

The Special Meeting of the Town Board is being held remotely in accordance with Executive Order 202.15 issued on June 2, 2020 by the Governor. The Town of Macedon held the Board meeting on July 27, 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 3:00 p.m.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David Maul
Councilperson	David McEwen
Councilperson	Bruce Babcock
Supervisor	Kim Leonard

Absent

Councilperson	Richard Roets
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Also Present:

Attorney	David Fulvio
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 158 (2020) 1890 ROUTE 31 BUILDING RENNOVATIONS**

WHEREAS, the Macedon Town Hall located at 32 Main Street, Macedon, NY 14502, including the Macedon Town Court, has been closed to the public since March 15<sup>th</sup>, 2020 due to the ongoing public health emergency resulting from the COVID-19 pandemic; and

WHEREAS, the Town Board has determined that it is currently unable to ensure compliance with the social distancing restrictions and additional requirements promulgated by federal, state, and local officials to mitigate the potential spread of COVID-19, in the event the Town Court were to resume operations at the Town Hall, when it reopens for the Town's regular day-to-day operations; and

WHEREAS, the Town of Macedon has entered into a temporary lease of a vacant building located at the West Wayne Plaza, 1890 Route 31, Macedon, NY 14502 ("former bank") with I Gordon Corp through December 31, 2020, to provide a separate site for the Town Court to conduct its operations; and

WHEREAS, the Town Board has determined that certain repairs and installations are necessary at the former bank to ensure that it is able to accommodate the needs of the Town Court; and

WHEREAS, ordinarily, the Town must commence the competitive bidding process for contracts for public work; and

WHEREAS, New York State General Municipal Law 103(4) provides:

"in the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein;" now therefore, be it

RESOLVED, the Town Board hereby finds that in light of the continuing and ongoing public health emergency resulting from the COVID-19 pandemic, the health, safety, and welfare of the inhabitants of the Town require the immediate repair and installation of necessary improvements at the former bank, so that the Town Court may resume operations within the thirty days and address the mounting backlog of cases that have been stayed and continued since the public health emergency began; and be it

FURTHER RESOLVED, the Town Board hereby authorizes the Town Supervisor and the Town Engineer to solicit quotes and let any contracts necessary for the completion of the aforesaid repairs and installations at the former bank, absent any further action from the Town Board, provided such contracts otherwise comply with the laws of the State of New York; and be it

FURTHER RESOLVED, the Town Board authorizes the Town Supervisor and/or the Town Court Justices to apply for any JCAP Grants or other Grants which may provide funding for the aforesaid repairs and installations.

MOTION BY MAUL, SECONDED BY MCEWEN

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

MOTION BY MCEWEN, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 3:21 PM.