

October 8, 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 October 8, 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
---------------	---------------

Also Present:

Attorney	David Fulvio
Police Chief	John Colella
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

Supervisor Leonard joined the Board meeting via Zoom

RESOLUTION NO. 200 (2020) APPROVAL OF MINUTES

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

Supervisor Leonard would like to thank Kevin Schlegel for setting up the AV in the Town Board meeting room.

Reports:

September Police Report

RESOLUTION NO. 201 (2020) APPROVAL OF REPORTS

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

RESOLUTION NO. 202 (2020) WILLIAMSON LAW BOOK ANNUAL SOFTWARE SUPPORT CONTRACT

RESOLVED the Town Board authorizes the Town Clerk to sign the Williamson Law Book Town Clerk Plus Support Contract from 10/1/20-9/30/21.
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS ABS, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 203 (2020) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC PUBLIC HEARING SET

RESOLVED the public hearing be set for October 22, 2020 at 7:40 pm prevailing time at the Macedon Town Hall for the purpose obtaining public comment on the proposed fire protection agreement between the Town Board of the Town of Macedon and the Macedon Center Volunteer Firemen's Association, Inc. for fire protection services; and

FURTHER RESOLVED the Town Clerk is hereby directed to cause the legal notice advertising the same to be published in the upcoming publication of the Times of Wayne County, a weekly newspaper of general circulation designated as the official newspaper of the Town of Macedon.

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

RESOLUTION NO. 204 (2020) SOUTH MACEDON FIRE & RESCUE, INC PUBLIC HEARING SET

RESOLVED the public hearing be set for October 22, 2020 at 7:50 pm prevailing time at the Macedon Town Hall for the purpose obtaining public comment on the proposed fire protection agreement between the Town Board of the Town of Macedon and the South Macedon Fire & Rescue, Inc. for fire protection services; and

FURTHER RESOLVED the Town Clerk is hereby directed to cause the legal notice advertising the same to be published in the upcoming publication of the Times of Wayne County, a weekly newspaper of general circulation designated as the official newspaper of the Town of Macedon.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 205 (2020) FARMINGTON FIRE ASSOCIATION FIRE PROTECTION SERVICE PUBLIC HEARING SET

RESOLVED that a public hearing be set for October 20, 2020 at 8:00 pm prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on the proposed fire protection agreement between the Town Board of the Town of Macedon and the Farmington Volunteer Firemen's Association, Inc. for fire protection services; and

FURTHER RESOLVED the Town Clerk is hereby directed to cause the legal notice advertising the same to be published in the upcoming publication of the Times of Wayne County, a weekly newspaper of general circulation designated as the official newspaper of the Town of Macedon.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 206 (2020) PUBLIC HEARING SET – OVERRIDE OF TAX LEVY LIMIT

RESOLVED the Town Board schedule a public hearing on October 22, 2020, at 8:15 p.m. to hear public comment on proposed Local Law No. 5 (2020) entitled a Local Law to Override the Tax Levy Limit established in General Municipal Law §3-c, and

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

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 207 (2020) TOWN OF MACEDON STREET LIGHT SALES CONFIDENTIALITY AGREEMENT

RESOLVED, the Town Supervisor is authorized to sign the Confidentiality and Assurance Agreement between NYSEG and the Town of Macedon dated October 5, 2020.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 208 (2020) PERSONNEL – AMBULANCE – HOUGH-WOOD

RESOLVED the Town Board appoints Christina Hough-Wood as part-time ambulance paramedic ALS at the rate of \$20.00/hr effective October 12, 2020.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 209 (2020) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY BABCOCK, SECONDED BY MAUL

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

ABSTRACT NO. 22 (2020)

2020 #1481	\$67,717.32
2020 TA#78	\$ 800.00
Total	\$68,517.32

RESOLUTION NO. 210 (2020) REAL ESTATE APPRAISAL SERVICES

BE IT RESOLVED that having received two responsible bids and having to accept the quote from GAR Associates, LLC. and the Town of Macedon attempted in good faith solicitation of a third bid and

BE IT RESOLVED that the Town Board accepts the lower responsible bid from GAR Associates dated October 1, 2020.

MOTION BY MAUL, SECONDED BY BABCOCK

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

Roundtable:

- A resident wanted to thank the board and welcome the board back
- Budget workshop will be Wednesday, October 14, 2020 at 5:00pm
- Annual National Prescription Drug take back will be October 24, 2020 from 10-2pm at the Public Safety Building
- Annual E-Waste event will be on October 19 & 20th from 6:00 – 4:00 at the highway barns at 2067 O'Neil Rd, Macedon

RESOLUTION NO. 211 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:24 p.m. to discuss contracts.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

Declared out of executive at 9:15pm

RESOLUTION NO. 212 (2020) INTERMUNICIPAL AGREEMENT – GANANDA SEWER DISTRICT

BE IT RESOLVED, the Town Board, on behalf of the Gananda Sewer District, is hereby authorized to enter into the Intermunicipal Agreement between Towns of Walworth and Macedon Relative to Sewer Districts, to be effective upon the parties' mutual execution of the same.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

MOTION BY MAUL, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:17PM.

Karrie M. Bowers

Karrie Bowers, Town Clerk RMC