

July 9, 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 25, 2020 by the Governor. The Town of Macedon held the Board meeting on June 9, 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	Richard Roets
Supervisor	Kim Leonard

Absent

Councilperson	Bruce Babcock
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Also Present:

Police Chief	John Colella
Deputy Town Clerk	Kristen Ferguson
Town Engineer	Scott Allen

All Board members joined the Board meeting via Zoom

**RESOLUTION NO. 152 (2020) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the June 25, 2020 (regular meeting).  
MOTION BY ROETS, SECONDED BY MCEWEN  
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK ABSENT, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

Reports:

June Town Clerk Report  
Police Report  
Historian Report

**RESOLUTION NO. 153 (2020) APPROVAL OF REPORTS**

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

**RESOLUTION NO. 154 (2020) WEST WAYNE PLAZA – CHASE BANK REVISED LEASE**

Resolved that the revised lease as received on 7/9/2020 from Town Attorney, David Fulvio, be accepted and approved from July 12, 2020 through December 31, 2020 and

Be it further resolved the Town Board here by authorizes the Town Supervisor to execute the aforesaid lease agreement and

Be it further resolved, the rent pay to I. Gordon Corporation in accordance with the lease shall be appropriated from surplus funds.

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

**ABSTRACT NO. 16 (2020)**

2020 #1018-1081	\$50,197.29
2020 TA#49-51	\$3,300.00
Total	<u>\$53,497.29</u>

**RESOLUTION NO. 155 (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 ABSENT, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

Roundtable:

\*Bullis park restrooms need to be reopened. Recreation and Hwy Departments are to coordinate and work to getting that arranged. Park is now being utilized by the public.

\*Quotes for Town Complex cleaning being obtained. It was requested that the previous cleaner also be given the opportunity to present a quote.

\*The Library mailbox will be complete July 10<sup>th</sup> and cost under \$300.

\*The Brixton Drive paving project is complete.

\*The Tanner Lane drainage project is complete

\*The sidewalk along the Town Complex will be graded, seeded and cleaned up prior to the fence arriving and being installed.

\*A priority listing of CHIPs projects is needed as Brixton is believed to fall under CHIPs expenses. An accounting of the cost of this project is also needed and see the priority listing to determine how much can be spent of the 80% that was told, but not yet confirmed, the town would receive.

\*ZBA meeting July 15<sup>th</sup> with 2 applications.

\*Planning Board meeting July 20<sup>th</sup> to discuss VIP Fitness application.

\*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

\*Purple Painted Lady Festival September 19<sup>th</sup> & 20<sup>th</sup> has been cancelled.

\*Lumberjack Festival – Cancelled

\*Canal Town Days – Cancelled

\*Pirates Weekend – Cancelled

MOTION BY ROETS, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 7:54 PM.

*Kristen Ferguson*

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Kristen Ferguson, Deputy Town Clerk