

March 26, 2020
 WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held March 26, 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:

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

Supervisor Leonard would like to welcome everyone that has joined us on Facebook Live

All stand for the Pledge of Allegiance

Roll Call

RESOLUTION NO. 90 (2020) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the March 12, 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

~ February Town Clerk Report

RESOLUTION NO. 91 (2020) APPROVAL OF REPORT

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

BIDS
March 26, 2020 10:00 NOON
Macedon Cemetery & Greenway

COMPANY/INDIVIDUAL	ADDRESS	BID AMT.	
		MACEDON CEMETERY PER TRIP	GREENWAY PER TRIP
B&B LAWN CARE	2465 ST. RT 21, PALMYRA NY 14522 585-217-3812	\$325	\$175
A&A ENTERPRISE	2773 WALWORTH RD, WALWORTH NY 14568 315-690-2974	\$275	\$250
AJ LAWN CARE	6565 RT 14, SODUS POINT NY 14555 315-573-2716	\$360	\$170
ADAM'S LAWN & SNOW SERVICE	PO BOX 965, MACEDON NY 14502 585-944-7730		\$160
SIMPSON LAWN CARE	2445 RYDER RD, NEWARK NY 14513 315-879-7332	\$425	\$135
MENTIS LANDSCAPE & PROPERTY MAINTENANCE	1466 HAMMOND RD, PALMYRA NY 14522 585-944-4505	\$415	\$225

Each bidder submitted a list of equipment
 Present were: Highway Superintendent Christopher Countryman & Town Clerk Karrie Bowers
 3/26/2020

RESOLUTION NO. 92 (2020) MOWING BIDS – MACEDON CEMETERY & RT. 31 GREENWAY AWARDED

WHEREAS the Town of Macedon received sealed bids for a two (2) year contract for mowing of Macedon Cemetery and the Canal Greenway on March 26, 2020

BE IT RESOLVED the Town Board awards the mowing bid for Macedon Cemetery to A&A Enterprises and the Greenway to Simpson Lawn Care as the lowest responsible bidders and

RESOLVED mowing will be at the discretion of the Highway Superintendent.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 93 (2020) PS-4 PUMP STATION

RESOLVED the Macedon Town Board authorizes the Wayne County Water and Sewer Authority to rehabilitate and upgrade PS-4 Pump Station located at Rando; and

BE IT FURTHER RESOLVED the repairs and upgrades to this Pump Station be expensed out of the Repair for Reserve Account SSR 0232 in the Macedon Consolidated Sewer District #1 not to exceed \$125,000.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 94 (2020) PACKARD CATTLE, LLC – FARMLAND PRESERVATION GRANT

RESOLVED the Macedon Town Board move forward with the Packard Cattle, LLC/Ora Rothfuss Presentation as proposed at the regular Town Board meeting on March 12, 2020 for the Farmland Preservation Grant.

MOTION BY MAUL, SECONDED BY BABCOCK

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

7:45 PM PUBLIC HEARING – LOCAL LAW NO. 2 (2020) TO EXTEND THE PERIOD OF TIME FOR THE CONTINUED ENFORCEMENT OF THE FORMER VILLAGE OF MACEDON LAWS, ORDINANCES, RULES AND REGULATIONS

RESOLUTION NO. 95 (2020) WAIVE READING OF THE LEGAL NOTICE

RESOLVED the Town Board waives reading of the legal notice published in the March 15, 2020 issue of the Times

MOTION BY BABCOCK, SECONDED BY ROETS

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

The public hearing is declared open for public at 7:48pm

RESOLUTION NO. 96 (2020) LAND OFFER

RESOLVED the Macedon Town Board have the attorneys for Arthur Slepecki and the Town of Macedon discuss and prepare the land offer as proposed by Mr. Slepecki to turn over to the Town of Macedon at a cost of \$1.00.

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 97 (2020) WWTP PROJECT 2020 AMENDED & RESTATED CONTROL AGREEMENT

WHEREAS, the Town Board, on behalf of Macedon Consolidated Sewer District No. 1 and the Hamlet of Macedon Sewer District, entered into an intermunicipal agreement with the Wayne County Water and Sewer Authority (“WCWSA”), the Town of Marion, and the Village of Palmyra (with the consent of the Town of Palmyra) (collectively, “Original Participating Municipalities”), dated December 1, 2018 and revised by Addendum No. 1, dated and effective as of January 1, 2019 (“Original IMA”), setting forth the parties’ respective rights and obligations pertaining to the future construction of a regional wastewater treatment plant, sewer mains, pump stations, and additional improvements connected thereto (“Regional Plant”); and

WHEREAS, the Town of Walworth subsequently expressed its desire and intention to participate in the Original Project, as expanded and enhanced to meet the needs of the Town of Walworth, conditioned upon the receipt by the Authority of additional funding commitments, by entering into the Memorandum Of Understanding Regarding The Potential Participation Of The Town Of Walworth In The Wayne County Water And Sewer Authority’s Western Regional Wastewater Treatment Systems Improvements Project with the Authority (with the consent of each of the Original Participating Municipalities), effective as of June 1, 2019, which was amended and restated by Agreement dated and effective as of September 13, 2019 (the “Walworth MOU”); and

WHEREAS, the Authority has since received such additional funding commitments for the Original Project, as expanded and enhanced to meet the needs of the Town of Walworth, (the “Project”); and

WHEREAS, the Town of Walworth wishes to fully participate in the Project as a “Participating Municipality” on the same basis as the Original Participating Municipalities with the same rights and subject to the same obligations of the Original Participating Municipalities; and

WHEREAS, the Parties desire to (i) amend and restate the 2018 IMA setting forth the parties respective rights and obligations with respect to the Project; and

NOW, THEREFORE, BE IT RESOLVED, the Town Board, on behalf of Macedon Consolidated Sewer District No. 1, the Hamlet of Macedon Sewer District, and the Gananda Sewer District, is hereby authorized to execute the Amended and Restated Wastewater Treatment System Improvements and Services Agreement, by and between the Wayne County Water and Sewer Authority and the Town of Macedon, Town of Marion, Village of Palmyra, Town of Palmyra, and Town of Walworth, to be effective April 1, 2020; and

BE IT FURTHER RESOLVED, the Town Board, on behalf of Macedon Consolidated Sewer District No. 1, the Hamlet of Macedon Sewer District, and the Gananda Sewer District, is hereby authorized to enter into the Western Regional Wastewater Treatment Plant Project 2020 Amended and Restated Control Agreement, by and between the Wayne County Water and Sewer Authority and the Town of Macedon, Town of Marion, Village of Palmyra, Town of Palmyra, and Town of Walworth, to be effective April 1, 2020.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: March 26, 2020

MOTION BY MAUL, SECONDED BY BABCOCK

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

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

RESOLUTION NO. 98 (2020) PUBLIC HEARING CLOSED

RESOLVED the Public Hearing be closed at 7:58pm

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 99 (2020) LOCAL LAW No. 2 of 2020 – LOCAL LAW TO EXTEND THE PERIOD OF TIME FOR THE CONTINUED ENFORCEMENT OF THE FORMER VILLAGE OF MACEDON LAWS, ORDINANCES, RULES AND REGULATIONS

BE IT ENACTED by the Town Board of the Town of Macedon as follows:

Section 1

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.

Section 2

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

MOTION BY MAUL, SECONDED BY BABCOCK

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

ABSTRACT NO. 9 (2020)

2020 #446-514 \$286,702.93

2020 TA#28-29 \$ 200.00

Total \$286,902.93

RESOLUTION NO. 100 (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. 101 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:01 p.m. to discuss personnel & contracts.

MOTION BY BABCOCK, SECONDED BY ROETS

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

Declared out of Executive at 9:43 pm

MOTION BY MAUL, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 9:45 PM.

Karrie M. Bowers

Karrie M. Bowers, Macedon Town Clerk, RMC