# October 23, 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 October 23, 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 Bruce Babcock Councilperson Dianne Dorfner Councilperson **David Maul** Councilperson David McEwen Supervisor Kim V. Leonard

<u>Absent</u>

Also, Present:

Director of EMS Paul Harkness

Highway Superintendent Christopher Countryman

Police Officer William Murray Town Clerk Karrie Bowers

#### RESOLUTION NO. 225 (2025) APPROVAL OF MINUTES

RESOLVED the board approves the meeting minutes on October 9, 2025, 2025 (regular) meeting.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**CARRIED** 

#### **REPORTS**

Assessing Department - October

# RESOLUTION NO. 226 (2025) APPROVAL OF REPORTS

RESOLVED the board approves the reports as submitted.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**CARRIED** 

# RESOLUTION NO. 227 (2025) PRELIMINARY BUDGET - PUBLIC HEARING SET

RESOLVED the Town Board schedules a public hearing for November 6, 2025, at 7:30 pm prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on the preliminary 2026 budget for the Town of

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

MOTION BY MAUL, SECONDED BY MCEWEN

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

# RESOLUTION NO. 228 (2025) MACEDON CENTER FIRE DEPARTMENT - PUBLIC HEARINGS SET

RESOLVED 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 November 6, 2025 at 7:15 pm for Macedon Center Fire Department North, 7:16 pm for Macedon Center Fire Department South, and 7:17 pm for the Macedon Hamlet for the purpose of considering the contracting with the Macedon Center Volunteer Firemen's Association, Inc., for Fire protection to be furnished to a fire protection district established in said Town of Macedon and known as Macedon Center Fire Protection District.

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing. MOTION BY MAUL, SECONDED BY MCEWEN

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

#### RESOLUTION NO. 229 (2025) SOUTH MACEDON FIRE & RESCUE, INC. - PUBLIC HEARINGS SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, on November 6, 2025 at 7:18 PM for South Macedon Fire & Rescue North, 7:19 pm for South Macedon Fire & Rescue South, and 7:20 pm for South Macedon Fire & Rescue for the Macedon Hamlet, for the purpose of considering the contracting with South Macedon Fire and Rescue, Inc., for the furnishing of fire protection to a fire protection district established in said Town of Macedon and known as the Macedon Center Fire Protection District

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing. MOTION BY BABCOCK, SECONDED BY MCEWEN

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

#### RESOLUTION NO. 230 (2025) FARMINGTON FIRE DEPARTMENT - PUBLIC HEARING SET

RESOLVED 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 November 6, 2025 at 7:21 pm for the purpose of considering the contracting with the Farmington Volunteer Fire Association, Inc. for Fire protection to be furnished to a fire protection district established in said Town of Macedon and known as Macedon Fire Protection District.

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing. MOTION BY MAUL, SECONDED BY MCEWEN

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

# RESOLUTION NO. 231 (2025) NYSDOT SNOW & ICE ADJUSTMENT/CALCULATION FOR 2024/2025 SNOW & ICE SEASON

#### CONTRACT NO. D014844

WHEREAS the Town of Macedon is under contract with the New York State Department of Transportation to provide snow and ice control on specified State roads within the Town, and,

WHEREAS due to the severity of the winter during 2024/2025, the NYS DOT requests that the Municipal Snow & Ice Agreement estimated expenditure be revised to reflect these changes, and

WHEREAS the NYSDOT Municipal Snow & Ice Program Agreement Adjustment/Calculation worksheet for Index Lump Sum Agreements for the 2024/2025 Snow & Ice Season shows a revised estimate of \$208,433.29, an increase of \$22,987.96 from the original base season estimate of \$185,445.33 from the current agreement, and

NOW, THEREFORE, BE IT RESOLVED that the Town Board execute the NYSDOT Municipal Snow Ice Program Agreement Adjustment/Calculation Worksheet for Index Lump Sum Agreements for the 2024/2025 Snow & Ice Season with an increase of \$22,987.96.

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 DORFNER, SECONDED BY MAUL

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

### **RESOLUTION NO. 232 (2025) SURPLUS – AMBULANCE EQUIPMENT**

WHEREAS, the Macedon Ambulance Department has the following equipment to be surplus:

2 Lucas Device – Serial #30137657

Serial #30137658

3 Life Pak 15 – Serial #43178133 – 2015

Serial #39709430 - 2011 Serial # 40399480 - 2012

2 Power Stretchers: Serial #141040608 Power Pro XT Serial #110340372

BE IT THEREFORE RESOLVED the Macedon Town Board declares the ambulance equipment surplus, and be it further, and

RESOLVED the Town Clerk shall advertise in our legal newspaper for bids on these surplus equipment (details to be provided by Paul Harkness); all bids are to be received on or before December 1, 2025 to the Town Clerk's office and will be opened on December 2, 2025 at 10:00 am

MOTION BY MAUL, SECONDED BY MCEWEN

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

#### **RESOLUTION NO. 233 (2025) HIGHWAY EQUIPMENT INVENTORY LIST**

RESOLVED the Board accepts the Highway Equipment Inventory list submitted by the Highway Superintendent Christopher Countryman per Highway Law §142

MOTION BY DORFNER, SECONDED BY MCEWEN

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

## ABSTRACT NO. 20 (2025)

2025 # 1568-163 \$118,889.74 2025 # TA 63-68 \$ 16,521.97 TOTAL \$135,411.71

RESOLUTION NO. 234 (2025) PAYMENT OF CLAIMS
RESOLVED the bills be paid as audited
MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK ABSTAIN, DORFNER AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION
CARRIED

➤ Budget Workshop is scheduled for October 29, 2025 @5:00 pm

MOTION BY MAUL, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 7:33 PM
Karrie Bowers
Town Clerk, RMO