

August 14, 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 August 14, 2025 (regular meeting), at the Town Complex, 32 Main Street, Macedon NY was called to order by Deputy Supervisor David Maul 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 McEwen
Deputy Supervisor	David Maul

Absent

Supervisor	Kim V. Leonard
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Also, Present:

Chief of Police	Adam Husk
Director of EMS	Paul Harkness
Deputy Town Clerk	Jean Keukelaar
Town Engineer	Scott Allen

RESOLUTION NO. 174 (2025) APPROVAL OF MINUTES

RESOLVED the board approves the meeting minutes on June 12, 2025 (regular) meeting.

MOTION BY MCEWEN, SECONDED BY DORFNER

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

RESOLUTION NO. 175 (2025) APPROVAL OF MINUTES

RESOLVED the board approves the meeting minutes on July 10, 2025 (regular) meeting.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

REPORTS

- Town Clerk June & July Reports
- Buildings/Grounds & Parks Quarterly Report

RESOLUTION NO. 176 (2025) APPROVAL OF REPORTS

RESOLVED the Board approves the reports submitted

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 177 (2025) RESIGNATION – AMBULANCE PERSONNEL

RESOLVED, the Board accepts the resignation from Daniel Brooks, Part-Time Paramedic, effective August 14, 2025.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 178 (2025) PERSONNEL – AMBULANCE PERSONNEL

RESOLVED the Board appoints Nathan Bardeen, full-time Paramedic, effective 8/21/25 at a rate of \$35/hr to be expensed from A4540.100.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 179 (2025) LONG ACRE FARM TERRAPIN STATION AG VENUE SPECIAL USE PERMIT LEAD AGENCY AND SET PUBLIC HEARING

WHEREAS, Long Acre Farms has applied to the Macedon Town Board to receive a Special Use Permit for an Agricultural Event Venue

known as Terrapin Station;

BE IT RESOLVED as follows:

1. The Macedon Town Board makes the determination that the proposed action is subject to SEQRA, and is classified as "Unlisted" pursuant to SEQRA regulations,
2. The Town of Macedon is only involved agency, and a non-coordinated review will be performed,
3. The Town Board refers the SUP application to the Town Planning Board for their review and recommendation,

4. A public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, Macedon, on September 11, 2025, at 7:30 pm for the purpose of hearing public comment on the application by Long Acre Farms to operate an Agricultural Event Venue at 1342 Eddy Road in the Town of Macedon, and

BE IT FURTHER RESOLVED the Town Board authorizes the Town Clerk to publish the notice of said hearing in the legal paper.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 180 (2025) PUBLIC HEARING SET – LOCAL LAW NO. 2 (2025) AMEND THE SEWER USE REGULATIONS TO GANANDA SEWER DISTRICT NO. 1

BE IT RESOLVED, on September 11, 2025 at 7:15 p.m., the Town Board will conduct a public hearing for the purpose of hearing public comment on proposed Local Law xx-2025, a local law to amend the sewer use regulations applicable to Gananda Sewer District No. 1.; and

BE IT FURTHER RESOLVED, the Town Clerk shall advertise said public hearing in the manner prescribed by law and cause a copy of proposed Local Law xx-2025 to be made available for public inspection during regular business hours.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 181 (2025) PUBLIC HEARING SET – LOCAL LAW NO. 4 (2025) NYS TAX CAP OVERRIDE

RESOLVED the NYS Tax Cap Override Local Law #1 (2025) Public Hearing will be rescheduled to Thursday, September 11, 2025, at 7:20 pm prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on Local Law #4 (2025) Tax Cap to adopt for the fiscal year 2026 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3, and

BE IT FURTHER RESOLVED, the Town Board authorizes the Town Clerk to publish in the legal paper the Times the notice of said hearing.

MOTION BY MCEWEN, SECONDED BY MAUL

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

RESOLUTION NO. 182 (2025) RAILROAD CROSSING IMPROVEMENT PROJECT AT QUAKER ROAD

AGREEMENT BY THE TOWN OF MACEDON TO TAKE TITLE TO AND MAINTAIN PHASES I-IV RAILROAD CROSSING IMPROVEMENT PROJECT AT QUAKER ROAD DESIGNATED AS NEW YORK STATE DEPARTMENT OF TRANSPORTATION PROJECT 4933.97.

WHEREAS, in connection with Capital Project Identification Number 4933.97 for the construction of PHASE I-IV RAILROAD CROSSING IMPROVEMENT PROJECT AT QUAKER ROAD, Wayne County, and under the provisions of Subdivision 24 of Section 10 of the New York Highway Law as amended, which provides in part, that the Commissioner of the New York State Department of Transportation shall “Have power to combine, connect, alter, relocate, terminate and pave intersecting highways, road or streets” and, also, that “The maintenance of any highway, road or street which is affected by this subdivision and which, in the judgment of the Commissioner, is not deemed to be a part of the State Highway system, shall be maintained by the municipality or the municipalities in which the road is located,” and

WHEREAS, the Commissioner proposes to construct two cul-de-sac turnarounds on Quaker Road, Wayne County, to provide permanent and appropriate road terminations at the location of the closed CSX Railroad crossing on Quaker Road, STA. 16+50.00 to 20+50.00, and STA 25+52.23 to 28+77.00, and

WHEREAS, said roadway is to be located within the Town of Macedon and, in the judgment of the Commissioner of the Department of Transportation, will not be deemed to be part of the State Highway System,

NOW THEREFORE, BE IT RESOLVED, upon completion of construction of the above-described turn arounds, the Town of Macedon shall maintain such roadway and guarantee the maintenance of such roadway and will pay the cost of such maintenance and will maintain the project in accordance with the State Highway Law, and will make ample provisions as necessary for such maintenance. Maintenance responsibility will commence upon the conveyance of such roadway to the Town of Macedon.

BE IT FURTHER RESOLVED, that the State has acquired property for the construction and maintenance of said roadway, and the Town of Macedon agrees to accept and take title to any and all permanent property rights so acquired, as depicted on the plans, which form a part of the completed project, and

BE IT FURTHER RESOLVED, that the Macedon Town Clerk is hereby directed to transmit five (5) certified copies of the foregoing resolution to the State Department of Transportation.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 183 (2025) MACEDON CENTER VOLUNTEER FIRE DEPARTMENT LUMBERJACK FESTIVAL

BE IT RESOLVED the Town Board acknowledges the Macedon Center Volunteer Fire Department application to the NYS Liquor Authority to serve beer for the Lumberjack Festival on Saturday, 9/6/25 & Sunday, 9/7/25 and has no objections.

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 184 (2025) ERIE STREET CEMETERY SIGN

BE IT RESOLVED the Macedon Town Board approves the purchase of the Erie Street Cemetery sign in the amount of \$1,468.42 to be expensed from A8810.400

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 185 (2025) MACEDON BULLIS PARK SIGN

BE IT RESOLVED the Macedon Town Board approves the purchase of the Town of Macedon Bullis Park sign in the amount of \$1,468.42 to be expensed from A7110.200.

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 186 (2025) BICKFORD PARK SIGN

BE IT RESOLVED the Macedon Town Board approves the purchase of the Bickford Park sign in the amount of \$383.99 to be expensed from A7110.200.

MOTION BY DORFNER, SECONDED BY MCEWEN

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

ABSTRACT NO. 13 (2025)

2025 #1061-1136	\$260,052.83
2025 TA #40-44	<u>\$ 4,622.30</u>
	\$264,675.13

ABSTRACT NO. 14 (2025)

2025 #1140	\$ 700.95
2025 TA #45-46	<u>\$ 11,387.60</u>
	\$ 12,088.55

ABSTRACT NO. 15 (2025)

2025 #	<u>\$195,311.96</u>
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GRAND TOTAL \$472,075.54

RESOLUTION NO. 187 (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 ABSENT, MOTION CARRIED

MOTION BY MCEWEN, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:02 PM

Karrie Bowers

Town Clerk, RMO