

March 12, 2020
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held March 12, 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	Richard Roets
Supervisor	Kim Leonard

Absent:

Also Present:

Police Chief	John Colella
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 77 (2020) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the February 27, 2020 (regular meeting).
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

Report

~Police Report

RESOLUTION NO. 78 (2020) APPROVAL OF REPORT

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

RESOLUTION NO. 79 (2020) MOWING BIDS – CANAL GREENWAY

RESOLVED the Town Board authorizes the Town Clerk to advertise for sealed mowing bids for Canal Greenway on a per trip basis with a contract not to exceed two years. Specs to be provided by the Highway Superintendent and available at the Town Clerk's office on Friday, March 13, 2020. The bids will be opened on March 26, 2020 at 10:00am.
MOTION BY MAUL, SECONDED BY ROETS
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 80 (2020) MOWING BIDS – MACEDON CEMETERY

RESOLVED the Town Board authorizes the Town Clerk to advertise for sealed mowing bids for Macedon Cemetery on a per trip basis with a contract not to exceed two years. Specs to be provided by the Highway Superintendent and available at the Town Clerk's office on Friday, March 13, 2020. The bids will be opened on March 26, 2020 at 10:00am.
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 81 (2020) BUDGET ADJUSTMENTS

RESOLVED the Macedon Town Board authorizes the budget adjustments listed below for amendments for 2020:

DA0599	Appropriation Fund Balance	\$223,786
DA5130.200	Highway Equipment	\$223,786

BE IT FURTHER RESOLVED this be expended from the highway equipment reserve fund
MOTION BY MAUL, SECONDED BY ROETS
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 82 (2020) HIGHWAY VEHICLE PURCHASE

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a 2007 Freightliner, Altec AM55 Bucket/Material Handler Truck with Altec Body, front winch and roof cab guard with a GVW 37,600 lb – VIN # 1FVACYCS17HX28627. This vehicle will be purchased from the Village of Fairport at a cost of \$18,000 to be expensed from account #DA5130.200

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 83 (2020) BUDGET ADJUSTMENTS

RESOLVED the Macedon Town Board authorizes the budget adjustments listed below for amendments for 2020:

DA5130.400	Highway Contractual	\$18,000
DA5130.200	Highway Equipment	\$18,000

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 84 (2020) WAYNE COUNTY PLANNING BOARD – BARTELS

BE IT RESOLVED that Mert Bartels be appointed to the Wayne County Planning Board for a three-year term 5/1/20-4/30/23

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 85 (2020) LGEGC – LOCAL GOVERNMENT EFFICIENCY GRANT CONTRACT

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the LGEGC – Local Government Efficiency Grant Contract extension – handicapped accessibility to 81 Main Street.

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 86 (2020) TRAINING – MILLER

RESOLVED the Macedon Town Board authorizes Wendy Miller to attend the Basic Accounting training in Batavia March 18th – March 20, 2020 at a cost of \$85.00.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 87 (2020) LEGAL NOTICE, NOTICE OF PUBLIC HEARING - LOCAL LAW No. 2 of 2020

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Macedon on the 26th day of March, 2020 at 7:45 p.m. at the at the Macedon Town Hall, 32 West Main Street, Macedon, New York to hear and consider comments from the public in regard to Local Law No. 2 of 2020:

Local Law No. 2 of 2020

Requires that all local laws, ordinances, rules and regulations of the former Village of Macedon, which were in effect on March 31, 2017, the date of Village dissolution, and remain in effect in accordance with General Municipal Law §789, Local Law No. 1 of 2019 and Local Law No. 8 of 2019, shall continue to be in effect and enforced by the Town within the limits of the former Village, until the Town Board adopts, amends, or repeals the same, or June 30, 2020, whichever occurs first.

Copies of the entire proposed Local Law No. 2 of 2020 are available for review at the Town Clerk's Office during regular business hours.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: March 12, 2020

MOTION BY MAUL, SECONDED BY ROETS

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

Roundtable:

- ~Highway Superintendent – 89 trips for the season, snow fence is down and working on drainage on Erie and Lapham.
- ~Town Engineer Scott Allen stated that the new hot water heater was installed in the Library.
- ~Councilman Maul stated that he has talked with the Town Assessor and that the Town wide re-val that will be 2022.
- ~A resident asked if the Town Board has any plans on live streaming the Town Board meetings the Board does not at this time.

Discussion: Ora Rothfuss Wayne County Economic Develop Planning – NYS Farmland Protection Grant

Mr. Rothfuss is here to talk to the Town Board on the comprehension plan establishing a set of goals protecting over 6200 acres. The Town of Macedon has over 2680 acres of farmland by the use of conservation easements.

Tom Packard and Kevin Quigley have purchased a farm in Macedon Center with 191 acres and would like to apply for a farmland protection grant through the New York State Agriculture Market and they would like to know if the Town would be interested in supporting that application. Originally, it had to be a Municipal application but the laws have changed for the funding requirements for which it does not need to be a Town application. Traditionally in the Town of Macedon it has been a Town only project and other Towns and Counties have worked with Genesee Land Trust.

Councilman Roets asked if there will be no cost to the Town of Macedon? Mr. Rothfuss stated that is correct that the town built the project based on the value of the easement and then the other cost such as title insurance, attorney fees and base line documentation phase 1 environmental report are all built into the cost of the grant.

The Board would like to thank Mr. Rothfuss for coming and speaking to the Board about the Farmland Protection Grant.

ABSTRACT NO. 7 (2020)

2020 #369-444	\$54,140.76
2020 TA#24-	\$ 2,003.34
Total	<u>\$56,144.10</u>

RESOLUTION NO. 88 (2020) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited
MOTION BY BABCOCK, SECONDED BY ROETS
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 89 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:56 p.m. to discuss contracts.
MOTION BY MAUL, SECONDED BY ROETS
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

Declared out of Executive at 9:29 pm

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

Karrie M. Bowers, RMC

Karrie M. Bowers, Macedon Town Clerk, RMC