

JULY 10, 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 July 10, 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:  
Councilperson Dianne Dorfner  
Councilperson David McEwen  
Supervisor Kim V. Leonard

Absent  
Councilperson Bruce Babcock  
Councilperson David Maul

Also, Present:  
Police Officer Christopher Tyndall  
Police Officer Brian Parkison  
Town Clerk Karrie Bowers  
Town Engineer Scott Allen

REPORTS  
• Historian Quarterly Report  
• Highway Report

**RESOLUTION NO. 159 (2025) APPROVAL OF REPORTS**  
RESOLVED the Board approves the report submitted  
MOTION BY MCEWEN, SECONDED BY DORFNER  
ROLL CALL VOTE: BABCOCK ABSENT, DORFNER AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 160 (2025) WASTE MANAGEMENT RENEWABLE ENERGY, LLC FIVE-YEAR APPLICATION**  
WHEREAS, Waste Management Renewable Energy, LLC, by application dated June 6, 2025 and personal presentation to the Town Board on July 10, 2025 has made application to the Town Board of the Town of Macedon for renewal of its special use permit for the existing Landfill located High Acres Landfill in the Town of Macedon which project operates Monday through Friday, 6:00 am to 4:30pm; Saturday, 6:00am to 2:00pm; and Saturday following a major holiday, 6:00am to 4:30 pm. Although the present application involves the renewal of the existing permit where there will be no material change in permit conditions or the scope of permitted activities, the Board is aware that, subsequent to the granting of its current special use permit, the applicant has received a special use permit to construct an 8,000 SCFM (standard cubic feet per minute) Renewable Natural Gas (RNG) Facility adjacent to the High Acres Landfill & Recycling Center. The RNG Facility will process biogas collected from the landfill into pipeline-quality gas for injection into the nearby commercial gas transmission and distribution network. The RNG Facility is expected to recover and distribute roughly 2 million MMBtu per year of RNG. The recovered gas would serve the heating needs of over 30,000 households in New York. Through biogas' beneficial use and recovery, more than 100,000 tons of greenhouse gas emissions per year would be avoided or reduced. The RNG Facility will use a proven, reliable, and efficient technology platform, including a combination of membranes and Pressure Swing Adsorption (PSA) to purify the biogas. This Project included the construction of an approximately 29,200 SF processing building, which is to be located to the east of High Acres Landfill and west of Wayneport Road, along with incidental equipment vessels that will be stationed around the perimeter of the building on a concrete slab. The existing screening berm along Wayneport Road will be enhanced to help provide additional screening from the road and nearby residents. The existing gated landfill access drive off Wayneport Road will be the primary ingress and egress access point for the RNG facility operators. It will also provide access to emergency service vehicles such as fire trucks and ambulances.

WHEREAS, the Application has been reviewed by the Town Engineer and Legal Counsel who have advised the Town Board that the application is administratively complete in terms of form;

BE IT RESOLVED as follows:

1. Based on the review and recommendation of the Town Engineer and Legal Counsel, the Application has been reviewed and found to be complete.
2. The project is located in an ORM/AR-40 Agricultural/Rural Zone.
3. Although the applicant's project is currently regulated by numerous agencies, including federal, state and local and is subject to multiple permits, no interested or involved agencies have been identified for the subject permit renewal.
4. The application as submitted is limited to the continuation of the solid waste management operations in the Town of Macedon and the submitted renewal calls for no changes to the permitted waste acceptance rate, site operating condition, origin and type of materials managed, current hours of operation and safety and environmental compliance.
5. The Town Board has reviewed the full environmental assessment form under New York Environmental Quality Review submitted by the Applicant.

6. The Town Board further finds that the proposed project is subject to the New York State Environmental Quality Review Act and, by sole virtue of the addition of the renewable gas facility, hereby protectively given by the Town Board a preliminary classification of Type I.
7. Although the proposed project does not appear subject to review by other involved agencies, the Town Board hereby protectively declares its intent to act as lead agency and hereby directs the Town Engineer to commence the regulatory process to establish the Town of Macedon as the lead agency.
8. The Town Board recognizes that NYCRR 617.5 (32) provides that license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of permitted activities are Type II actions, the Town makes a preliminary determination to treat this application as a Type I action for further evaluation as to the environmental impact, if any, of the renewable gas facility on the operation of the landfill thereby giving otherwise involve agencies an opportunity for comment.

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

The resolution was declared passed and adopted.

Dated: July 10, 2025  
Karrie Bowers  
TOWN OF MACEDON  
Town Clerk

**RESOLUTION NO. 161 (2025) AUTHORIZING THE SUBMISSION OF A NEW YORK MAIN STREET PROGRAM APPLICATION SUBMISSION OF A NEW YORK MAIN STREET PROGRAM APPLICATION**

WHEREAS, the New York Main Street (NYMS) Program, administered by the New York State Housing Trust Fund Corporation (HTFC) and the Office of Community Renewal (OCR), provides financial resources and technical assistance to communities to strengthen the economic vitality of traditional Main Streets and neighborhoods; and

WHEREAS, the Town of Macedon is eligible to apply for and receive funding through the NYMS Program and wishes to apply for a NYMS Anchor Project grant to assist with the revitalization of properties that contribute to the economic and social strength of the community; and

WHEREAS, the Town of Macedon desires to apply for a NYMS Anchor grant in the amount of \$250,000 to support renovation activities at the property located at 100 West Main Street, Macedon, NY, a building owned by Caraglio Management Group; and

WHEREAS, the revitalization of this property is anticipated to stimulate local economic activity, preserve local community charm, and improve the quality of life for residents and visitors of the Town of Macedon; and

WHEREAS, the governing body of the Town of Macedon is committed to providing the necessary support for the preparation and implementation of the NYMS program, including the administration of grant funds and compliance with program requirements;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Macedon hereby authorizes the submission of a NYMS Anchor Program application to the New York State Office of Community Renewal and authorizes the Supervisor, or their designated representative, to execute all documents necessary for the implementation of the program on behalf of the Town.

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

**RESOLUTION NO. 162 (2024) NYS EMPIRE STATE DEVELOPMENT CORPORATION STRATEGIC PLANNING & FEASIBILITY STUDIES GRANT APPLICATION**

WHEREAS the NYS Empire State Development (ESDC) is accepting grant applications for the Strategic Planning & Feasibility Studies (SPFS) grant program through the 2025 Consolidated Funding Application (CFA) process; and,

WHEREAS the Town of Macedon is eligible for grant funding through the ESDC Strategic Planning & Feasibility Studies Grant Program; and

WHEREAS ESDC has made available up to \$1 million to support planning grants for future development focused on the economic development benefits and impacts resulting from such projects; and,

WHEREAS the TOWN OF MACEDON has adopted a Comprehensive Plan that aims to “cultivate a dynamic downtown district within the historic hamlet that serves as a focal point for community engagement, featuring bustling businesses, recreational amenities, and community connections” and “maintain our small-town charm and rural character while embracing innovation and economic development, attracting diverse businesses and skilled workers to our area.; and,

WHEREAS a private resident of Macedon, Laurie Leenhouts, has expressed interest in developing her properties between Ganargua Creek and West Main Street (County Route 31), and that a market analysis would further consideration of preferred future commercial uses, and transportation analyses would aid in determining future points impacts; and

WHEREAS such planning efforts are in alignment with both the economic development goals of the ESDC Strategic Planning & Feasibility Studies and the TOWN OF MACEDON Comprehensive Plan;

NOW, THEREFORE BE IT RESOLVED that the TOWN BOARD of the TOWN OF MACEDON hereby authorizes the SUPERVISOR to submit an application to ESDC through the 2025 CFA process and to act in connection with the submission of the application, including execution of all required certification and forms and to provide such additional information as may be required.

MOTION BY MCEWEN, SECONDED BY DORFNER

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

**RESOLUTION NO. 163 (2025) GREEN LAND SURVEYING PROPOSAL**

RESOLVED, the Macedon Town Board authorizes the Town Supervisor to sign the Greene Land Surveying proposal dated June 11, 2025, for the Boundary Survey and Property Descriptions – Downtown Section, necessary for the Municipal Parking in the Hamlet Study, not to exceed \$ 9,000.00 to be expensed from A 1440.400.

MOTION BY MCEWEN, SECONDED BY DORFNER

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

**RESOLUTION NO. 164 (2025) RESOLUTION AUTHORIZING SUBMISSION OF A NYS DEPARTMENT OF STATE LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT APPLICATION**

WHEREAS the NYS Department of State (DOS) is accepting grant applications for the Local Waterfront Revitalization Program (LWRP) through the 2025 Consolidated Funding Application (CFA) process; and

WHEREAS the TOWN of MACEDON includes lands located along New York's Inland Waterways as designated pursuant to Executive Law, Article 42, and is therefore eligible to adopt an LWRP; and

WHEREAS the BOARD of TRUSTEES of the former VILLAGE OF MACEDON adopted an LWRP on March 9, 2016 to develop a comprehensive management program promoting the balanced preservation, enhancement, and utilization of the local waterfront along the Erie Canal and Ganargua Creek; and

WHEREAS SINCE THE ADOPTION OF THE 2016 LWRP, the VILLAGE of MACEDON has dissolved and been consolidated into the TOWN of MACEDON; the commuting trends of residents of the Town have shifted following the COVID-19 Pandemic; the TOWN has adopted a new Comprehensive Plan; and there is a greater recognition of the potential that climate change may have on waterway-adjacent communities; and

WHEREAS the DOS has made \$2,000,000 available in 2025 for the express purpose of assisting with updates to existing LWRPs to mitigate future physical climate risks; and

WHEREAS the TOWN of MACEDON is prepared to provide the program required match of 25% of the total project costs; and

WHEREAS the DOS guidance for the LWRP process recommends that the governing body of the applicant authorize submission of the application and related actions; and

NOW, THEREFORE, BE IT RESOLVED, the TOWN BOARD of the TOWN of MACEDON hereby authorizes and directs the SUPERVISOR to submit an application to DOS through the 2025 CFA process and to act in connection with the submission of the application, including execution of all required certifications and forms, and to provide such additional information as may be required.

MOTION BY MCEWEN, SECONDED BY DORFNER

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

**RESOLUTION NO. 165 (2024) AMENDED NY STATE SNOW & ICE FOR A FIVE-YEAR CONTRACT NO. DO14844 COVERING 2024-2029**

WHEREAS the current NYS Snow & Ice contract expired June 20, 2024, and

WHEREAS the Highway Superintendent has prepared an Agreement to extend Municipal Snow & Ice Agreement effective 7/1/24 – 6/30/29, now

THEREFORE, BE IT RESOLVED that the Town Board of the Town of Macedon approves the NYS DO14844 between the State of New York and the Town of Macedon.

MOTION BY MCEWEN, SECONDED BY DORFNER

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

**RESOLUTION NO. 166 (2025) RESIGNATION – PERSONNEL**

RESOLVED the Board accepts the resignation from Patrick Pittinaro, Board of Assessment Review effective July 1, 2025.

MOTION BY DORFNER, SECONDED BY MCEWEN

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

**RESOLUTION NO. 167 (2025) SURPLUS 30 – 2'x2'x6' CEMENT BLOCKS**

RESOLVED the town board to authorize the Highway Superintendent, Christopher Countryman, to surplus 30 – 2'x2'x6' cement blocks for \$70.00 a piece.

MOTION BY MCEWEN, SECONDED BY DORFNER

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

**RESOLUTION NO. 168 (2025) XEROX COPIERS PROPOSAL**

RESOLVED, the Macedon Town Board authorizes the Town Supervisor to sign the Xerox Business Solutions Proposal dated 6/30/2025 for 4 (four) Xerox copiers as follows:

C8045 S/N 8TB605680	\$ 165.21/month
B8055 S/N Y4X859844	171.21/month
B8056 S/N 3AG885147	171.21/month
B7035 S/N 7CX028641	<u>78.05/month</u>

Total Monthly Contract 585.68/month (former monthly lease \$ 694.77)  
To be charged to Central Storeroom, A 1660.400.  
MOTION BY MCEWEN, SECONDED BY DORFNER  
ROLL CALL VOTE: BABCOCK ABSENT, DORFNER AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 169 (2025) SUMMER RECREATION APPOINTMENTS**

RESOLVED the Board makes the following Summer Recreation Appointments for the 2025 Summer programs, all of which are already included in the 2025 budget:

NAME	POSITION	RATE	BUDGET CODE
Maddy Ross	Camp Director	\$24.94	A7312.100
Kaitlyn Waite	Co-Lead Counselor	\$20.16	A7312.100
Isabelle Crandall	Co-Lead Counselor	\$19.00	A7312.100
Nicole (Pernaselli) Backus	Counselor FT	\$18.54	A7312.100
Branden Thomas	Counselor FT	\$16.50	A7312.100
Derek Leone	Counselor FT	\$16.50	A7312.100
Nicholas Patnode	Counselor PT	\$19.09	A7312.100
Sadie Ensign	Counselor PT	\$19.09	A7312.100
Aidan Ensign	Counselor PT	\$18.00	A7312.100
Avery Fedor	Counselor PT	\$18.00	A7312.100
Andon Fedor	Counselor PT	\$18.00	A7312.100
Ian Ryan	Counselor PT	\$16.50	A7312.100
Nadine Mornagui	Counselor PT	\$16.50	A7312.100
Ella Eakins	Tennis Camp Coordinator	\$18.00	A7310.100

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

**RESOLUTION NO. 170 (2025) COOPERATIVE ELECTRICITY SUPPLY BID WFL 2026-12**

WHEREAS the Town of Macedon of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase and supply of electricity, and

WHEREAS the Town of Macedon of New York State is desirous of participating with the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-0, and

THEREFORE, BE IT RESOLVED, that the Town of Macedon of New York State and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below mentioned commodities and/or services, and

BE IT FURTHER RESOLVED that the Town of Macedon, New York State, agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED that the Town of Macedon of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for supply of electricity and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties and estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

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

<b><u>ABSTRACT NO. 11 (2025)</u></b>	
2025 #904-963	\$58,208.21
2025 TA #31 - 32	\$ 1,101.16
	\$59,309.37

<b><u>ABSTRACT NO. 12 (2025)</u></b>	
2025 #964-1060	\$188,695.73
2025 TA #33-39	\$ 700.00
	<b>\$189,395.73</b>

**GRAND TOTAL                \$248,705.10**

**RESOLUTION NO. 171 (2025) PAYMENT OF CLAIMS**

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

MOTION BY MCEWEN, SECONDED BY DORFNER, THE MEETING BE ADJOURNED AT 8:15 PM

*Karrie Bowers*

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Town Clerk, RMO