

March 23, 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 March 23, 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 7:00 pm

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

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

Absent

Also Present:

Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

RESOLUTION NO. 90 (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 AYE, LEONARD AYE, MOTION CARRIED

Declared out of Executive at 6:57

RESOLUTION NO. 91 (2023) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from March 9, 2023 (regular meeting)

MOTION BY ROETS, SECONDED BY BABCOCK

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

Reports: February Town Clerk Report

RESOLUTION NO. 92 (2023) APPROVAL OF REPORTS

RESOLVED the Board approves the reports as submitted

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 93 (2023) PERSONNEL - RESIGNATION

RESOLVED the Board accepts the resignation of Mark McEwen, Planning Board Committee Member effective March 22, 2023, and

BE IT FURTHER RESOLVED the Town Board authorizes the Town Clerk to advertise for a Planning Board member.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 94 (2023) EXTENSION OF MARINA DRIVE

RESOLVED the town board based on the recommendation of the Highway Superintendent, Chris Countryman, and Town Engineer, Scott Allen, to include the extension of Marina Drive as a continuation of Marina Drive. It will go from 0.33 original center-line miles to 0.45 center-line miles with a pavement width of 26 feet.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 95 (2023) MODIFICATION OF CDBG-CARES SMALL BUSINESS SUPPORT

WHEREAS, the Town of Macedon was awarded a CDBG-CARES small business support grant, and

WHEREAS, the Town of Macedon has been administering this program and found a significant need from businesses who have or are in the process of applying, and

WHEREAS, the original program guidelines set by the Town placed a maximum award amount of \$50,000 and the CDBG guidelines allow for a larger amount to be awarded per business, and

BE IT RESOLVED by the Town Board that the Town of Macedon modifies the program guidelines to allow businesses to request up to \$80,000 in overall support funding, under the same restrictions and approvals set forth in the original program guidelines, and

BE IT FURTHER RESOLVED: Businesses already approved and or awarded by the program may request additional funding up to the total maximum award of \$80,000 per business, pending their compliance, and are eligible with all local, state, and federal requirements placed on the program.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 96 (2023) SECOND PUBLIC HEARING POSTING FOR CDBG-CARES GRANT PROGRAM

WHEREAS, the Town of Macedon was awarded a CDBG-CARES small business support grant, and

WHEREAS, the Town of Macedon has been administering this program and anticipates the allocation of all business support funds to businesses by March 31st, 2023, and

WHEREAS, the grant guidelines require advance notice of a second public hearing a least 7 days in advance of the hearing in a public circulatory, physical posting of notice of a second hearing at least 72 hours prior to the hearing, and a notice on the Town website 48 hours prior to the hearing, and

BE IT RESOLVED by the Town Board that the Town of Macedon approves the posting in a local newspaper for the second public hearing related to the CDBG-CARES small business support program for food and beverage businesses to be held at the next Town Board meeting on April 13th, 2023 at 7:00pm.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 97 (2023) REQUEST FOR ADDITIONAL FUNDS FROM THE CDBG-CARES ACT FOR THE TOWN

WHEREAS, the Town of Macedon was awarded a CDBG-CARES small business support grant, and

WHEREAS, the Town of Macedon has been administering this program and anticipates the allocation of all business support funds to businesses by March 31st, 2023, and

WHEREAS, Granting agency will allow for a request of additional funding if all funds are allocated and the paperwork completed by April 3rd, 2023, and

BE IT RESOLVED by the Town Board that the Town of Macedon approves the request for an additional \$250,000 from the NYS CDBG program to support the Town of Macedon CDBG-CARES Small Business fund.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 98 (2023) OAKRIDGE GLEN LETTER OF CREDIT REDUCTION #3

RESOLVED that the Town Board approves the Letter of Credit Reduction #3 for Oakridge Glen, dated 3/20/2023, and authorizes the Town Engineer to sign the release paperwork.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 99 (2023) 2023 ANNUAL QUAKER ROAD LANDFILL MONITORING

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, proposal number X80089 dated December 15, 2022, to provide annual environmental monitoring and reporting for the Town Landfill that has been closed on Quaker Road for an amount not to exceed \$7,400 to be expensed from A1440.401

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 100 (2023) 2023 ANNUAL GIS SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, proposal number X79207 dated October 12, 2022, to provide annual GIS system hosting, maintenance, and upgrade services for an amount not to exceed \$10,000 to be expensed from A8010.402.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 101 (2023) 2023 ANNUAL MS4 SERVICES – PROGRAM COMPLIANCE CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal number 2530 dated December 19, 2022, to provide annual MS4 Storm Water Program general compliance services for an amount not to exceed \$20,500 to be expensed from A8010.401.

MOTION BY MCEWEN, SECONDED BY ROETS

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

RESOLUTION NO. 102 (2023) 2023 ANNUAL MS4 SERVICES – CONSTRUCTION OBSERVATION SERVICES FOR TOWN-DEDICATED INFRASTRUCTURE

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal dated December 19, 2022, to provide Construction Observation services for Town Dedicated infrastructure, as requested by the Building and Zoning Department at hourly rate charges established in the contract, to be expensed from A8010.401, with all expenses to be reimbursed in total by the private developers at no cost to the Town.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 103 (2023) 2023 ANNUAL MS4 SERVICES – STORMWATER POLLUTION PREVENTION PLAN REVIEW AND INSPECTION SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal dated December 19, 2022, to provide stormwater SWPPP Plan Review and Construction Compliance services as requested by the Building and Zoning Department at hourly rate charges established in the contract, to be expensed from A8010.401, with expenses to be reimbursed by the private developers at no cost to the Town.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 104 (2023) JMT HOOLIGANS, INC– 30-DAY ADVANCE NOTICE

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from JMT Hooligans, Inc. (Hooligans Eastside Grill) to operate at 1011 State Route 31, Macedon, New York, and

WHEREAS, the Macedon Town Board has no objections

NOW THEREFORE BE IT RESOLVED the Town Board waives the 30-day period in regards to their liquor license notification and authorizes the Town Clerk to notify the State Liquor Authority.

MOTION BY BABCOCK, SECONDED BY ROETS

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

ABSTRACT NO. 6 (2023)

2023 #358-454	\$948,396.69
2023 TA#14-37	\$ 15,721.40
Total	\$964,118.09

RESOLUTION NO. 105 (2023) RESOLUTION NO. PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 106 (2023) RUBY SHOOZ PERFORMANCE CONTRACT

RESOLVED the Town Board authorizes the Supervisor to sign the Performance Contract with Ruby Shooz in the amount of \$2500 for the Macedon Bicentennial event on 9/2/2023 Labor Day Weekend and will be expensed from A7989.400

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 107 (2023) MENGEL METZGER BARR & CO., LLP

RESOLVED the Town Board authorizes the Supervisor to sign the Performance Agreement with MMB in the amount of \$135 per hr. for specialists providing accounting and consulting services training to reconcile financial data for the 2020 – 2022 fiscal years and not to exceed \$10,000 and to be expensed from A1320.400.

MOTION BY BABCOCK, SECONDED BY ROETS

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

Roundtable:

AMBULANCE - 314 calls to date. The question was asked regarding getting a generator at the Public Safety Building. Councilman Maul responded that he needs to contact the two companies that the Town received information on to have them give the Town a quote.

HIGHWAY: up to 58 runs so far for the season. Spring clean-up will be starting on the 1st Monday in April. The Highway department is working on the drainage on Hance Rd.

LIBRARY: Councilman Babcock reported that the library is experiencing Heating Issues

RESOLUTION NO. 108 (2023) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:51 p.m. to discuss personnel/contracts

MOTION BY BABCOCK, SECONDED BY MAUL

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

Declared out of Executive at 8:52 pm

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:53 PM.

Karrie Bowers

Karrie Bowers, Macedon Town Clerk, RMC