

September 24, 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 24, 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

Absent

Supervisor	Kim Leonard
------------	-------------

Also Present:

Police Chief	John Colella
Town Clerk	Karrie Bowers
Town Engineer	

All Board members joined the Board meeting via Zoom

RESOLUTION 196 (2020) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the September 10, 2020 (regular meeting)
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS ABSTAIN, LEONARD ABSENT, MOTION CARRIED

Reports:

August Town Clerk Report

RESOLUTION 197 (2020) APPROVAL OF REPORTS

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

RESOLUTION NO. 198 (2020) MOTOROLA PORTABLE RADIOS

BE IT RESOLVED that the Chief of Police is authorized to purchase (6) APX 4000 Motorola portable radios as per the attached quotation reflecting the Motorola State Bid contract PT-68722. The purchase price is not to exceed \$12,764.70, to be expensed from A3120.400 as budgeted for in 2020.
MOTION BY MAUL, SECONDED BY ROETS
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD ABSENT, MOTION CARRIED

RESOLUTION NO. 199 (2020) PAYMENT OF CLAIMS

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

ABSTRACT NO. 21 (2020)

2020 #1406-1480	\$140,305.18
2020 TA#77	\$ 6,300.00
Total	<u>\$146,605.18</u>

Roundtable:

- Highway Superintendent Christopher Countryman stated that the highway department is working on Mary Drive drainage as well as finishing up on Brooktree Circle.
- Councilman Roets would like to thank Councilman Maul for compiling the information for the budget.
- Councilman Babcock thanked Scott Allen for working on the humidity and temperature issues at the Library.
- Scott Allen addressed the repair of the side door at the Library and reached out to Rochester Colonial for a quote to have a new door installed.

- Chief of Police John Colella stated the department is working on complying with the Governor's Executive Order No. 203 – NYS Police Reform & Reinvention Collaborative and will have it posted on the Town website, Police Social Media and would like it to go in the Fall Macedon Messenger to all the Town Residents.
- Councilman Maul would like to have a discussion regarding moving forward regarding relocation of the Court to the new building.

MOTION BY MCEWEN, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:13 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC