

January 9, 2020
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held January 9, 2020 at the Town Complex, 32 Main Street, in the Town of Macedon and 9600 Hwy 192 West, Clermont FL 34714 was called to order by Supervisor Kim Leonard at 7:30 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

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

Absent:

Also Present:

Attorney	David Fulvio
Chief of Police	John Colella
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 31 (2020) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the December 23, 2019 (regular meeting) & the 1/2/2020 Organizational Meeting

MOTION BY MAUL, SECONDED BY BABCOCK

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

Reports:

Police Report
EMS Report
Town Clerk November Report

RESOLUTION NO. 32 (2020) APPROVAL OF REPORTS

RESOLVED the Board approves the reports as submitted

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 33 (2020) NYS ASSOCIATION OF TOWNS CONFERENCE

RESOLVED the following individuals be approved to attend the NYS Association of Towns Conference:

Kim Leonard, Karrie Bowers, Kristen Ferguson, Miranda Clark
Ron Reinstein, Sue Gorman, Barb LaBrake

BE IT FURTHER RESOLVED Kim Leonard be named voting delegate and Karrie Bowers alternate.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 34 (2020) 2020 FORD F-350 CREW CAB

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a 2020 Ford F-350 Crew Cab 4x4 with 6.5' Box from VanBortel Ford for a price of \$44,940.80 per the Onondaga Bid 7974 2020. It will be expensed from Account DA5130.2 as approved in the 2020 town budget

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 35 (2020) PERSONNEL - CHERRY

RESOLVED the Board appoints Ajia Cherry as part-time Records Clerk Intern at the rate of \$14.50/hr to be expensed from acct # CD1460.4C effective January 13, 2020.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 36 (2020) VACANCY OF COUNCILPERSON

Be it resolved that by reason of the appointment of Councilperson Kim V. Leonard to fill the vacancy in the office of Supervisor of the Town of Macedon and the law of New York prohibiting one person from holding two elective positions in the Town of Macedon, the Town of Macedon hereby declares a vacancy in the office of Town Councilman for a term commencing January 1, 2020 and ending on December 31, 2024.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 37 (2020) APPOINTMENT OF COUNCILMAN

Resolved that Richard Roets be appointed Councilperson of the Town of Macedon for a term to commence upon signing the oath of office and ending December 31, 2020.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 38 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:36 p.m. to discuss personnel

MOTION BY BABCOCK, SECONDED BY MAUL

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

Declared out of executive at 8:01pm

RESOLUTION NO. 39 (2020) ABOLISH OF THE ACCOUNT CLERK & SENIOR ACCOUNT CLERK POSITIONS

BE IT RESOLVED that the position of the Account Clerk and Senior Account Clerk be abolished effective January 9, 2020.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 40 (2020) CLERK TO THE SUPERVISOR

BE IT RESOLVED that Miranda Clark be appointed to Clerk to the Supervisor effective 1/1/2020.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 41 (2020) ACCOUNT CLERK & SENIOR ACCOUNT CLERK

BE IT RESOLVED that the position of the Account Clerk and Senior Account Clerk be abolished effective January 9, 2020

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 42 (2020) CLERK TO THE SUPERVISOR – CLARK

BE IT RESOLVED that Miranda Clark be appointed to Clerk to the Supervisor effective January 1, 2020.

MOTION BY BABCOCK, SECONDED BY MAUL

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

8:02 PUBLIC HEARING - STONEWALL DIESEL SPECIAL USE PERMIT

RESOLUTION NO. 43 (2020) READING OF THE LEGAL NOTICE

RESOLVED the reading of the legal notice published in the December 14, 2019 issue of the Times be waived.

MOTION BY MAUL, SECONDED BY ROETS

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

PUBLIC HEARING IS NOW OPEN

All persons desiring to be heard, having heard none, the public hearing was closed

RESOLUTION NO. 44 (2020) PUBLIC HEARING CLOSED

RESOLVED the Public Hearing be closed at 8:15pm

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 45 (2020) STONEWALL DIESEL SPECIAL USE PERMIT

Application for a Special Use Permit by Stonewall Diesel, LLC to operate an auto repair business in a GC General Commercial District at 311 NYS Route 31 effective January 9, 2020 – December 31, 2020.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 46 (2020) CABLE COMMITTEE

RESOLVED the Board appoints the following to the Cable Committee for the calendar year 2020:
Richard Roets

MOTION BY MAUL, SECONDED BY BABCOCK

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

Roundtable:

*Highway Superintendent stated that they are around 43 trips for snowplowing.

*Linda Braun – Town Historian told the Board and Residents that the O’Neil Bridge will become a waling bridge in 2020

RESOLUTION NO. 47 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:46 p.m. to discuss personnel

MOTION BY MAUL, SECONDED BY BABCOCK

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

Declared out of executive at 10:10pm

ABSTRACT NO. 30 (2019)

2019 #2336-2406	\$106,164.84
2019 TA# 142-144	\$ 300.00

ABSTRACT NO. 31 (2019)

2019 #2407-2428	\$ 38,971.85
2019 TA#145	\$ 697.32

ABSTRACT NO. 1 (2020)

2020 #1-62	\$ 87,727.61
2020 TA#1-5	\$ 6,428.98

Total \$204,290.60

RESOLUTION NO. 48 (2020) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY BABCOCK, SECONDED BY MAUL

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

MOTION BY BABCOCK, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 10:15 PM.

Karrie M. Bowers

Karrie Bowers, Macedon Town Clerk, RMC