

September 12, 2024
 WEB SITE <http://macedontown.net>

The Town of Macedon held the Board meeting on September 12, 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

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Also, Present:

Director of EMS	Paul Harkness
Historian	Linda Braun
Officer in Charge	Adam Husk
Police Officer	William Murray
Deputy Town Clerk	Jean Keukelaar
Town Engineer	Scott Allen

RESOLUTION NO. 189 (2024) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 6:30 p.m. to discuss personnel/contracts
 MOTION BY MAUL, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

Declare out of executive at 7:00 pm

RESOLUTION NO. 190 (2024) POLICE CHIEF APPOINTMENT – HUSK

RESOLVED Adam Husk be appointed Macedon Police Chief at the rate of \$50.00/hr effective 9/14/24.
 MOTION BY MAUL, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 191 (2024) APPROVAL OF MINUTES

RESOLVED the Board approves the August 8, 2024 (regular) meeting minutes
 MOTION BY HAMMOND, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

Reports:

- Ambulance
- Assessor Report

RESOLUTION NO. 192 (2024) APPROVAL OF REPORTS

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

7:15 PUBLIC HEARING – WASTE MANAGEMENT SPECIAL USE PERMIT

RESOLUTION NO. 193 (2024) WAIVE OF THE READING OF THE LEGAL NOTICE

RESOLVED the Board waives the reading of the legal notice published in the August 10, 2024 issue of the Times.
 MOTION BY MAUL, SECONDED BY HAMMOND
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

The public hearing is now open for public comment, hearing no public comment

RESOLUTION NO. 194 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing is closed at 7:45 p.m.
 MOTION BY MAUL, SECONDED BY HAMMOND
 ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 195 (2024) LOCAL LAW NO. 1 (2024) – TAX CAP – PUBLIC HEARING

RESOLVED the Town Board schedules a public hearing for September 19, 2024, 2023, at 7:10 pm prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on the Local Law No. 1 (2024) Tax Cap to adopt a budget for the fiscal year 2025 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c; and

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the Times the notice of said hearing.

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 196 (2024) PERSONNEL – OCKENDEN

RESOLVED the Board appoints Robert Ockender, part-time ALS at a rate of \$32/hr, effective September 23, 2024.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

RESOLUTION NO. 197 (2024) SCHOOL TAX COLLECTORS

RESOLVED that as provided in Section 37 of the Town Law of New York State the Town Board of the Town of Macedon does hereby appoint the following individuals to collect for the 2024-25 school year.

RESOLVED that Irene Unterborn is appointed Tax Collector for the portion of the Palmyra-Macedon Central School District within the Town, and

BE IT FURTHER RESOLVED that Krystina Lizak is appointed School Tax Collector for the portion of the Penfield School District within the Town, and

BE IT FURTHER RESOLVED that Nicole Ritz is appointed School Tax Collector for the portion of Victor Central School District within the Town, and

BE IT FURTHER RESOLVED that Staci Harrison is appointed School Tax Collector for the portion of Gananda School District within the Town, and

BE IT FURTHER RESOLVED that Shelly LaRocca is appointed School Tax Collector for the portion of Wayne Central School District within the Town.

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 198 (2024) PERSONNEL – BOOKKEEPER ASSISTANT

RESOLVED the Macedon Town Board approves Samantha Floyd to the position of Bookkeeper Assistant, full-time starting September 9, 2024 at the rate of \$45,000/yr

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 199 (2024) PERSONNEL – RESIGNATION

RESOLVED the Town Board accepts the resignation of Deborah McEwen from the Macedon Zoning Board, effective August 28, 2024.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

RESOLUTION NO. 200 (2024) PERSONNEL – ASSESSMENT DEPARTMENT

RESOLVED the Macedon Town Board approve Emma Erdeli to the position of Assessor Clerk, part-time, in the Assessment department starting on September 16th, 2024, at \$22.00/hour.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 201 (2024) RESIGNATION – MACEDON ZONING BOARD

RESOLVED the Town Board accepts the resignation of Deborah McEwen effective August 28, 2024

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

RESOLUTION NO. 202 (2024) RESIGNATION – AMBULANCE

RESOLVED the Town Board accepts the resignation of Jon Parks, part-time medic effective August 27, 2024.

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 203 (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 MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 204 (2024) SPEED LIMIT REDUCTION – WIEDRICK RD

RESOLVED the town board to authorize the Highway Superintendent, Christopher Countryman, to change the speed limit on Wiedrick Road between Eddy Road and State Route 31F per a resident’s phone call to the Highway Department.

Request change from 55 mph to 45 mph and that a TE9 form be submitted to Kevin Rooney.

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 205 (2024) 2024 FORD F-150 XL CREW CAB

RESOLVED the town board to authorize the Highway Superintendent, Christopher Countryman, to purchase a 2024 Ford F-350 XL Crew Cab 4x4 with 6.75’ box from Van Bortel Ford for a price of \$53,585.25 per the Onondaga Bid 0010808. It will be expensed from Account DA5130.200 as approved in the 2024 town budget.

MOTION BY MAUL, SECONDED BY BABCOCK

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

ABSTRACT NO. 17 (2024)

2024 #1062-1138	\$321,541.27
2024 TA# 50-54	\$ 12,443.25
TOTAL	\$333,984.52

RESOLUTION NO. 206 (2024) PAYMENT OF CLAIMS

The bills be paid as audited

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 207 (2024) PURCHASE OF ULTRASOUND EQUIPMENT

RESOLVED the Board approves the purchase of the Butterfly Ultrasound equipment in the amount of \$1,724 to be expensed from A4540.200.

MOTION BY MAUL, SECONDED BY BABCOCK

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

MOTION BY MCEWEN, SECONDED BY HAMMOND, THE MEETING BE ADJOURNED AT 8:15 PM.

Jean Keukelaar

Deputy Town Clerk, RMO