November 14, 2024 WEB SITE http://macedontown.net

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 14, 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:

CouncilpersonBruce BabcockCouncilpersonWilliam HammondSupervisorKim V. Leonard

<u>Absent</u>

Councilperson David Maul
Councilperson David McEwen

Also, Present:

Director of EMS Paul Harkness
Police Officer William Murray
Town Clerk Karrie Bowers
Town Engineer Scott Allen

RESOLUTION NO. 228 (2024) PERSONNEL - RESIGNATION

RESOLVED the Board accepts the resignation of Dominic Muscato, full-time EMT, effective November 4, 2024.

MOTION BY _____, SECONDED BY ____

ROLL CALL VOTE: BABCOCK ____, HAMMOND ____, MAUL ABSENT, MCEWEN ABSENT, LEONARD ___,

MOTION CARRIED

Highway Superintendent Countryman stated the leaf and brush pickup is still going on until the snow starts. The
light pole on Locust Circle went up as well, and the light pole at the entrance of Evergreen Hills polis is also up.
The highway trucks are getting ready for when we do start to get snow.

7:10 PM RESTORE NY GRANT APPLICATION

RESOLUTION NO. 229 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 10, October, 27, and November 3, 2024 issue of the Times and October 10, October 31, and November 1, 2024 daily issue of the Rochester Democrat & Chronicle be waived. MOTION BY HAMMOND, SECONDED BY BABCOCK

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

The public hearing is now open for public comment.

RESOLUTION NO. 230 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:15 p.m. MOTION BY HAMMOND, SECONDED BY BABCOCK

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

RESOLUTION NO. 231 (2024) RESTORE NY GRANT

The Town Board of the Town of Macedon had scheduled a public hearing for November 14th 2024 at 7:10pm in The Town Hall Meeting room at 32 Main Street Macedon NY 14502. The purpose of the hearing is to obtain citizens' views and comments relative to the submission of an application to Empire State Development for financial assistance under the Restore NY Communities Initiative. This project includes rehabilitating a vacant building to accommodate a new business tenant and second-floor apartments. The following property will be submitted for consideration: 103 Main Street, 6,500 square feet, vacant mixed-use property, proposed for rehabilitation

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

RESOLUTION NO. 232 (2024) RESTORE NY GRANT APPLICATION

WHEREAS the Town of Macedon is eligible for grant funding under Round 9 of the Restore NY Communities Initiative Municipal Grant Program, and

WHEREAS the Town Board has considered proposals that qualify for funding under the program and selected one project to be included in an application that will be submitted to Empire State Development Corporation (ESDC) as follows:

Redevelopment of 103 Main, located at 103 Main Street Macedon NY. The project will renovate a vacant 6,500 square foot property into a mixed-use building containing commercial use on the first floor, and up tp 3 apartments on the upper floors"].

WHEREAS this project is consistent with all existing local plans, the proposed financing is appropriate for the project, the project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources and the project develops and enhances infrastructure and/or other facilities in a manner that will attract, create and sustain employment opportunities in The Town of Macedon.

NOW THEREFORE BE IT RESOLVED that the Town Board hereby supports and will sponsor an application for Restore NY funding for 103 Main, located at 103 Main Street, Macedon NY, and will administer the grant in accordance with all applicable rules and regulations established by ESDC, and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to sign the applications and any agreements required by ESDC for grant funding that results from the application MOTION BY HAMMOND, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL ABSENT, MCEWEN ABSENT, LEONARD AYE,

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

RESOLUTION NO. 233 (2024) 103 MAIN STREET RESTORE NY GRANT SEQRA RESOLUTION

WHEREAS, the Macedon Town Board (hereinafter referred to as "the Board") intends to apply for grant funding through the Restore NY Communities Initiative ("Restore NY"), and

WHEREAS, the Board has identified a preferred project building located at 103 Main Street ("The Building"), which meets the primary criteria for qualifying for the Restore NY funding, including but not limited to:

- 1. The Building is located in an active NY Forward Grant award designated area
- 2. The Building has been designed as a "Recommended Project" by the NY Forward Local Planning Committee
- 3. The Building is currently entirely vacant and underutilized
- 4. The Building needs complete renovation
- 5. The Building has the potential to be redeveloped to include 3 floors of mixed-use space
- 6. The Building renovation scope will rehabilitate and reoccupy currently vacant and dilapidated residential units in the Downtown Hamlet District, and

WHEREAS, the primary scope of work proposed will be limited to rehabilitation and repair of the existing structure within the existing footprint of the structure, and application for Grant Funding relative thereto, and

WHEREAS, the Board has reviewed the criteria, under Part 607.5 (C) of the State Environmental Quality Review (SEQR) Regulations, for determining the Classification associated with the above referenced Action, and finds the Action is identified in Section 617.5-C-2 as rehabilitation or reconstruction of an existing structure, including upgrades to meet current building and fire codes, of which the Grant Application is related to, and

NOW, THEREFORE, BE IT RESOLVED THAT the Board finds that the Action is classified a Type II Action under Section 617.5 (c) of the SEQR Regulations.

BE IT FURTHER RESOLVED that Type II Actions are not subject to further review under Part 617.

BE IT FURTHER RESOLVED that the Board, in making this classification, has satisfied the procedural requirements under SEQR and directs this Resolution to be placed in the Town file upon this Action.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

ABSTRACT NO. 21 (2024)

2024 #1719 – 1827 \$146,476.21 2024 TA #81-84 \$ 4,041.72 TOTAL \$150,517.93

RESOLUTION NO. 234 (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 ABSENT, MCEWEN ABSENT, LEONARD AYE, MOTION CARRIED

- Ambulance Department EMS Director Paul Harkness has packed the jump bags into several small bags to help elevate any injuries to the medic. Both ambulances have been equipped with power stretchers. The monitors, which are the heaviest piece of equipment, have been mounted onto the stretchers.
- Scott Allen spoke about information about Gravino Park, the park's plan, and the new playground equipment posted on the town website. Please take a look at the plans.
- Officer William Murray—There have been 507 calls for service for the month of October. The first lunch with the
 primary school went well. The radio tower is moving along, so thank you. Shop with a Cop will be happening in
 December, and will also accept individual donations. Defensive Driver is Monday and Wednesday the week of
 November 18th.

7:45 PM SPECIAL ASSESSMENT ROLL FOR MACEDON CONSOLIDATED SEWER DISTRICT NO. 1 - SS1

RESOLUTION NO. 235 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 13, 2024 issue of the Times be waived.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

The public hearing is now open for public comment.

RESOLUTION NO. 236 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:50 p.m.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 237 (2024) SPECIAL ASSESSMENT ROLL FOR MACEDON CONSOLIDATED SEWER **DISTRICTSS1 - ADOPTED**

WHEREAS, the Town Board duly held a public hearing on November 14, 2024, at 7:45 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for Macedon Consolidated Sewer District No. 1;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements is to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for Macedon Consolidated Sewer District No. 1.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: November 14, 2024

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

CARRIED

7:55 PM ADOPTION OF SPECIAL ASSESSMENT ROLL FOR GANANDA SEWER DISTRICT - SS2

RESOLUTION NO. 238 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 13, 2024 issue of the Times be waived.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

The public hearing is now open for public comment

RESOLUTION NO. 239 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:59 p.m.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 240 (2024) SPECIAL ASSESSMENT ROLL FOR GANANDA SEWER DISTRICT - SS2

WHEREAS, the Town Board duly held a public hearing on November 14, 2024 at 7:55 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for Gananda Sewer District No. 1;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements are to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for Gananda Sewer District No. 1.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk, RMC

Dated: November 14, 2024

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

MOTION CARRIED

Holiday Food Baskets will be offered for the second year. The forms are listed on the Town Website. Please contact Sandy Farbizio at the Macedon Town Ambulance.

8:05 PM SPECIAL ASSESSMENT ROLL FOR HAMLET OF MACEDON SEWER DISTRICT - SS3- PUBLIC HEARING

RESOLUTION NO. 240 (2024) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 13, 2024 issue of the Times be waived. MOTION BY BABCOCK, SECONDED BY HAMMOND

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

The public hearing is now open for public comment

RESOLUTION NO. 241 (2024) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 8:12 p.m.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 242 (2024) SPECIAL ASSESSMENT ROLL FOR HAMLET OF MACEDON SEWER DISTRICT **ADOPTED**

WHEREAS, the Town Board duly held a public hearing on November 14, 2024 at 8:05 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for the Hamlet of Macedon Sewer District;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements are to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for the Hamlet of Macedon Sewer District.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: November 14, 2024

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 243 (2024) POLICE VEHICLE

RESOLVED the Town Board authorizes the Supervisor to sign the Division of Criminal Justice Services for funding in the amount of \$68,216 for a new Police Vehicle.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

MOTION BY BABCOCK, SECONDED BY HAMMOND, THE MEETING BE ADJOURNED AT 8:16 PM.

Karrie Bowers	
Town Clerk,	RMO