

June 11, 2020
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board is being held remotely in accordance with Executive Order 202.15 issued on June 11, 2020 by the Governor. The Town of Macedon held the Board meeting on June 11, 2020 at the Town Complex, 32 Main Street, in the Town of Macedon and via Zoom 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	
Police Chief	John Colella
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

All Board members joined the Board meeting via Zoom

RESOLUTION NO. 131 (2020) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the May 28, 2020 (regular meeting).

MOTION BY MAUL, SECONDED BY BABCOCK

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

Reports:

Police Report
EMS Report

RESOLUTION NO. 132 (2020) APPROVAL OF REPORTS

RESOLVED the Board approves the reports 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. 133 (2020) NYS DEPARTMENT OF TRANSPORTATION UNDERTAKING PERMIT

RESOLVED the Board authorizes the Supervisor to sign the NYS Department of Transportation Undertaking permit.

MOTION BY MCEWEN, SECONDED BY MAUL

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

RESOLUTION NO. 134 (2020) FEMA – REQUEST FOR PUBLIC ASSISTANCE APPLICATION

RESOLVED the Board authorizes the Supervisor to sign the FEMA request for Public Assistance Application for COVID-19.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 135 (2020) LEGAL NOTICE - NOTICE OF PUBLIC HEARING - LOCAL LAW No. 4 OF 2020

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Macedon on the 25th day of June, 2020 at 7:45 p.m., remotely through Zoom video and telephone conference, to hear and consider comments from the public in regard to Local Law No. 4 of 2020:

Local Law No. 4 of 2020 LOCAL LAW TO CONTINUE, AMEND, AND RECODIFY THE LOCAL LAWS, ORDINANCES, AND CERTAIN RESOLUTIONS OF THE TOWN OF MACEDON AND FORMER VILLAGE OF MACEDON INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE TOWN OF MACEDON"

This meeting is being held remotely in accordance with Executive Order 202.15 and 202.39, issued on April 9, 2020 and June 7, 2020 respectively, by the Governor of the State of New York. The access information to the meeting will be provided on the Town's website: www.macedontown.net.

Copies of the entire proposed Local Law No. 4 of 2020 are available upon written request to townclerk@macedontown.net, and

BE IT FURTHER RESOLVED, the Town Board authorizes the Town Clerk to publish and advertise this public hearing as prescribed by the law.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: June 11, 2020

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 136 (2020) POLICE - DRESSER

BE IT RESOLVED that Jeremiah Dresser be appointed to the permanent position of Police Sergeant effective June 11th, 2020, after having satisfied the required Civil Service criteria and approval.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 137 (2020) RE-CERTIFICATION FOR MEDICAID BILLING

RESOLVED the Board authorizes the Supervisor to sign the re-certification statement for the Medicaid Billing.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 138 (2020) BARCLAY DAMON MEMORANDUM OF UNDERSTANDING - CONFLICT WAIVER

RESOLVED the Board authorizes the Supervisor to sign the Memorandum of Understanding Conflict Waiver dated June 9, 2020 with Barclay Damon.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 139 (2020) BARCLAY DAMON CONFLICT WAIVER – PACKARD CATTLE CONSERVATION EASEMENT

RESOLVED the Board authorizes the Supervisor to sign the Conflict Waiver Packard Cattle Conservation Easement dated June 10, 2020 with Barclay Damon.

MOTION BY BABCOCK, SECONDED BY MAUL

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

ABSTRACT NO. 14 (2020)

2020 #873-953 \$365,042.43
2020 #TA 45-46 \$ 1,794.69

Total \$366,837.12

RESOLUTION NO. 140 (2020) PAYMENT OF CLAIMS

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

RESOLUTION NO. 141 (2020) NOTICE OF RESOLUTION - SUBJECT TO PERMISSIVE REFERENDUM

Notice is hereby given that at a duly scheduled meeting of the Town Board of the Town of Macedon, Wayne County, New York, duly held at the Macedon Town Hall, located at 32 West Main Street, Macedon, New York, on the 11th day of June, 2020, at 7:30 P.M., the Town Board of the Town of Macedon duly adopted the following resolution pursuant to Section 64 of the New York State Town Law, which is subject to a permissive referendum:

WHEREAS, the Town of Macedon owns real property which was the site of a former water tower, which has been removed so that the land is currently unused, and

WHEREAS, the Town of Macedon has received an offer to lease said property by Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless for the construction of a cell tower, and

WHEREAS, the Town of Macedon wishes to improve cell tower reception within the Town and receive rents for this currently unused land,

BE IT RESOLVED, the Town hereby authorizes the lease of that parcel of land shown in the map attached to this resolution to Bell Atlantic Mobile Systems, LLV d/b/a Verizon Wireless; and

BE IT FURTHER RESOLVED, the Town Supervisor is authorized to execute the lease which has been negotiated with Bell Atlantic Mobile Systems, LLV d/b/a Verizon Wireless; subject to attorney approval; and

BE IT FURTHER RESOLVED, this resolution is subject to permissive referendum and the Town Clerk shall publish and advertise this resolution as such in the manner prescribed by law.

Dated: June 11, 2020

Karrie Bowers,
Town Clerk

Town of Macedon, New York

MOTION BY MAUL, SECONDED BY MCEWEN

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

Roundtable:

*Resident/business owner discussed with the Town Board regarding sidewalk improvement in front of her business and is making sure that the Town Board is aware of the request. The sidewalk improvement will be to paint the sidewalk in front of her store two times a year and the area will be around 20x12. The Board then discussed that the Town of Macedon should require businesses to fill out a form documenting the specifications of what the business would like to do in front of their business so that a business is not just randomly painting the sidewalk. The Board approves the request

*Police Chief Colella stated that he will be writing a letter to the community regarding that current state of affairs.

*A resident wanted to thank the Police Department for all that they do for our community.

*Councilman Maul stated that he apologizes as he has not finished reviewing Chapter 23 of the Town Code book. There was a discussion of trying to find a new space to move the Court room as the Town Hall meeting room and the hallway leading into the Court room does not have enough space to hold court.

*Railroad Avenue near the bridge has been closed due to Culvert issues until further notice.

*Wayne County Fair has cancelled the Fair for the 2020 year

*Cycle on the Erie Canal 2020 7/12-7/19 – cancelled

*Purple Painted Lady Festival September 19th & 20th has been cancelled.

*Lumberjack Festival – Cancelled

*Canal Town Days – Cancelled

*Pirates Weekend – Cancelled

*Rochester Colonial window update – Town Clerk & Receptionist windows

***Macedon Center Fire Department Chicken BBQ – June 27th – 4pm till gone**

RESOLUTION NO. 142 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 9:24 p.m. to discuss contracts/personnel.

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 10:21 pm

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 10:25 PM.

Karrie M. Bowers

Karrie M. Bowers, Macedon Town Clerk, RMC