

September 10, 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 2, 2020 by the Governor. The Town of Macedon held the Board meeting on September 10, 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
Supervisor	Kim Leonard

Absent

Councilperson	Richard Roets
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Also Present:

Police Chief	John Colella
Town Clerk	Karrie Bowers
Town Engineer	

All Board members joined the Board meeting via Zoom

**RESOLUTION NO. 181 (2020) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the August 13, 2020 (regular meeting)

MOTION BY MAUL, SECONDED BY MCEWEN

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

Reports:

August Police Report  
July Town Clerk Report

**RESOLUTION NO. 182 (2020) APPROVAL OF REPORTS**

RESOLVED the Board approves the report as submitted

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

**RESOLUTION NO. 183 (2020) ASSESSOR CLERK – WEINSTEIN**

As of July 27, 2020 the Clerk Typist eligibility listing has expired. The Town of Macedon is appointing a Clerk Typist based on a new listing received September 9, 2020 with residency preference.

RESOLVED the Board appoints Adam Weinstein to the Full-Time position of clerk typist as recommended by the Town Assessor at an annual salary of \$30,000 effective September 9, 2020 for a probationary period of 26 weeks.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 184 (2020) RESIGNATION – TRESOHLAY**

RESOLVED the Town Board accepts the resignation from Cole Tresohlavy, Part-time EMT Macedon Town Ambulance effective August 30, 2020.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 185 (2020) PERSONNEL – SMITH**

RESOLVED the Town Board appoints Ashley Smith as part-time Paramedic at the rate of \$20.00/hr effective September 14, 2020.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 186 (2020) BOOKKEEPER – WENDY MILLER**

WHEREAS, Wendy Miller has successfully demonstrated a proficiency in the duties assigned to her as Bookkeeper, and

WHEREAS, Wendy Miller has served in the capacity a sufficient length of time to demonstrate her capabilities in the title of Bookkeeper, and

BE IT RESOLVED that Wendy Miller be appointed to a permanent position in this title for the Town of Macedon with an increase of \$3,000.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**7:40 PM - PUBLIC HEARING – LOCAL LAW NO. 4 (2020) – GANANDA SEWER DISTRICT NO. 1**

A LOCAL LAW ESTABLISHING THE CRITERIA FOR APPORTIONING THE COSTS TO BE PAID BY GANANDA SEWER DISTRICT NO. 1 TO THE WAYNE COUNTY WATER AND SEWER AUTHORITY FOR THE CONSTRUCTION OF THE REGIONAL WASTEWATER TREATMENT PLANT

**RESOLUTION NO. 187 (2020) THE READING OF THE LEGAL NOTICE**

RESOLVED the reading of the legal notice published in the August 13, 2020 issue of the Times be waived.

MOTION BY MAUL, SECONDED BY BABCOCK

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

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

**RESOLUTION NO. 188 (2020) PUBLIC HEARING CLOSED**

RESOLVED the Public Hearing be closed at 7:45 pm

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

**RESOLUTION NO. 189 (2020) A LOCAL LAW ESTABLISHING THE CRITERIA FOR APPORTIONING**

**THE COSTS TO BE PAID BY GANANDA SEWER DISTRICT NO. 1 TO THE WAYNE COUNTY WATER AND SEWER AUTHORITY FOR THE CONSTRUCTION OF THE REGIONAL WASTEWATER TREATMENT PLANT**

Be it enacted by the Town Board of the Town of Macedon as follows:

**Section 1. Apportionment by EDU**

Gananda Sewer District No. 1 ("District") is required under the Amended and Restated Wastewater Treatment System Improvements and Services Agreement, by and between the Wayne County Water and Sewer Authority ("WCWSA") and the Town of Macedon, Town of Marion, Village of Palmyra, Town of Palmyra, and Town of Walworth, to pay to the WCWSA its share of the expenses associated with the construction of the Regional Waste Water Treatment Plant, to service the aforesaid municipalities. The District's share of expenses to the WCWSA shall be apportioned Equivalent Dwelling Units, which shall be defined and assigned to sewer users located within the Gananda Sewer District No. 1., under the following criteria:

(1) **Residential (Class A):**

Single Family Residence (estimated 60,000 gpy)	One (1) EDU
Mobile Home / Apartment / Town Home (with kitchen & bath)	One (1) EDU

Multi-family homes, town homes, or homes with apartments shall be assigned one (1) EDU for each separate home, town home, or apartment containing a kitchen & bath.

(2) **Commercial/Institutional (Class B, less than 480,000 gallons per year):**

Minimum One (1) EDU per service and an additional One (1) EDU for every 60,000 gallons per year usage above the first 60,000 gallons per year (gpy), up to 480,000 gpy, rounded to the nearest whole EDU.

Example: "Cheerful Day Care Center" usage (previous year) = 345,000 gpy

Minimum for first 60,000 gpy = One (1) EDU  
345,000 gpy – 60,000 gpy = 285,000 gpy  
285,000 gpy / 60,000 gpy = 4.75 = Five (5) EDUs  
TOTAL EDUs for Cheerful Day Care Center example = 1 + 5 = **6 EDUs**

(3) **Commercial/Institutional (Class B, Greater than 480,000 gpy):**

Minimum One (1) EDU per service and an additional One (1) EDU for every 60,000 gpy usage above the first 60,000 gpy up to 480,000 gpy and then an additional One (1) EDU for every 120,000 gpy above 480,000 gpy, rounded to the nearest whole EDU.

Example: "Community School Facility" usage (previous year) = 1,025,000 gpy

Minimum for first 60,000 gpy = One (1) EDU  
480,000 gpy – 60,000 gpy = 420,000 gpy / 60,000 gpy = Seven (7) EDUs  
1,025,000 gpy – 480,000 gpy = 545,000 gpy / 120,000 gpy = 4.54 = Five (5) EDU's  
Total EDUs for "Community School Facility" example = 1 + 7 + 5 = **13 EDUs**

(4) **Industrial User (Class C, Less than 6,000,000 gpy):**

One (1) EDU for every 60,000 gpy up to 6,000,000 gpy, and then rounded to the nearest whole EDU. Minimum Six (6) EDU's.

Example: "X Fabricator Inc." usage (previous year) = 900,000 gpy

900,000 gpy / 60,000 gpy = **Fifteen (15) EDUs**

(5) **Industrial User (Class C, Greater than 6,000,000 gpy):**

One (1) EDU for every 60,000 gpy usage up to 6,000,000 gpy and then an additional One (1) EDU for every 120,000 gpy above 6,000,000 gpy, and then rounded to the nearest whole EDU.

Example: "Y Food Processing Corp." usage (previous year) = 13,420,000 gpy

6,000,000 gpy / 60,000 gpy = One hundred (100) EDUs

13,420,000 gpy – 6,000,000 gpy = 7,420,000 gpy / 120,000 gpy = 61.8 =  
Sixty two (62) EDUs

Total EDU's for "Y Food Processing Corp." example = 100 + 62 = **162 EDUs**

**Section 2. Conflicts**

The provisions of any Town law in conflict with any provision of this Chapter are hereby repealed.

**Section 3. Severability**

Each provision of this local law is severable from the others, so that if any provision is held to be illegal or invalid for any reason whatsoever, such illegal or invalid provision shall be severed from this local law which shall nonetheless remain in full force and effect.

**Section 4. Applicability**

This local law shall apply to the sewer users located within Gananda Sewer District No. 1.

**Section 5. Effective Date**

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

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 190 (2020) SPECIAL ASSESSMENT ROLLS FOR SEWER DISTRICTS**

BE IT RESOLVED the Town Board hereby directs that the special assessment rolls for Macedon Consolidated Sewer District No. 1, Hamlet of Macedon Sewer District, and Gananda Sewer District No. 1, 240 for all districts per EDU and shall be filed with the Town Clerk and made available for public inspection.

MOTION BY MCEWEN, SECONDED BY MAUL

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

**RESOLUTION NO. 191 (2020) DECOMMISSIONING ACCOUNT – 644 RT 31 -WILSON RD SOLAR**

RESOLVED the Macedon Town Board authorizes the Supervisor to establish an interest-bearing bank account at Lyons National Bank to set up the decommissioning (sinking fund) for the Wilson Rd Solar Ray project contingent upon a signed Host Community Agreement.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**Roundtable:**

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- Local Food Pantry Eagle Scout Project  
Noah Matteson filed his COVID-19 plan
- Palmyra Troop #96 – Citizen/World Merit Badge  
Jayden Demeurisse  
Jayden Vinke
- CHIPS update – Highway Superintendent will have an update at the next Board meeting
- Fire Department Contracts Negotiations – Supervisor Leonard stated that she has been in contact with the departments regarding the contracts and would like to change the contracts to two (2) year contracts.
- Tow Path Volunteer Fife & Drum Corp – Butterfly Trail Proposal
- Councilman Maul stated that the Budget sheets have been sent to all department heads and Supervisor Leonard will need to let them know when they are due to the Supervisor

**RESOLUTION NO. 192 (2020) FACILITIES**

WHEREAS, due the COVID-19 crisis and its effects, the Town Board decided to move the Town Court offices and proceedings to a separate facility, and

WHEREAS, as a result, there was a significant demolition and construction project that had to be planned and executed within a 6-week period, and

WHEREAS, Scott Allen took on significant duties as a project manager and laborer for this effort, above and beyond his regular duties as Town Engineer and Building Department Chair, such duties not having been contemplated during the 2020 budget planning period,

NOW BE IT RESOLVED that Mr. Allen be compensated in the sum of \$3,000, evenly over six pay periods, payable from A1620.100, and with the gratitude of the Town and the users of the new facility.

MOTION BY BABCOCK, SECONDED BY MAUL

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

**RESOLUTION NO. 193 (2020) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY MCEWEN, SECONDED BY MAUL

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

**ABSTRACT NO. 20 (2020)**

2020 #1334-1405	\$83,097.23
2020 TA#76	\$ 400.00

Total	\$83,497.23
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**RESOLUTION NO. 194 (2020) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:49 p.m. to discuss personnel  
MOTION BY BABCOCK, SECONDED BY MCEWEN  
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS ABSENT, LEONARD AYE,  
MOTION CARRIED

MOTION BY MAUL, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 9:43 PM.

*Karrie M. Bowers*

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Karrie Bowers, Town Clerk RMC