

February 9, 2023
WEB SITE <http://macedontown.net>

The Town Board's Regular 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 February 9, 2023, at the Town Complex, 32 Main Street, Macedon NY, and 35115 Danny Drive, Zephyrhills, FL 33541 was called to order by Supervisor, Kim V. Leonard at 6:30 pm

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Councilman	Richard Roets
------------	---------------

Also Present:

Chief of Police	Fabian Rivera
Town Clerk	Karrie Bowers

RESOLUTION NO. 62 (2023) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 6:32 p.m. to discuss personnel/contracts
MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD AYE,
MOTION CARRIED

Declared out of executive at 7:00 pm

RESOLUTION NO. 63 (2023) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from January 3, 2023, (organizational meeting)
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 64 (2023) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from January 12, 2023, (regular meeting)
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 65 (2023) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from January 26, 2023 (regular meeting)
MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD AYE,
MOTION CARRIED

Reports:

- Police Report
- Ambulance Report
- Building & Zoning Quarterly Report

RESOLUTION NO. 66 (2023) APPROVAL OF REPORTS

RESOLVED the Board approves the reports as submitted
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 67 (2023) STATE SNOW & ICE SUPPLEMENTAL AGREEMENT 2022/2023

RESOLVED the Town Board approves the State Snow & Ice Supplemental Agreement, Contract No. D014844 season 2022/2023 and authorizes the Highway Superintendent to sign said agreement.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 68 (2023) NY FORWARD AGREEMENT

RESOLVED, that the Supervisor of the Town of Macedon, Wayne County, New York, is hereby authorized as the official representative of the Town of Macedon to sign an agreement with LaBella Associates to begin compiling documentation with the intent to apply for NY Forward funding opportunities under the 2023 CFA, pending approval of the Town Attorney.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 69 (2023) NYMS AGREEMENT

RESOLVED, that the Supervisor of the Town of Macedon, Wayne County, New York, is hereby authorized as the official representative of the Town of Macedon to sign an agreement with LaBella Associates to begin compiling documentation with the intent to apply for New York Main Street funding opportunities under the 2023 CFA pending approval of the Town Attorney

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 70 (2023) MACEDON HERITAGE FESTIVAL DAYS – CANAL EVENT

RESOLVED, that the Supervisor of the Town of Macedon, Wayne County, New York, is hereby authorized as the official representative of the Town of Macedon to sign an agreement with LaBella Associates to begin compiling documentation with the intent to apply for a NYS Canal Event Grant for the 2023 Macedon Heritage Festival Days scheduled for Labor Day Weekend, 2023 pending approval of the Town Attorney.

MOTION BY MAUL, SECONDED BY BABCOCK

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

ABSTRACT NO. 2 (202)

2023 #119-197	\$220,785.20
Total	<u>\$220,785.20</u>

RESOLUTION NO. 71 (2023) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY BABCOCK, SECONDED BY MAUL

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

Roundtable:

- POLICE
 - ❖ In the planning phase with the Wayne County Sheriffs, Palmyra, and Macedon for the Macedon Heritage Festival. There are six recruits that are being processed. Wayne County Sheriff’s office will share in the background testing. The Police Department has been busy with the Walmart thefts. The specs for the new police vehicle to be outfitted will be between \$10-15K for which that money was budgeted for the 2023 budget year.
- TOWN CLERK
 - ❖ I would like to welcome Jean Keukelaar as the new Deputy Clerk.
- TOWN BOARD
 - ❖ Councilman Maul spoke that he requested that the Recreation Director comes to the February 23rd Board meeting to give an update on the recreation department.
 - ❖ Councilman McEwen is still working on the Spectrum Project for the Court Building. He is awaiting a date that they will be out to do the work on the phones. Supervisor Leonard stated that she spoke with Barbara LaBrake and that spectrum will be out on February 15th to work on the phones.
- PUBLIC
 - ❖ A resident asked the Board about the Cable Franchise fees and that her cable bill went up about 25%. The resident asked who is on this committee and the Board would need to research into it as the Town only knew who is our representative which is Councilman Roets.
 - ❖ The question was asked why there is no recreation information on the Town website. Councilman Maul stated that we have a website for the Recreation Department which is where the town residents can go to find programs. The resident stated that there is no information on the site.
 - ❖ A resident asked about the School Resource Officers and if the school will pick up the total amount and pay the Town. Chief Rivera stated that the school is trying to figure out if it will be during the school budget year or Town fiscal year.
 - ❖ The question was asked regarding 79 & 81 Main Street and what the Town will be doing with the two properties. Councilman Maul stated that they were still trying to figure out what the properties would be used for and as soon as they do they will let the residents know.

MOTION BY MAUL, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 7:49 PM.