

November 19, 2020
WEB SITE <http://macedontown.net>

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 November 19, 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
Supervisor	Kim Leonard

Absent

Also Present:

Attorney	
Chief of Police	John Colella
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	

RESOLUTION NO. 260 (2020) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the November 5, 2020 (regular meeting)
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

- ❖ Eagle Scout Riley Israel to speak about an Eagle Scout project at Bullis Park
 - Will be working on trail maintenance as well as building stairs by the back-parking lot. The trails will be built away from the wetlands and trail markers will be put up.

RESOLUTION NO. 261 (2020) WAYNE COUNTY FIRE ADVISORY BOARD REPRESENTATIVE - SHUFELT

RESOLVED the Macedon Town Board recommends that Jeremiah Shufelt be re-appointed as the Town of Macedon representative on the Wayne County Fire Advisory Board for a two-year term, and the Town Clerk is authorized to notify the Wayne County Fire Coordinator of this recommendation.
MOTION BY MAUL, SECONDED BY MCEWEN
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 262 (2020) WILLIAMSON LAW BOOK ANNUAL ACCOUNTING & BUDGET PREPARATION SOFTWARE SUPPORT CONTRACT

RESOLVED the Town Board authorizes the Supervisor to sign the Williamson Law Book Payroll Software Support Contract from 12/01/20-11/30/21 in the amount of \$3,012 to be expensed from 1320.400.
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

RESOLUTION NO. 263 (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 AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED

ABSTRACT NO. 25(2020)

2020 #1737-1811	\$ 62,225.52
2020 TA#108-112	\$ 6,520.66
Total	\$ 68,746.18

Roundtable:

- Recreation Director Jeremy Norsen spoke about the Macedon Messenger and that it is almost complete to mail out to the residents.
 - A handful of local businesses will be participating in a scavenger hunt using the Easter eggs that were not able to be used for the annual Easter Egg hunt due to COVID. For more information please contact the Recreation Department
 - Indoor soccer will be starting soon. There will not be a pee wee soccer group due to restraints.
- Chief of Police John Colella spoke about the first Police Reform presentation that was on November 18th. The next public forum will be December 5th at 11:00am at the Town Hall. Supervisor Leonard stated that Senator Helming's office, Assemblyman Brian Manktelow and Ed Hunt wanted to thank the Macedon Police Department on a great presentation.
- Supervisor Leonard spoke about the Bonadio Group performing 2019 & 2020 Court Audit as well as 2018, 2019 & 2020 audits for the Town.

RESOLUTION NO. 264 (2020) PUBLIC HEARING – LOCAL LAW NO. 6 (2020) A LOCAL LAW TO AMEND MACEDON TOWN CODE §50-5

RESOLVED the Town Board schedule a public hearing on December 10, 2020 at 7:40pm to hear public comment on proposed Local Law No. 6 (2020) entitled a Local Law to Amend Macedon Town Code §50-5 to permit Town employees to carry over up to one standard workweek of unused vacation time from the year accrued to the succeeding year.

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 ROETS, SECONDED BY BABCOCK_

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

RESOLUTION NO. 265 (2020) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:42 p.m. to discuss contracts.

MOTION BY BABCOCK, SECONDED BY ROETS

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

Declared out of executive at 8:10 PM

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:11 PM.

Karrie M. Bowers

Karrie Bowers, Town Clerk RMC