

March 14, 2024
WEB SITE <http://macedontown.net>

The Town Board's Special 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 14, 2024, at the Town Complex, 32 Main Street, Macedon NY, and 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	William Hammond
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Also, Present:

Director of EMS	Paul Harkness
Officer in Charge	Adam Husk
Police Officer	William Murray
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

RESOLUTION NO. 75 (2024) EXECUTIVE SESSION

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

Declared out of executive at 7:01 pm

RESOLUTION NO. 76 (2024) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from February 22, 2024 (regular meeting)
MOTION BY HAMMOND, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

Reports:

February Police Report

RESOLUTION NO. 77 (2024) APPROVAL OF REPORT

RESOLVED the Town Board approves the report as submitted
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 78 (2024) LETTER OF CREDIT REDUCTION #12 OAKRIDGE GLEN

RESOLVED that the Town Board approves the Letter of Credit Reduction #12 for Oakridge Glen, dated 2/1/2024 in the amount of \$95,493.70, and authorizes the Town Engineer to sign the release paperwork.
MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 79 (2024) RESIGNATION - POLICE

Resolved the Town Board accepts the resignation of Sergeant Brigette Goodfriend effective 3/08/2024.
MOTION BY BABCOCK, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 80 (2024) EUROPEAN CHERRY FRUIT FLY (ECFF) AND BOX TREE MOTH (BTM)

Resolved, the Macedon Town Board will participate in USDA's request to survey and trap for European Cherry Fruit Fly (ECFF) and Box Tree Moth (BTM) on Town-owned property to include roadside right-of-way's, parks and cemeteries.
MOTION BY MAUL, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 81 (2024) EMS STAFFING, INC. CONTRACT

Resolved, the Macedon Town Board authorizes the supervisor to sign the Contract for Staffing Services from EMS Staffing, Inc. and per approval from Town Attorney.
MOTION BY MAUL, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 82 (2024) MACEDON TOWN AMBULANCE DONATION

Resolved, the Macedon Town Board accepts the donation in the amount of \$300 to the Ambulance Department for Parkwood Heights residents for supplies for the base.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

RESOLUTION NO. 83 (2024) TURF MANAGEMENT AND WEED CONTROL CONTRACT – DAVEY

WHEREAS, the Town of Macedon advertised to solicit Best Value Contract proposals for turf management and weed control for Town Owned properties, and

WHEREAS, the Town received a total of 5 proposals from potential vendors, AND WHEREAS, the Review Committee reviewed the proposals, interviewed the potential vendors, and is recommending the award of the contract to Davey,

NOW THEREFORE BE IT RESOLVED, the Town Board authorizes the Supervisor to sign the contract from Davey Tree Expert Company dated 2/28/2024 for the 2024 growing season with options for annual renewal, subject to the approval of the Town Attorney, and

BE IT FURTHER RESOLVED, the expenses for this contract are to be expended from A7110.400 not to exceed the budgeted total of \$27,000.00 for the season.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 84 (2024) ACTIVE MEMBERSHIP ROSTER - SOUTH MACEDON FIRE AND RESCUE, INC.

RESOLVED the Town Board accepts the updated active membership roster of South Macedon Fire and Rescue, Inc., as submitted to the Town Clerk dated 3/14/2024.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

BIDS

Macedon Greenway & O’Neil Rd Bridge Park (Lock 60)

COMPANY/INDIVIDUAL	ADDRESS	BID AMT.
		Greenway, O’Neil Bridge/Canal Trail, and Lock 60
		PER TRIP
Simpson Lawn Care	S. Main Street, Newark, NY (315-879-7332)	\$800
Second Look Maintenance	1920 Rt. 31, Macedon (585-396-9138)	\$775

RESOLUTION NO. 85 (2024) MOWING BIDS –RT. 31 GREENWAY, O’NEIL RD. & CANAL TRAIL BRIDGE AWARDED

WHEREAS the Town of Macedon received sealed bids for mowing of Macedon Canal Greenway, O’Neil Rd. Bridge/Canal Trail, and Lock 60, and

BE IT RESOLVED the Town Board awards the mowing bid to Second Look Maintenance, not to exceed two years, and

BE IT RESOLVED mowing will be at the discretion of the Buildings & Grounds/Parks

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 86 (2024) SURPLUS PARKS EQUIPMENT

RESOLVED the Town Board authorizes the Buildings, Grounds and Parks department Myke Bueg, to declare the following park’s equipment surplus: 2020 SCAG 72” Cheetah Zero Turn SCZ72V-31F Mower – Serial No. P0500060.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 87 (2024) BUDGET ADJUSTMENT

RESOLVED the Town Board authorize a budget adjustment to increase the Celebrations Line Item in the 2024 Budget by \$ 5,000.00 to \$ 10,000.00 (amount approved in 2022 and 2023 budgets) for the 3rd Annual Macedon Heritage Festival as follows: from A 1990.400 Contingency Account to A 7989.400 Celebrations, not to exceed over \$10,000. and

BE IT FURTHER RESOLVED the following contracts be approved for the Heritage Festival:

Walworth Lions Club – Tent Rental Application for Heritage Festival Committee	\$ 660.00
KQ Percherons – Wagon Rides from Parking Lot to Festival Area	1,600.00
Adventures Climbing – Heritage Festival Kid’s Zone	2,900.00
Historic Pursuits – “Back in the Day” Performances	500.00
Kubick’s Rubes – Musical Performance Contract	600.00
LaMay & Reese – Musical Performance Contract	250.00
Ruby Shooz – Musical Performance Contract	2,500.00
Young Explosives Corporation	<u>3,500.00</u>
Total Costs	<u>12,510.00</u>

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 88 (2024) OUTSOURCING TOWN DRAINAGE

RESOLVED the Town Board authorizes the Town Clerk to advertise in the local newspaper for outsourcing Town Drainage Projects to include the types of heavy equipment construction for all Drainage Projects for 2023 to be rented (with operators) and include hydraulic track excavators in assorted sizes with assorted attachments, trucks, and dozers to include hourly rates per type of equipment and availability of operators., and be it further

RESOLVED Bid Packages will be available upon request at the Town Clerk’s Office on Thursday, March 21st, 2024, and must be received in hard copy at the Macedon Town Clerk’s Office, 32 Main Street, Macedon, NY 14502 no later than 4/1/2024 complete with proof of insurance and approved by the Town Attorney.

MOTION BY HAMMOND, SECONDED BY MAUL

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

ABSTRACT NO. 5 (2024)

2024 #266-407	\$1,271,143.71
TA# 16-19	<u>12,742.92</u>
Total	<u>\$1,283,886.63</u>

RESOLUTION NO. 89 (2024) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY HAMMOND, SECONDED BY MAUL

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

ROUNDTABLE:

AMBULANCE

- Ambulance Director Paul Harkness stated that a member of the fire department had a cardiac arrest, which saved the patient’s life. The Ambulance Director and Crews received a letter and dinner from the patient thanking the department and the crews for saving his life.
- Ambulance Director Paul Harkness spoke about the new county ambulances that are up and running. So far, the ambulances are stationed in two locations: Sodus and Lyons/Newark. The Wayne County Ambulance has a CON for the entire county.

ASSESSOR

- The Assessor’s hours are Monday & Tuesday, 9:00 am – 4:30 pm.

BUILDING, GROUNDS & PARKS

- The department is working on trimming trees on the parkway. The department working on completing the breakroom.

HIGHWAY

- The highway department has made 54 runs this season. Spring sweeping has begun, and the fixing of the damage from snow plows and brush pick-up will start the week of March 18th.

POLICE

- Sergeant Husk stated that the school liaison offered up to \$5,861.91, and Sergeant Husk will meet with the Town Bookkeeper, Wendy Miller.
- Sergeant Husk spoke to the board. For this budget season, the police department will need to purchase a few new vehicles, as the current vehicles are in 2016 and are starting to have issues.
- Officer Murray spoke about the driver’s defensive course, which will be held in the library community room on Saturday, May 4, 2024, from 9:00 am to 3:30 pm, and Wednesday, June 10 and June 12, 2024.
- Sandy Farbizio will be attending the Monroe County Car Seat Training.

RECREATION

- Dale Budziszewski will be at the meeting on March 28, 2024, to give a report to the board.
- A resident asked the board if they could start back up the Macedon Messenger and gave the name of a printer one of the other towns uses for their town mailers.

TOWN BOARD

- Councilman Maul spoke regarding the Solar Eclipse and did not want to close the town for the whole day, suggesting that the town close at noon on April 8th.

A TV station representative, Mr. Finkelstein, spoke regarding Seargent Goodfriend regarding any update or findings of orders that were needed to clarify/amend the general orders. Seargent Goodfriend gave her resignation and will be transferring to a different agency.

MOTION BY BABCOCK, SECONDED BY HAMMOND, THE MEETING BE ADJOURNED AT 8:30 PM.

Karrie Bowers

Town Clerk, RMO