

February 13, 2020
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held February 13, 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	Bruce Babcock
Councilperson	Richard Roets
Supervisor	Kim Leonard

Absent:

Councilperson	David McEwen
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Also Present:

Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Police Chief	John Colella

RESOLUTION NO. 60 (202) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 23, 2020 (regular meeting).

MOTION BY ROETS, SECONDED BY BABCOCK

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

Reports:

January Town Clerk Report
Police Report
EMS Monthly Report

RESOLUTION NO. 61 (2020) APPROVAL OF REPORTS

RESOLVED the Board approves the report as submitted

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 62 (2020) RESIGNATION – LARKIN

RESOLVED the Board accepts the resignation from Brian Larkin, Full Time Police Officer effective February 7, 2020.

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 63 (2020) SURPLUS VEHICLE – 2005 CHEVY TAHOE

BE IT RESOLVED that the Town Board authorizes the Town Clerk to accept sealed bids at the Town Clerks office until 10:00am on February 26, 2020 which will be awarded to the highest bidder. The Town of Macedon has the right to reject any and all bids. The Town Board authorizes the Town Clerk to advertise in the legal paper the Times.

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 64 (2020) PERSONNEL – BOOKKEEPER TO THE SUPERVISOR – MILLER

RESOLVED the Board appoints Wendy Miller as full-time Bookkeeper to the Supervisor at the rate of \$52,000/yr effective February 18, 2020.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 65 (2020) PERSONNEL – CLERK – KITCHEN

RESOLVED the Board appoints Diane Kitchen as a part-time Clerk at the rate of \$40/hr effective February 1, 2020.

MOTION BY MAUL, SECONDED BY ROETS

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

7:42 PM LOCAL LAW AMENDING MACEDON TOWN CODE § 23-5 REGARDING VACATION TIME AVAILABLE TO TOWN EMPLOYEES

RESOLUTION NO. 66 (2020) READING OF THE LEGAL NOTICE WAIVED

RESOLVED the reading of the legal notice published in the January 26, 2020 issue of the Times of Wayne County be waived

MOTION BY BABCOCK, SECONDED BY MAUL

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

PUBLIC HEARING IS TABLED UNTIL THE FEBRUARY 27TH BOARD MEETING

LOCAL LAW NO. 1 (2020) A LOCAL LAW AMENDING MACEDON TOWN CODE § 23-5 REGARDING VACATION TIME AVAILABLE TO TOWN EMPLOYEES

Be it enacted by the Town Board of the Town of Macedon as follows:

Section 1.

Macedon Town Code § 23-5(A)(1) is hereby amended to read as follows:

(1) All full-time employees shall be entitled to annual vacations with pay based upon their years of service and employment as follows:

- (a) 40 hours after one full year of employment.
- (b) 80 hours after two full years of employment.
- (c) 88 hours after four full years of employment.
- (d) 96 hours after five full years of employment.
- (e) 104 hours after six full years of employment.
- (f) 112 hours after seven full years of employment.
- (g) 120 hours after eight full years of employment.
- (h) 128 hours after 10 full years of employment.
- (i) 136 hours after 12 full years of employment.
- (j) 144 hours after 14 full years of employment.
- (k) 152 hours after 16 full years of employment.
- (l) 160 hours after 18 full years of employment.
- (m) 200 hours after 29 full years of employment.

Section 2.

Macedon Town Code § 23-5(A)(7) is hereby amended to read as follows:

(7) All vacations must be taken in the calendar year during which the employee becomes entitled to the vacation, except up to 40 hours of unused vacation time may be carried over from the year accrued to the succeeding year.

Section 3.

This local law shall go into effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 67 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:52 p.m. to discuss Personnel.

MOTION BY MAUL, SECONDED BY ROETS

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

Declared out of Executive at 8:30pm

ABSTRACT NO. 5 (2020)

2020 #167-287	\$ 232,814.82
2020 TA#12-18	\$ 6,090.39
Total	<u>\$ 238,905.21</u>

RESOLUTION NO. 68 (2020) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 69 (2020) PERSONNEL - KNAPP

RESOLVED the Town Board appoints Andrea Knapp as full-time Police Officer effective February 22, 2020.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 70 (2020) COMPUTER PURCHASES

RESOLVED that the Town Board approves the purchase of two computers for the Assessing Office, one Computer for the Accounting office and one laptop with screen for the Supervisor's office per quote #7362, 7363, 7364 from Integrated Systems.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:30 PM.

Karrie Bowers

Karrie Bowers, Macedon Town Clerk, RMC