June 12, 2025 WEBSITE 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 June 12, 2025 (regular meeting), at the Town Complex, 32 Main Street, Macedon NY 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:

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

Absent

Also, Present:

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

The Town Supervisor spoke regarding Blue Heron:

Over the past week, the Town of Macedon officers and employees have received many comments and questions regarding humor plans involving the future of the Blue Heron Golf Club. The Town, including its Town Planning and Zoning boards, has never received any applications or been approached or communicated with the Blue Heron Golf club owners or anyone acting on their behalf concerning this or any other matter. The Town's knowledge of the rumor plans is limited to the publicly available sources that have prompted the public comments, and the town knows nothing more about this than the general public. Until an application involving the Blue Heron Golf Club is pending town review, the town must refrain from commenting on the matter to ensure the fairness and integrity of any such proceedings in the future.

RESOLUTION NO. 148 (2025) APPROVAL OF MINUTES

RESOLVED the board approves the meeting minutes on April 24, 2025 (regular) meeting.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 149 (2025) APPROVAL OF MINUTES

RESOLVED the board approves the meeting minutes on May 8, 2025 (regular) meeting.

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

RESOLUTION NO. 150 (2025) APPROVAL OF MINUTES

RESOLVED the board approves the meeting minutes on May 22, 2025 (regular) meeting.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

REPORTS

- Town Clerk Report April & May
- **EMS Report**
- Police Report

RESOLUTION NO. 151 (2025) APPROVAL OF REPORTS

RESOLVED the Board approves the report submitted

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 152 (2025) PERSONNEL - COURT SECURITY

RESOLVED the Macedon Town Board approves the following appointment: Brad Fosdick, Macedon Police Officer - Part time rate of \$31.83/hour to be expensed from A1110.100

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 153 (2025) FIREWORKS DISPLAY PERMIT

RESOLVED the Town Board authorizes the Supervisor to sign the Young Explosives Agreement in the amount of \$3,500 for our Macedon Heritage Festival on the Erie to be held on 8/16/2025 at 1 Canal Park, Macedon, NY 14502. MOTION BY DORFNER, SECONDED BY MCEWEN

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

RESOLUTION NO. 154 (2025) MACEDON HERITAGE FESTIVAL - INDIGO BREEZE

RESOLVED the Macedon Town Board authorizes the Town Supervisor to sign the contract with Indigo Breeze in the amount of \$2,000 to be expensed from A7989.400 to perform at the 2025 Macedon Heritage Festival on August 16, 2025. MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 155 (2025) BONADIO & CO. LLP - TOWN AUDIT

RESOLVED the Town Board authorizes the Supervisor to sign the Bonadio & Co. LLP for a Town of Macedon audit for the fiscal year ending 12/31/2021, not to exceed \$24,000 to be expensed from A1320.402.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 156 (2025) AMBULANCE - GOLF CART

RESOLVED the Town Board authorizes the Supervisor to sign a contract with Orange County Golf Carts, Inc. in the amount \$8,799.98 to be coded to A4540.200 and the offset coded to revenues A2705.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 157 (2025) BAPTIST CEMETERY - GROUND PENETRATING RADAR

RESOLVED the Town Board authorizes the Supervisor to sign the contract proposal for ground penetrating services OTM on the Mark in the amount of \$6,000 which is to be covered through the Macedon Historical Society/McGraw Foundation.

MOTION BY BABCOCK, SECONDED BY DORFNER

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

ABSTRACT NO. 10 (2025)

2025 #791-903 \$1,057,386.37 2025 TA #27- 30 \$ 1,600.00 TOTAL AMOUNT \$1,058,986.37

RESOLUTION NO. 158 (2025) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

MOTION BY MCEWEN, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:45 PM

| Karrie Bowers | |
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| Town Clerk, RMO | |