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November 7, 2024 WEB SITE <u>http://macedontown.net</u>

The Town Board 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 November 7, 2024, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim V. Leonard at 7:00 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present: Councilperson Councilperson Councilperson Councilperson Supervisor

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

<u>Absent</u>

Also, Present: Director of EMS Town Clerk

Paul Harkness Karrie Bowers

7:10 PM FARMINGTON VOLUNTEER FIRE ASSOCIATION, INC. PUBLIC HEARING

RESOLUTION NO. 203 (2023) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that the reading of the legal notice published in the November 3, 2024 issue of the Times be waived. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION CARRIED

The public hearing is now open for public comment;

RESOLUTION NO. 204 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the public hearing be closed at 7:12 pm. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 205 (2024) FARMINGTON VOLUNTEER FIREMEN'S ASSOCIATION, INC. CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the Farmington Volunteer Fire Association, Inc. in the amount of \$55,000 for the calendar year 2025. MOTION BY HAMMOND, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION CARRIED

7:13 PM MACEDON CENTER VOLUNTEER FIREMENS'S ASSOCIATION, INC. CONTRACT PUBLIC HEARING

RESOLUTION NO. 206 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that the reading of the legal notice published in the November 3, 2024 issue of the Times be waived. MOTION BY MCEWEN, SECONDED BY HAMMOND ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION CARRIED

The public hearing is now open for public comment;

RESOLUTION NO. 207 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the public hearing be closed at 7:15 pm.

MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEW

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

RESOLUTION NO. 208 (2024) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC. CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the Macedon Center Volunteer Fireman's Association, Inc. for fire protection be furnished to a fire protection district established in said Town of Macedon and known as Macedon Center Fire Protection District in the amount of \$269,347 for the calendar year 2025. MOTION BY HAMMOND, SECONDED BY BABCOCK

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

7:16 PM MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC. PUBLIC HEARING

RESOLUTION NO. 209 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that the reading of the legal notice published in the November 3, 2024 issue of the Times be waived. MOTION BY BABCOCK, SECONDED BY HAMMOND ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION CARRIED

The public hearing is now open for public comment;

RESOLUTION NO. 210 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:19 p.m. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 211 (2024) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC. CONTRACT APPROVED

RESOLVED the Town Board approve the fire protection contract with the Macedon Center Volunteer Fireman's Association, Inc. for the Macedon Fire Protection District in the amount of \$27,378 for the calendar year 2025. MOTION BY BABCOCK, SECONDED BY HAMMOND ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

7:19 PM MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC. FOR THE HAMLET OF MACEDON PUBLIC HEARING

RESOLUTION NO. 212 (2024) RESOLUTION READING OF THE LEGAL NOTICE WAIVED

RESOLVED that the reading of the legal notice published in the November 3, 2024 issue of the Times be waived. MOTION BY HAMMOND, SECONDED BY BABCOCK

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

The public hearing is now open for public comment;

RESOLUTION NO. 213 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:22 p.m. MOTION BY HAMMOND, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

RESOLUTION NO. 214 (2024) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC. CONTRACT APPROVED

RESOLVED that the Town Board approve the fire protection contract with the Macedon Center Volunteer Fireman's Association, Inc. for the Hamlet of Macedon Fire Protection District in the amount of \$41,374 for the calendar year 2025. MOTION BY HAMMOND, SECONDED BY BABCOCK

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

7:22 PM SOUTH MACEDON FIRE & RESCUE, INC. PUBLIC HEARING

RESOLUTION NO. 215 (2024) RESOLUTION NO. 273 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that the reading of the legal notice published in the November 3, 2024 issue of the Times be waived. MOTION BY HAMMOND, SECONDED BY BABCOCK

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

The public hearing is now open for public comment;

RESOLUTION NO. 216 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:24 p.m. MOTION BY HAMMOND SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

RESOLUTION NO. 217 (2024) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED

ROLL CALL VOTE. DADCOCK ATE, MAUL ___, MICEVVEN ___, HAMIMOND ____, LEONARD ___, MOTION CARRIE

7:25 PM SOUTH MACEDON FIRE & RESCUE, INC. PUBLIC HEARING.

RESOLUTION NO. 218 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 3, 2024 issue of the Times be waived. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

The public hearing is now open for public comment;

RESOLUTION NO. 219 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:26 p.m. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION **RESOLUTION NO. 220 (2024) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED**

RESOLVED that the Town Board approve the fire protection contract with the South Macedon Fire & Rescue Inc. for the Macedon Center Fire Protection in the amount of \$27,378 for the calendar year 2025. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

7:28 PM SOUTH MACEDON FIRE & RESCUE, INC. FOR THE HAMLET OF MACEDON PUBLIC HEARING

RESOLUTION NO. 221 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 3, 2024 issue of the Times be waived. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

The public hearing is now open for public comment

RESOLUTION NO. 222 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:26 p.m. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

RESOLUTION NO. 223 (2024) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED

RESOLVED that the Town Board approve the fire protection contract with the South Macedon Fire & Rescue, Inc. for the Hamlet of Macedon Fire Protection District in the amount of \$41,374 for the calendar year 2025. MOTION BY HAMMOND, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

7:40 PUBLIC HEARING – PRELIMINARY BUDGET PUBLIC HEARING

RESOLUTION NO. 224 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that the reading of the legal notice published in the November 3, 2024, issue of the Times be waived. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

The public hearing is now open for public comment;

Councilman Maul presented a budget presentation

RESOLUTION NO. 225 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 8:40 p.m. MOTION BY MCEWEN, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

RESOLUTION NO. 226 (2024) 2025 BUDGET ADOPTED

RESOLVED that the Town of Macedon Budget for the year 2025 be adopted. MOTION BY MCEWEN, SECONDED BY MAUL ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

RESOLUTION NO. 227 (2024) WEST WAYNE EASEMENT

RESOLVED: The supervisor is authorized to sign the easement necessary for John Regis to continue with the pursuant of the plaza plans and sewer being able to go across there, and it is retroactive to 10/28/24. MOTION BY HAMMOND, SECONDED BY MCEWEN ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, HAMMOND AYE, LEONARD AYE, MOTION

MOTION BY MCEWEN, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:50 PM.

Karrie Bowers

Town Clerk, RMO