

October 10, 2024
WEB SITE <http://macedontown.net>

The Town of Macedon held the Board meeting on October 10, 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:

Deputy Town Clerk	Jean Keukelaar
Police Chief	
Police Officer	
Town Engineer	

APPROVAL OF MINUTES

RESOLVED the Board approves the October 10, 2024 (regular) meeting minutes
MOTION BY HAMMOND, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

FARMINGTON FIRE DEPARTMENT - PUBLIC HEARING SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, Macedon on November 7, 2024 at 7:10 pm for the purpose of considering the contracting with the Farmington Volunteer Fire Association, Inc. for Fire protection to be furnished to a fire protection district established in said Town of Macedon and known as Macedon Fire Protection District.

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing.
MOTION BY HAMOND, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

MACEDON CENTER VOLUNTEER FIREMAN'S ASSOCIATION, INC. - PUBLIC HEARING SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, Macedon on November 7, 2024 at 7:13 pm for the purpose of considering the contracting with the Macedon Center Volunteer Firemen's Association, Inc., for Fire protection to be furnished to a fire protection district established in said Town of Macedon and known as Macedon Center Fire Protection District.

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper 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

MACEDON CENTER VOLUNTEER FIREMAN'S ASSOCIATION, INC. - PUBLIC HEARING SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, Macedon on November 7, 2024 at 7:19 pm for the purpose of considering the contracting with the Macedon Center Volunteer Fireman's Association, Inc. for Fire protection to be furnishing in said Town of Macedon and known as the South Macedon Fire & Rescue, Inc. known as the Macedon fire protection district.

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing.
MOTION BY HAMMOND, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

MACEDON CENTER VOLUNTEER FIREMAN'S ASSOCIATION, INC. - PUBLIC HEARING SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, in the Town of Macedon, on November 7, 2024, at 7:22 PM, for the purpose of considering the contracting with Macedon Center Volunteer Fireman’s Association, Inc., for the furnishing of fire protection to a fire protection district established in said Town of Macedon and known as the Hamlet of Macedon Fire Protection District.

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing.
MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

SOUTH MACEDON FIRE & RESCUE, INC. – PUBLIC HEARING SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, on November 7, 2024 at 7:25 PM, for the purpose of considering the contracting with the South Macedon Fire and Rescue, Inc. for fire protection to be furnished to a fire protection district established in said Town of Macedon and known as Macedon Fire Protection District.

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing.
MOTION BY HAMMOND, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

SOUTH MACEDON FIRE & RESCUE, INC. – PUBLIC HEARING SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, on November 7, 2024 at 7:28 PM, for the purpose of considering the contracting with South Macedon Fire and Rescue, Inc., for the furnishing of fire protection to a fire protection district established in said Town of Macedon and known as the Macedon Center Fire Protection District.

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing.
MOTION BY MCEWEN, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

SOUTH MACEDON FIRE & RESCUE, INC. – PUBLIC HEARING SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, in the Town of Macedon, on November 7, 2024, at 7:31 PM, for the purpose of considering the contracting with South Macedon Fire & Rescue, Inc., for the furnishing of fire protection to a fire protection district established in said Town of Macedon and known as the Hamlet of Macedon Fire Protection District.

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing.
MOTION BY MCEWEN, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

7:10 PM PUBLIC HEARING – SPECIAL ASSESSMENT ROLL FOR THE HAMLET OF MACEDON WATER DISTRICT

WAIVE OF READING OF THE LEGAL NOTICE

RESOLVED the Board waives the reading of the legal notice published in the October 12, 2024 issue of the Times.
MOTION BY MAUL, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AY, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

The public hearing is now open for public comment,

THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:31p.m.
MOTION BY HAMMOND, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

ADOPTION OF SPECIAL ASSESSMENT ROLL FOR THE HAMLET OF MACEDON WATER DISTRICT

WHEREAS, the Town currently collects a quarterly \$60 charge (\$240 annually) per equivalent dwelling unit (“EDU”) assigned to each tax parcel, as defined and determined in accordance with Macedon Town Code §281-43 (Local Law No. 9 of 2019), from users located within the Hamlet of Macedon Water District (the “District”), to finance the District’s indebtedness and anticipated capital expenses; and

WHEREAS, in lieu of a quarterly charge, the Town Board desires to finance the District’s indebtedness and capital expenses through a special assessment and

WHEREAS, said special assessment will be imposed on a benefits basis, to be determined based upon the number of EDUs assigned to each tax parcel, as defined and determined in accordance with Macedon Town Code §281-43 (Local Law No. 9 of 2019); and

WHEREAS, the Town Board presently anticipates that the collection of revenue in the amount of \$188,160 will be necessary for the Hamlet of Macedon Water District to finance the District’s 2025 indebtedness and capital expenses; and

WHEREAS, the Town has determined that there are presently 784 EDUs in the Hamlet of Macedon Water District; and

WHEREAS, \$240 per EDU will be required to meet the Town's presently anticipated capital obligations for the District in 2025; and

WHEREAS, in accordance with Town Law §202, the proposed special assessment roll for the Hamlet of Macedon Water District, setting forth the anticipated special assessment to be levied upon each lot or parcel of land located therein, was created and placed on file with the Town Clerk and is available for public inspection

MOTION BY MAUL, SECONDED BY BABCOCK

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

PRELIMINARY BUDGET - PUBLIC HEARING SET

RESOLVED the Town Board schedules a public hearing for November 7, 2024, at 7:33 pm prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on the preliminary 2025 budget for the Town of Macedon, 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 MQEWEN, SECONDED BY BABCOCK

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

POLICE VEHICLE PURCHASE

BE IT RESOLVED that the Chief of Police is authorized to purchase a New 2023 Ford Police Interceptor patrol vehicle for a total of \$43,965.35 and will be expensed from A3120.200, and

BE IT FURTHER RESOLVED that the Town Supervisor be authorized to sign and execute the McGovern (Municipal) MHQ, Inc quote agreement for the purchase.

MOTION BY MCQEWEN, SECONDED BY BABCOCK

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

PURCHASE OF 4-CABLE MOBILE COLUMN VEHICLE AND HEAVY-DUTY LIFT

RESOLVED the town board to authorize the Highway Superintendent, Christopher Countryman, to purchase a new 4-Cabled Mobile Column Vehicle and Heavy Duty Truck Lift. The equipment will be purchased using the Sourcewell Contract#: 013020-SKI- Stertil-Koni USA, Inc. with subcontract NYS OGS Contract No PC69419, Group #35000, Award # 23243 through City Lift & Lube LLC.

The cost of the equipment is \$62,279.50

The proposed purchase will be paid from account A5132.200. This purchase was approved in the 2024 Town Budget.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

ABSTRACT NO. 19 (2024)

2024 #	\$
2024 TA#	\$
TOTAL	\$

PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY MQEWEN, SECONDED BY HAMMOND

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

Roundtable:

AMBULANCE:

ASSESSOR:

BUILDING & ZONING:

COURT:

HIGHWAY: Chris

HISTORIAN:

PARKS:

POLICE:

PUBLIC:

TOWN BOARD:

SUPERVISOR:

MOTION BY BABCOCK, SECONDED BY HAMMOND, THE MEETING BE ADJOURNED AT 8:46 PM.

Deputy Town Clerk