

March 13, 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 March 13, 2025, at the Town Complex, 32 Main Street, Macedon NY, and 2439 Citrus Tree Rd, Clairmont, FL 34714 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	Bruce Babcock
Councilperson	Dianne Dorfner
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Also, Present:

Director of EMS	Paul Harkness
Chief of Police	Adam Husk
Police Officer	William Nurray
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 78 (2025) EXECUTIVE SESSION

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

Declared out of executive at 7:03 pm

RESOLUTION NO. 79 (2025) APPROVAL OF MINUTES

RESOLVED the Board approves the January 2, 2025 (Organizational) meeting as amended.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 80 (2025) APPROVAL OF MINUTES

RESOLVED the Board approves the January 9, 2025 (regular) meeting as amended.
MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 81 (2025) APPROVAL OF MINUTES

RESOLVED: The Board approves the January 23, 2025 (regular) meeting as amended.
MOTION BY BABCOCK, SECONDED BY DORFNER
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 82 (2025) APPROVAL OF MINUTES

RESOLVED the Board approves the February 13, 2025 (regular) meeting.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 83 (2025) APPROVAL OF MINUTES

RESOLVED the Board approves the February 27, 2025 (regular) meeting as amended
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

- 7:13 pm Harriet Tubman Underground Railroad New York Scenic Byway: Presentation
- Dimension Solar

RESOLUTION NO. 84 (2025) MACEDON HILLS, LLC – 30-DAY ADVANCE NOTICE

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Mac Hills, LLC to operate at 1090 NY-31, and

WHEREAS, the Macedon Town Board has no objections, and

NOW THEREFORE BE IT RESOLVED the Town Board waives the 30-day period in regards to their liquor license notification and authorizes the Town Clerk to notify the State Liquor Authority.

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

ABSTRACT NO. 4 (2025)

2025 #254-399	\$1,545,199.16
2025 TA #16	\$ 100.00
TOTAL AMOUNT	\$1,545,299.16

RESOLUTION NO. 85 (2025) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

AMBULANCE – STYKER EQUIPMENT

WHEREAS, the Macedon Town Ambulance is in need of certain equipment in order to carryout its day-to-day operations, including, but not limited to the following:

Stryker Power Stretchers; LifePak 35 Cardiac Monitors; Lucas Mechanical Compression Devices

WHEREAS, the Macedon Town Ambulance has obtained a Sales Quote and Order Summary from Stryker Sales, LLC dated February 25, 2025, in the amount of \$334,035.37 for the purchase of the following equipment (the “Equipment”):

- 3 - Lifepak 35 Cardiac Monitors and Accessories.
- 2 - Lucas 3 Mechanical Chest Compression Systems and accessories
- 2 - Power Pro 2 power stretchers with accessories

WHEREAS, the Quote is pursuant to a contract that was previously bid and is subject to “piggybacking” by the Town under General Municipal Law 103; and now, therefore,

BE IT RESOLVED, the Town Board hereby authorizes the Macedon Town Ambulance Director to accept the Quote for the price of the Equipment to initiate the purchase.

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

MOTION BY DORFNER, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:37 PM

Karrie Bowers

Town Clerk, RMO