

June 27, 2024  
 WEB SITE <http://macedontown.net>

The Town of Macedon held the Board meeting on June 127, 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 McEwen
Supervisor	Kim V. Leonard

**Absent**

Councilperson	David Maul
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**Also, Present:**

Highway Superintendent	Christopher Countryman
Officer in Charge	Adam Husk
Police Officer	William Murray
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 142 (2024) EXECUTIVE SESSION**

RESOLVED The Board enters Executive Session at 6:34 p.m. to discuss personnel/contracts  
 MOTION BY BABCOCK, SECONDED BY HAMMOND  
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

Declare out of executive at 6:55 pm

**RESOLUTION NO. 143 (2024) APPROVAL OF MINUTES**

RESOLVED the Board approves the June 13, 2024 (Regular) meeting.  
 MOTION BY BABCOCK, SECONDED BY HAMMOND  
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

**Reports:**

- Police Report
- Ambulance Report

**RESOLUTION 144 (2024) APPROVAL OF REPORTS**

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

**RESOLUTION NO.145 (2024) COLLECTIVE BARGAINING AGREEMENT**

RESOLVED the Town of Macedon authorizes the Supervisor to sign the Collective Bargaining Agreement between the Town of Macedon ("Town") and the International Brotherhood of Teamsters, Local 118 ("Union") as presented, approved, and signed by the Town of Macedon Highway Department effective April 1, 2024, through December 31, 2026.  
 MOTION BY BABCOCK, SECONDED BY HAMMOND  
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 146 (2024) DECKER EXCAVATING**

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the Decker Excavating dated June 25, 2024, with the estimated cost for ditching from Eddy Rd to approximately 3000 feet to the south, removing trees as needed and leave on site, removing soil from the ditch and level off on-site not to exceed \$4,000 to be expensed from SD8540.400  
 MOTION BY BABCOCK, SECONDED BY MCEWEN  
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 147 (2024) FIREWORKS DISPLAY PERMIT**

RESOLVED the Macedon Town Board approves the Outdoor Fireworks Display by Youngs Explosive Corporation for the Rochester Aero Modeling Society Permit on August 31, 2024, at 2529 Macedon Center Rd, Macedon, NY 14502.  
 MOTION BY MCEWEN, SECONDED BY HAMMOND  
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

- Quaker Rd – turn around
  - The Highway Superintendent met with Brad Gravino, and they laid out a design. C. Countryman believes that a turn-around is the best option. C. Countryman has a meeting on July 9<sup>th</sup> regarding the turnaround.

**RESOLUTION NO. 148 (2024) CAPITAL IMPROVEMENT GRANTS FOR PRO-HOUSING COMMUNITIES GOVERNING BOARD**

The Town of Macedon, herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS,

Empire State Development has announced the Capital Improvement Grants for Pro Housing Communities Program as part of the 2024 CFA funding round, and

WHEREAS, The Town of Macedon will have submitted all Pro-Housing Communities Program documentation prior to the July 31<sup>st</sup> 2024, deadline, making the Town eligible for this funding opportunity of up to \$3,000,000 for Placemaking projects, and

WHEREAS, the Town of Macedon deems it to be in the public interest and benefit to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED

The Town of Macedon

1. That Kim V. Leonard is the representative authorized to act in behalf of all applicants in all matters related to State assistance for the Project. The representative is also authorized to: sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for all applicants in all matters related to the Project and to State assistance;
2. That the Applicant requests funds in the amount of \$1,500,000 representing no more than 50% of the total Project cost;
3. That the Applicant agrees that it will fund the Applicant's 10% share of the Project; and
4. That this Authorization take effect immediately.

**CERTIFICATE OF RECORDING OFFICER**

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Town of Macedon duly held on the 27th day of June , 2021 ; and further that such Resolution has been fully recorded in the Town Minute Book in my office.  
(Title of Record Book)

In witness thereof, I have hereunto set my hand this 27th day of June , 2024 .

*Karrie Bowers*

\_\_\_\_\_  
Signature of Recording Officer

If the Applicant has an Official Seal, Impress here.

*Town Clerk*

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Title of Recording Officer

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**RESOLUTION NO. 149 (2024) RESIGNATION – GATES**

RESOLVED the Board accepts the resignation from Joan Gates, Assistant Assessor effective June 14, 2024

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**RESOLUTION NO. 150 (2024) MACEDON CTR. VOL. DEPT. LUMBERJACK**

RESOLVED the Town Board acknowledges the Macedon Center Volunteer Fire Dept. application to the NYS Liquor Authority to serve beer for the Lumberjack Festival on Saturday, 9/7/2024 & Sunday, 9/8/2024, and has no objection

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**RESOLUTION NO. 151 (2024) INCREASE ACCT. DA5112.210 – PAVE-NY**

RESOLVED the town board to authorize Chris Countryman, Superintendent of Highways, to increase the PAVE-NY Account DA5112.210 from the budgeted amount of \$54,230.00 to \$141,678.78 which includes a cumulative rollover.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**RESOLUTION NO. 152 (2024) PERSONNEL – GROUNDS, PARKS, BUILDINGS DEPARTMENT**

RESOLVED the Macedon Town Board approve Zach Nicklaw, full-time, parks department starting on July 1, 2024, at \$23.75.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

The board will discuss Local Law No. 1 and Local Law No. 2 in the September meeting. So if residents have any further comments, please send them to [board@macedontown.net](mailto:board@macedontown.net) and [townclerk@macedontown.net](mailto:townclerk@macedontown.net)

**ROUNDTABLE:**

**HIGHWAY:** We finished drainage on Brooktree and will start paving at the end of July. Millings are being dropped off at Bullis Park to start working on the walking paths. Brush pick will start on Monday.

**POLICE:** We ordered three portable antennas and have used them for the last few days. Saturday is a defensive driving course.

**TOWN BOARD:** Councilman Hammond apologized for being unable to attend the June 17, 2024 workshop. Councilman McEwen had two people come out to look at the audio/visual and give us a quote.

**TOWN CLERK:** The annual shed event will be held on July 26, 2024, from 3:00 to 5:30 p.m.

**ABSTRACT NO. 12 (2024)**

2024 #921 - 986                      \$264,360.48

**RESOLUTION NO. 153 (2024) PAYMENT OF CLAIMS**

The bills be paid as audited

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

**SUPERVISOR:** VanBoartel Chevy had its grand opening this week. The Town Supervisor would like to congratulate Town Clerk Karrie Bowers on becoming District Director for the counties of Wayne, Ontario, Seneca, Cayuga, Yates, and Steuben.

6/17/2024 Special Town Board Meeting to be held at 5:00 pm on Local Laws #1 & 2 was not held due to lack of quorum.

**PUBLIC:** A resident asked Highway Superintendent Christopher Countryman about trees that were marked last year, and he stated that he did not mark trees to come down. However, there will be a tree that will come down. I asked if the school liaison payment had been received, and the Supervisor informed him that we had just received the payment.

The supervisor stated that she would speak with Waste Management regarding the light on Quaker Rd that Waste Management uses for their trucks moving dirt. The light has been staying red for a very long time.

MOTION BY MCEWEN, SECONDED BY HAMMOND, THE MEETING BE ADJOURNED AT 7:48 PM.

*Karrie Bowers*

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Town Clerk, RMO