

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

The Regular Meeting of the Town Board of the Town of Macedon held April 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	Bruce Babcock
Supervisor	Kim Leonard

Absent

Councilperson	David McEwen
Councilperson	Richard Roets

Also Present:

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

All Board members joined the Board meeting via Zoom

**RESOLUTION NO. 102 (2020) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the March 26, 2020 (regular meeting).

MOTION BY BABCOCK SECONDED BY MAUL

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

**Reports**

- ~ March Town Clerk Report
- ~ Police Report
- ~ EMS March Report

**RESOLUTION NO. 103 (2020) APPROVAL OF REPORTS**

RESOLVED the Board approves the reports as submitted

MOTION BY BABCOCK SECONDED BY MAUL

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

Councilman Roets enters the meeting at 7:39pm

**RESOLUTION NO. 104 (2020) HIGHWAY EQUIPMENT PURCHASE – SCAG CHEETAH ZERO TURN MOWER**

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a 2020 Scag Cheetah Zero Turn Mower – Model SCZV-31FX with a 72” Deck and 32 hp Kawasaki Motor from Bobcat of the Finger Lakes DJM Equipment, Inc. for \$10,901.60. The purchase will be made from Account #A7110.200 Parks Equipment and was approved in the 2020 Town Budget.

MOTION BY MAUL SECONDED BY MAUL

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

Councilperson McEwen enters the meeting at 7:43 pm

**RESOLUTION NO. 105 (2020) INTEGRATED SYSTEMS – PROFESSIONAL SERVICE AGREEMENT**

BE IT RESOLVED, that the Town Supervisor is authorized to sign a Purchase of Professional Service agreement with Integrated Systems for a 100 hour block of IT service at a cost not to exceed \$7,500 to be expensed from A1620.400

MOTION BY MAUL SECONDED BY ROETS

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

**RESOLUTION NO. 106 (2020) WAYNE FINGER LAKES BOCES NATURAL GAS BID**

RESOLVED the Town Board authorizes the Supervisor to sign Cooperative Natural Gas bid with Wayne Finger Lakes Boces bid #WFL 2021-19.

MOTION BY MAUL SECONDED BY BABCOCK

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

**RESOLUTION NO. 107 (2020) BUDGET ADJUSTMENTS**

RESOLVED the Macedon Town Board authorizes the budget adjustments listed below:

SS1 0599	\$16,200
SS1 8110.400	\$16,200

MOTION BY MAUL SECONDED BY BABCOCK

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

Roundtable:

Chris Countryman stated that barricades have been placed at Gravino and Bullis parks at all entrances letting residents know that the parks are closed until further notice due to COVID 19.

Scott Allen has received complaints that Lowes was not following the COVID 19 rules. A Notice of Violation & Order to Remedy was issued to Lowes. Lowes has rectified the issue and are following the COVID rules.

Dr. Richard Lu and Rachel Clar from Abundant Solar spoke to the Board regarding the solar issues on Wilson Rd. Dr. Lu explained that RBI Solar Mounting system was a first generation tracking system. A failure of components in the tracking system caused damage to modules and the main drive shaft on site. RBI removed damaged racking, broken panels and installed the necessary new components. Dr. Lu stated that as this work was underway Governor Cuomo issued his non-essential work stoppage and RBI had to pull their crew off site before they were able to clean up the debris and finalize repairs. Full operation of the site should be achieved within 3 to 4 weeks following return to site.

ABSTRACT NO. 10 (2020)

2020 #515-634	\$116,398.97
2020 #TA 30-35	\$ 6,154.05

Total	\$122,553.02
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**RESOLUTION NO. 108 (2020) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY MAUL SECONDED BY ROETS

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

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

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Karrie M. Bowers, Macedon Town Clerk, RMC