

January 9, 2025
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 January 9, 2025, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim V. Leonard at 6:00 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	Dianne Dorfner
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Also, Present:

Attorney	Anthony Villani
Chief of Police	Adam Husk
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Police Officer	William Murray
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 25 (2025) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 6:00 p.m. to discuss personnel/contracts

MOTION BY BABCOCK, SECONDED BY MAUL

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

Declared out of executive at 7:00 pm

RESOLUTION NO. 26 (2025) APPROVAL OF MINUTES

RESOLVED the Board approves the December 12, 2024 (regular) meeting minutes

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 27 (2025) SURPLUS GAZEBO STRUCTURES GRAVINO PARK, BICKFORD PARK AND CANAL PARK

RESOLVED that the Town Board declares the gazebo structures at Gravino Park, Bickford Park, and Canal Park surplus with no value due to structural deficiencies and authorizes the Director of Parks, Buildings, and Grounds to dispose of the structures in the most economical manner to the taxpayers.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 28 (2025) NOTICE OF RESOLUTION - SUBJECT TO PERMISSIVE REFERENDUM

Notice is hereby given that at a duly scheduled meeting of the Town Board of the Town of Macedon, Wayne County, New York, duly held at the Macedon Town Hall, located at 32 West Main Street, Macedon, New York, on the 9th day of January, 2025, at 7:00 P.M., the Town Board of the Town of Macedon duly adopted the following resolution pursuant to Section 64 of the New York State Town Law, which is subject to a permissive referendum:

WHEREAS, the Town is the fee simple owner of certain real property with a street address of Bunker Hill Drive, Macedon, New York 14502 and Parcel Identification Number: 61110-07-552907 (the "Property"); and

WHEREAS, Spectrum Northeast LLC seeks access to a certain section of the Property (the "Easement Area") for the installation, maintenance, operation, improvement, removal and repair of underground cable television lines or cables (the "Facilities"); and

WHEREAS, the Town is authorized pursuant to convey easements on real property under Town Law §64; and

WHEREAS, the parties are desirous of entering into an easement legally authorizing the Spectrum Northeast LLC to the easement area installation, operation, improvement, removal, and repair of the Facilities on the Easement Area; and

BE IT RESOLVED, the Town hereby agrees to an easement to Spectrum Northeast , subject to the terms and conditions of the written Grant of Easement Agreement; and

BE IT FURTHER RESOLVED, the Town Supervisor is authorized to execute the aforesaid Grant of Easement Agreement and any additional documentation necessary to effectuate the conveyance, and cause copies of the same to be delivered to Spectrum Northeast, LLC; and

BE IT FURTHER RESOLVED, this resolution is subject to permissive referendum and the Town Clerk shall publish and advertise this resolution as such in the manner prescribed by law.

Dated: January 9, 2025

Karrie Bowers,
Town Clerk
Town of Macedon, New York

MOTION BY BABCOCK, SECONDED BY DORFNER
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

7:10 PM PUBLIC HEARING - SPECIAL USE PERMIT RANDSCO PIPELINE 740 QUAKER RD

RESOLUTION NO. 29 (2025) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that the reading of the legal notice published in the December 29, 2024, issue of the Times of Wayne County be waived.

MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

The public hearing is now open for public comment:

- The company explained that they have outgrown their current space.
- The Town Engineer stated that the owner is aware that the SUP are done annually

RESOLUTION NO. 30 (2025) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:13 p.m.

MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 31 (2025) RANDSCO PIPE SPECIAL USE PERMIT MOTOR VEHICLE REPAIR SHOP 740 QUAKER ROAD

BE IT RESOLVED the Town Board approves the Special Use Permit for Randsco Pipe to Operate a Motor Vehicle Repair Shop at 740 Quaker Road, with the following conditions:

1. The use of the facility will be a Motor Vehicle Repair Shop pursuant to the Zoning Board of Appeals Variance approved 11/20/24 for the facility being within 200 feet of a Residential Zone (across street).
2. The facility operations will be conducted pursuant to the Applicants Letter of Intent, Application Materials, and all relevant Town Codes and Regulations.

MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 32 (2025) PERSONNEL – BUILDINGS/GROUNDS & PARK

Resolved the Macedon Town Board authorizes the Town Clerk to advertise for the full-time Buildings, Grounds and Parks Dept position for 40 hrs./wk. Information regarding skill requirements, work description, and an application can be obtained from the Town Clerk. Interested candidates can submit a completed application and their resume to Karrie Bowers, Macedon Town Clerk, in person or by mail to 32 Main St., Macedon, NY 14502, or email townclerk@macedontown.net. The deadline for applications is February 3, 2025

MOTION BY MCEWEN, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 32 (2025) PERSONNEL – BUILDING AND ZONING

WHEREAS the Building and Zoning Department employs two Code Enforcement Officers, and one is paid hourly and one is paid salary, and

WHEREAS the Town Board wishes to make both paid in the same way,

NOW THEREFORE BE IT RESOLVED that John Jenkins be modified to be a salaried employee, with the nominal work week being 16 hours. The biweekly gross compensation shall be \$824.00 with an annual salary of \$21,424.

MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

7:20 PM PUBLIC HEARING – MACEDON COMPREHENSIVE PLAN UPDATE

RESOLUTION NO. 33 (2025) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the December 29, 2024 issue of the Times of Wayne County be waived.

MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

The public hearing is now open for public comment:

- Kate Powers from LaBella Group presented a presentation to the Town and audience

RESOLUTION NO. 34 (2025) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:34 p.m.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 35 (2025) ZONING REWRITE ADVISORY COMMITTEE

RESOLVED the Town Board appoints the following persons to the Zoning Rewrite Advisory Committee: Scott Allen (Town Engineer), James Byron (Resident/Comp Plan Committee), Deb Proctor (Resident/Comp Plan Committee), Greg Whitney (Planning Board Representative) and David Brunix (Zoning Board of Appeals Representative) for a term of 2 years, effective 1/10/25.

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 36 (2025) ONTARIO AND WAYNE STORMWATER COALITION 2023-2028 IMA AGREEMENT – REVISED

WHEREAS, the current Ontario Wayne Stormwater Coalition 2023-2028 Intermunicipal Agreement has been revised to add the Town of Canandaigua to the membership of the Coalition,

BE IT RESOLVED that the Town Board authorize the Town Supervisor to sign the Revised Ontario and Wayne Stormwater Coalition 2023-2028 Intermunicipal Agreement for shared services.

MOTION BY MAUL, SECONDED BY DORFNER

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

RESOLUTION NO. 37 (2025) TURF MANAGEMENT AND WEED CONTROL CONTRACT – DAVEY

WHEREAS, the Town of Macedon advertised to solicit Best Value Contract proposals for multi-year turf management and weed control for Town Owned properties for the 2024 season, and

WHEREAS, the Town awarded the 2024 contract to Davey Tree Expert Company, and has been satisfied with the services provided, and

WHEREAS, the Director of Buildings, Grounds and Parks and the Town Engineer are recommending awarding the 2025 contract to Davey,

NOW THEREFORE BE IT RESOLVED, the Town Board authorizes the Supervisor to sign the contract from Davey Tree Expert Company dated 11/22/2024 for the 2025 growing season, in the amount of \$25,728.00 to be expended from A7110.400.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 38 (2025) 2025 QUAKER ROAD TOWN LANDFILL MONITORING CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, dated December 9, 2024, to provide annual environmental monitoring and reporting for the former Town Landfill At 915 Quaker Road for an amount not to exceed \$8,850 to be expended from A1440.401.

MOTION BY MAUL, SECONDED BY DORFNER

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

RESOLUTION NO. 39 (2025) ANNUAL GIS SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, EWA number X99669 dated November 19, 2024, to provide annual GIS system hosting, maintenance, and upgrade services for an amount not to exceed \$10,000 to be expended from A8010.402.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 40 (2025) 2025 ANNUAL MS4 SERVICES – PROGRAM COMPLIANCE CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal number 2530-24 dated December 16, 2024, to provide annual MS4 Storm Water Program general compliance services for an amount not to exceed \$20,500 to be expended from A8010.401.

MOTION BY MAUL, SECONDED BY BOBCOCK

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

RESOLUTION NO. 41 (2025) 2025 ANNUAL MS4 SERVICES – CONSTRUCTION OBSERVATION SERVICES FOR TOWN-DEDICATED INFRASTRUCTURE

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal dated December 17, 2024, to provide Construction Observation services for Town Dedicated infrastructure, as requested by the Building and Zoning Department at hourly rate charges established in the contract, to be expended from A8010.401, with all expenses to be reimbursed in total by the private developers at no cost to the Town.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 42 (2025) ANNUAL MS4 SERVICES – STORMWATER POLLUTION PREVENTION PLAN REVIEW AND INSPECTION SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal dated December 17, 2024, to provide stormwater SWPPP Plan Review and Construction Compliance services as requested by the Building and Zoning Department at hourly rate charges established in the contract, to be expensed from A8010.401, with expenses to be reimbursed by the private developers at no cost to the Town.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 43 (2025) PUBLIC HEARING – LOCAL LAW NO. 1 OF 2025

RESOLVED a public hearing will be held by the Town Board on January 23, 2025 at 7:15pm at the Macedon Town Hall, 32 West Main St, Macedon NY to hear and consider comments from the public in regard to the Local Law No. 1 of 2025 to regulate the operation of agricultural event venues within the Town.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION No. 44 (2025) PUBLIC HEARING – LOCAL LAW NO. 2 OF 2025

RESOLVED a public hearing will be held by the Town Board on January 23, 2025, at 7:30pm at the Macedon Town Hall, 32 West Main St, Macedon, NY to hear and consider comments from the public in regard to the Local Law No. 2 of 2025 to regulate special events within the Town by the issuance of a special event permit by the Town Board.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 45 (2025) RESOLUTION SEEKING COUNTY AND SCHOOL PARTICIPATION IN ARTICLE 7 LITIGATION EXPENSES FOR THE YEAR 2024/2025 – REALTY INCOME

WHEREAS, Realty Income Properties 9 LLC C/O CVS Pharmacies #01286-02 has commenced a proceeding pursuant to Article 7 of the Real Property Tax Law for the year 2024/2025 in Wayne County Supreme Court under index number CV091309; and

WHEREAS, the litigation costs of these challenges can be more than the Town can anticipate and afford, and the effects of such litigation extend additionally to the school, and County tax base, the County of Wayne has adopted a policy of municipal participation in the costs and expense of such litigation by resolution 524-17, dated October 17, 2017; and

WHEREAS, the Town of Macedon attorney has advised the Town Board that this litigation meets the requirement of municipal participation in that the real property in question has an assessed value in excess of \$1,000,000 and the petitioner is desirous of either a change in assessment of ten (10) percent or a change of at least \$100,000 less than the assessed value, to wit: assessment of \$2,500,000 is sought to be reduced to an assessed value of \$1,117.21; and

WHEREAS, the Town of Macedon desires to qualify this litigation for Wayne County and Palmyra-Macedon School District participation to equally share the legal and appraisal costs of this litigation,

NOW, THEREFOR, BE IT RESOLVED that the Town of Macedon does hereby agree to share equally in the legal and appraisal costs of this litigation and does hereby request Wayne County and Palmyra-Macedon School District participation to share equally in the legal and appraisal costs of this litigation; and

BE IT FURTHER RESOLVED that the proceedings will involve the County Attorney and Real Property Tax Services Director as consultants regarding appraisals and/or settlement strategies and the Town Attorney is authorized to communicate pursuant to common defenses confidentiality agreements with the County of Wayne and Palmyra-Macedon School District; and

BE IT FURTHER RESOLVED that the Town of Macedon will pay its equal share of the legal and appraisal costs of this litigation; and

BE IT FURTHER RESOLVED that the Town Supervisor be and the same is hereby authorized to request participation by the County of Wayne and Palmyra-Macedon School District for equal participation in the legal and appraisal costs of this litigation by sending a copy of the Wayne County Real Property Tax Services Director and to the Superintendent of the Palmyra-Macedon School District.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 46 (2025) RESOLUTION SEEKING COUNTY AND SCHOOL PARTICIPATION IN ARTICLE 7 LITIGATION EXPENSES FOR THE YEAR 2024/2025 – SPEEDWAY

WHEREAS, Speedway LLC has commenced a proceeding pursuant to Article 7 of the Real Property Tax Law for the year 2024/2025 in Wayne County Supreme Court under index number CV091323; and

WHEREAS, the litigation costs of these challenges can be more than the Town can anticipate and afford, and the effects of such litigation extend additionally to the school, and County tax base, the County of Wayne has adopted a policy of municipal participation in the costs and expense of such litigation by resolution 524-17, dated October 17, 2017; and

WHEREAS, the Town of Macedon attorney has advised the Town Board that this litigation meets the requirement of municipal participation in that the real property in question has an assessed value in excess of \$1,000,000 and the petitioner is desirous of either a change in assessment of ten (10) percent or a change of at least \$100,000 less than the assessed value, to wit: assessment of \$1, 032.900 is sought to be reduced to an assessed value of \$122,964; and

WHEREAS, the Town of Macedon desires to qualify this litigation for Wayne County and Palmyra-Macedon School District participation to equally share the legal and appraisal costs of this litigation,

NOW, THEREFOR, BE IT RESOLVED that the Town of Macedon does hereby agree to share equally in the legal and appraisal costs of this litigation and does hereby request Wayne County and Palmyra-Macedon School District participation to share equally in the legal and appraisal costs of this litigation; and

BE IT FURTHER RESOLVED that the proceedings will involve the County Attorney and Real Property Tax Services Director as consultants regarding appraisals and/or settlement strategies and the Town Attorney is authorized to communicate pursuant to common defenses confidentiality agreements with the County of Wayne and Palmyra-Macedon School District; and

BE IT FURTHER RESOLVED that the Town of Macedon will pay its equal share of the legal and appraisal costs of this litigation; and

BE IT FURTHER RESOLVED that the Town Supervisor be and the same is hereby authorized to request participation by the County of Wayne and Palmyra-Macedon School District for equal participation in the legal and appraisal costs of this litigation by sending a copy of the Wayne County Real Property Tax Services Director and to the Superintendent of the Palmyra-Macedon School District.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 47 (2025) RESOLUTION SEEKING COUNTY AND SCHOOL PARTICIPATION IN ARTICLE 7 LITIGATION EXPENSES FOR THE YEAR 2024/2025 – WAL MART

WHEREAS, Wal Mart Stores Inc #US03842 has commenced a proceeding pursuant to Article 7 of the Real Property Tax Law for the year 2024/2025 in Wayne County Supreme Court under index number CV091310; and

WHEREAS, the litigation costs of these challenges can be more than the Town can anticipate and afford, and the effects of such litigation extend additionally to the school, and County tax base, the County of Wayne has adopted a policy of municipal participation in the costs and expense of such litigation by resolution 524-17, dated October 17, 2017; and

WHEREAS, the Town of Macedon attorney has advised the Town Board that this litigation meets the requirement of municipal participation in that the real property in question has an assessed value in excess of \$1,000,000 and the petitioner is desirous of either a change in assessment of ten (10) percent or a change of at least \$100,000 less than the assessed value, to wit: assessment of \$13, 395, 000 is sought to be reduced to an assessed value of \$11, 970,000; and

WHEREAS, the Town of Macedon desires to qualify this litigation for Wayne County and Palmyra-Macedon School District participation to equally share the legal and appraisal costs of this litigation,

NOW, THEREFOR, BE IT RESOLVED that the Town of Macedon does hereby agree to share equally in the legal and appraisal costs of this litigation and does hereby request Wayne County and Palmyra-Macedon School District participation to share equally in the legal and appraisal costs of this litigation; and

BE IT FURTHER RESOLVED that the proceedings will involve the County Attorney and Real Property Tax Services Director as consultants regarding appraisals and/or settlement strategies and the Town Attorney is authorized to communicate pursuant to common defenses confidentiality agreements with the County of Wayne and Palmyra-Macedon School District; and

BE IT FURTHER RESOLVED that the Town of Macedon will pay its equal share of the legal and appraisal costs of this litigation; and

BE IT FURTHER RESOLVED that the Town Supervisor be and the same is hereby authorized to request participation by the County of Wayne and Palmyra-Macedon School District for equal participation in the legal and appraisal costs of this litigation by sending a copy of the Wayne County Real Property Tax Services Director and to the Superintendent of the Palmyra-Macedon School District.

MOTION BY MAUL, SECONDED BY BABCOCK

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

ABSTRACT NO. 25 (2024)

2024 #2035-2134	\$197,619.31
2024 TA #102-105	\$ 400.00
TOTAL AMOUNT	\$198,019.31

RESOLUTION NO. 48 (2025) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY BABCOCK, SECONDED BY DORFNER

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

RESOLUTION NO. 49 (2025) TOWN OF MACEDON COMPREHENSIVE PLAN UPDATE SEQR NEGATIVE DECLARATION

WHEREAS, the Town Board of the Town of Macedon desires to update its Town Wide Comprehensive Plan, AND WHEREAS, the following actions have been taken:

1. The Town Board contracted with Labella Associates to oversee and draft the new Comprehensive Plan
2. The Town Board appointed a Comprehensive Plan Committee with 7 members to work with the Consultant in preparing the Draft Plan
3. The Comprehensive Plan Committee Presented a Draft Final Version of the Comprehensive Plan on 10/24/24
4. The Comprehensive Plan Committee held a Public Hearing on 11/13/24 to hear public comments on the draft version of the Plan
5. The Wayne County Planning Board reviewed and recommended adoption of the Plan at their 12/11/24 meeting
6. The Town Planning Board on 11/4/24 recommended adoption the Plan
7. The Town Board held a public hearing on 1/9/25 for the purpose of hearing public comment on the Plan

BE IT RESOLVED, that the Macedon Town Board, does hereby find and resolve as follows:

1. The proposed action is subject to the State Environmental Quality Review Act.
2. The proposed action does not involve a Federal agency.
3. The proposed action does not involve other agencies.
4. Using the information available and comparing it with the thresholds set forth in section 6 NYCRR 617.4, the action is found to have a preliminary classification of Type 1.
5. As a Type 1 action, a Long EAF has been prepared by the Applicant and Town Engineer to determine the significance of the proposed action.
6. The proposed action is not located in a coastal area.
7. The proposed action is located in an agricultural district.
8. A coordinated review for Type 1 actions has been performed.
9. The Macedon Town Board is the lead agent.
10. The Macedon Town Board hereby determines that the proposed action will not result in any significant adverse environmental impacts, a Negative Declaration is declared, and the Town Board hereby directs the Clerk to immediately file the determination in accordance with section 6 NYCRR 617.12.
11. In reaching this finding, the Town Board has:
 - (a) Considered the action as defined in sections 6 NYCRR 617.2 (b) and 617.3 (g),
 - (b) Reviewed the EAF, the criteria contained in subdivision 6 NYCRR 617.7 (c) and any other supporting information to identify the relevant areas of environmental concern,
 - (c) Thoroughly analyzed the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment; and,
 - (d) Set forth its determination of significance in this resolution, in addition to the corresponding environmental assessment form.
12. In determining significance, the Town Board has determined whether the proposed Type 1 Action may have a significant adverse impact on the environment, the impacts that may be reasonably expected to result from the proposed action compared against the criteria in 6 NYCRR 617. The criteria considered indicators of significant adverse impacts on the environment were:
 - (a) A substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;
 - (b) The removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impacts on a significant wildlife habitat area; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species; or other significant adverse impacts to the natural resources;
 - (c) The impairment of the environmental characteristics of a critical environmental area as designated pursuant to section 617.14 (g);
 - (d) The creation of a material conflict with a community's current plans or goals as officially approved or adopted;
 - (e) The impairment of the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character;
 - (f) A major change in the use of either the quantity or type of energy;
 - (g) The creation of a hazard to human health;
 - (h) A substantial change in the use or intensity of use of land, including agricultural, open space, or recreational resources or in its capacity to support existing uses;
 - (i) The encouraging or attracting of a large number of people to a place or places for more than a few days, compared to the number of people who would come to such place absent the action;
 - (j) The creation of material demand for other actions that would result in one or the above consequences;
 - (k) Changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment; or
 - (l) Two or more related actions undertaken, funded or approved by an agency, none of which has or would have a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria of this subdivision.
13. For the purposes of determining whether an action may cause one of the consequences listed above, the Town Board considered reasonably related long-term, short-term, direct, indirect, and cumulative impacts, including other simultaneous or subsequent actions, which were:
 - (a) Included in any long-range plan of which the action under consideration is a part;
 - (b) Likely to be undertaken as a result thereof, or
 - (c) Dependent thereon.
14. In addition, the Town Board considered the significance of a likely consequence (i.e., whether it is material, substantial, large or important) should be assessed in connection with:
 - (a) Its setting (e.g., urban or rural);
 - (b) Its probability of occurrence;
 - (c) Its duration;
 - (d) Its irreversibility;

- (e) Its geographic scope;
- (f) Its magnitude; and
- (g) The number of people affected.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 50 (2025) TOWN OF MACEDON COMPREHENSIVE PLAN ADOPTION

WHEREAS, the Town Board of the Town of Macedon desires to update its Town Wide Comprehensive Plan, and

WHEREAS, the Town Board contracted with Labella Associates to oversee and draft the new Comprehensive Plan, and

WHEREAS, the Town Board appointed a Comprehensive Plan Committee with 7 members to work with the Consultant in preparing the Plan, and

WHEREAS, the Committee Presented a Draft Final Version of the Comprehensive Plan on 10/24/24, and

WHEREAS, the Comprehensive Plan Committee held a Public Hearing on 11/13/24 to hear public comments on the draft version of the Plan, and

WHEREAS, the Wayne County Planning Board reviewed and recommended adoption of the Plan at their 12/11/24 meeting, and

WHEREAS, the Town Planning Board on 11/4/24 recommended adoption of the Plan, and

WHEREAS, the Town Board held a public hearing on 1/9/25 for the purpose of hearing public comment on the Application, and

WHEREAS, the Town Board declared a negative declaration related to SEQR on 1/9/25, and

BE IT RESOLVED, the Macedon Town Board hereby adopts the Townwide Comprehensive Plan as prepared and presented by the Comprehensive Plan Committee and Labella Associates, and

BE IT FURTHER RESOLVED, the Town Board states its appreciation to the Comprehensive Plan Committee for their service and work on this project.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 51 (2025) COURT AUDIT – 2025

RESOLVED the Town Board authorizes the Supervisor to sign the 2025 court audit proposal from Bonadio for a fee of \$3000 to be expensed from account #A1320.400

MOTION BY BABCOCK, SECONDED BY DORFNER

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

RESOLUTION NO. 52 (2025) TOWN CLERK AUDIT – 2025

RESOLVED the Town Board authorize the Supervisor to sign Bonadio's 2025 Town Clerk audit proposal for a fee of \$1,300 to be expensed from account #A1320.402.

MOTION BY MAUL, SECONDED BY BABCOCK

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

Roundtable:

AMBULANCE:

* For 2024, the total number of calls was 1,430. There have been a total of 33 calls this year.

HIGHWAY:

- 43 runs so far this year

HISTORIAN:

- The Historian would like to congratulate the Supervisor for becoming the first Chairman for the Wayne County Board of Supervisors.
- The Heritage Festival will be August 16, 2025

POLICE:

- In December there were 509 calls

TOWN BOARD:

- The library is asking if the Town Clerk's office can add details to the reservation cell for the community room to help monitor where it is being reserved.
- Has been talking with the library regarding the insurance. The Town insures the building, the bullis room, and the contents of that room.
- Councilwoman Dorfner stated that she has talked to 42 employees and taken a tour of the highway department, police department, and town complex.
- Councilwoman Dorfner went to the planning meeting to meet people and watch for what was happening.
- Had a resident ask about the community room and if any scheduling needs to go to the Town Clerk.
- I received a text from a resident about their assessment, which she asked the assessor to explain to the resident.
- A sign in Macedon Center has not been replaced, for which she spoke to the highway superintendent.
- A question was asked if a correction to her cemetery plot had been fixed, which it has been.

MOTION BY DORFNER, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:13 PM.

Karrie Bowers

Town Clerk, RMO