipulate with them but they put a different figure than what they felt the assessment should be so the Board of Assessment review did not take any action for that case.

The Assessor put in her report the burrent final roll total that was submitted to the county. So compared to 2023 it went up over 8 Million dollars and that may change with some of the ongoing current Article 7 cases which the Assessor is hoping to get some of those resolved this summer.

My department has already started working on the 2025 Assessment Roll and we have a lot of new construction coming on the roll this year and anticipate that the 8 million will be a lot higher next year.

The appraisal was received from the county and the county did pay for appraisal of the Town's property so that will be addressed in the 2025 roll.

Councilman Maul asked if the Assessor thinks the next reval will be and she has contacted an associate that assists behind the scenes part of the reval and will be approaching the board with potentially contracting with her. The Assessor would like to start this summer for the 2026 roll.

Michael Coyguyt from LaBella Associates spoke about the grants that are in process and closed. Also passed out and spoke about the Capital Improvement Grants for Pro-Housing Communities Program.

**HIGHWAY:** First round of oil and stone on Eddy Rd and Weidrick Rd all the way to Scott Rd and from Creek Rd from Cty 28 Rd to Rt. 31 and I be working on the guide rail on Creek Rd. Will be sealing the open drainage pipe and then oil and stone that project as well as will be starting the oil and stone on Daansen Rd. The highway department has started to stock pile the millings at Bullis Park for the walkways. Work continues on Brooktee Circle and still on schedule to be paved in July and a couple guys went to Parkwood and cleaned up the light poles.

The lightpoles on Locust Circle and Evergreen Hills are a prioity on the list to be fixed. The question was asked to who is responsible for the light poles and it is the NY Power Authority.

**RESOLUTION NO. 139 (2024) REPAIRS OF LIGHT POLES**

RESOLVED the Town Board authorizes the repairs of Pole #28 Locust Circle and Pole #2 at Evergreen Hills Drive.

MOTION BY MAUL, SECONDED BY HAMMOND

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

**TOWN BOARD:**

Councilperson Hammond stated that they have met regarding a number of drainage projects. Coucilman Hammond will get a number from Wayne County Soil & Water.

Councilman Maul wanted to ask Chris if he knew if the highway personnel received the contract? C. Countryman stated that they had received it.

A resident asked about anchoring a tent and what was needed. The Town Attorney stated that there should be a policy in place protecting the Town.

**TOWN CLERK:**

The Town of Macedon and Lyons National Bank has scheduled the shredding event for July 26, 2024 from 3-5:30pm at the town complex.

**SUPERVISOR:**

The local boy scouts asked what they would need to provide for an overnight request at some point this summer. The Town Attorney David Fulvio ademnifying the town and naming the town as an additional insurer and they will need to provide proof of insurance.

Supervisor Leonard asked if everyone received the request for the meeting house and the Macedon Academy regarding mowing? Councilman Maul asked why we would mow private property. Supervisor Leonard will reach out to Sandy Pagano.

Councilman Babcock stated that he is reaching out to a few more companies and other options regarding the town website.

Supervisor Leonard stated that ADP is coming along.

**PUBLIC:**

A resident wanted to thank the board for your willingness for the public to speak and make comments and ask questions without prior authorization.

**ABSTRACT NO. 11 (2024)**

2024 #808-920	\$177,865.85
TA# 38-44	\$ 13,413.26
<b>Total</b>	<b>\$191,279.11</b>

**RESOLUTION NO. 140 (2024) PAYMENT OF CLAIMS**

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

**RESOLUTION NO. 141 (2024) EXECUTIVE SESSION**

RESOLVED The Board enters Executive Session at 8:39 p.m. to discuss personnel/contracts  
MOTION BY BABCOCK, SECONDED BY MAUL  
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

Declare out of executive at 9:05pm

MOTION BY MCEWEN, SECONDED BY HAMMOND, THE MEETING BE ADJOURNED AT 9:06 PM.

*Karrie Bowers*

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Town Clerk, RMO