

December 10, 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 December 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
Councilperson	Richard Roets
Supervisor	Kim Leonard

Absent

Also Present:

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

**RESOLUTION NO. 266 (2020) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the November 19, 2020 (regular meeting)  
MOTION BY BABCOCK, SECONDED BY MCEWEN  
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

**Reports:**

November Town Clerk Report  
November Police Report  
EMS Report  
Recreation Report

**RESOLUTION NO. 267 (2020) APPROVAL OF REPORTS**

RESOLVED the reports be approved as submitted  
MOTION BY MAUL, SECONDED BY ROETS  
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

**RESOLUTION NO. 268 (2020) SPECIAL USE PERMIT RENEWALS – 2021**

RESOLVED upon the recommendation of the Town Engineer that the following Special Use Permits are renewed for the Calendar year 2021 and will expire December 31, 2021 and that all prior conditions will be met as required in 2020:

A. E. Y. Enterprises – 1607 Commons Parkway  
A & P Auto Parts – 2384 Creek Road  
AT&T – 2285 Walworth Road  
Abundant Solar Power – 644 Route 31  
Alpco – 846 Macedon Center Road (Route 31F)  
CRH/Stillwater Nursery – 1095 Quaker Road  
Capital Telecom – 2640 West Walworth Road  
Crown Atlantic – 1820 Macedon Center Road  
Dezio, Bryan – 1214 Victor Road  
Graf, Mark – 2075 Macedon Center Road  
JT's Drive-In Car Shop – 688 Frey Road  
Lakeview Health Services – 1950 Route 31  
Macedon Landscaping – 1711 Wayneport Road  
Morrison Excavating – 740 Quaker Road  
Morrison, Roger – 2062 Magog Road  
Pal-Mac Service Center – 1910 Route 31  
Prime Development – 1241 Route 31  
Pulcini, Walter – 2461 Quaker Road  
Ricci & Sons Auto Repair & Towing – 665 Route 31F  
Rochester Aero Modeling Society – 2529 Macedon Center Road  
SBA – 1382 Wilson Road  
Stonewall Diesel – 311 Route 31  
True North Tractor – 2168-2179 Canandaigua Road  
Twilight on the Erie – 1100 Marina Parkway  
VanHout, Gerald – 1508 Alderman Road  
Wayne County Chapter of NYSARC, Inc. – 927 Victor Road

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

**RESOLUTION NO. 269 (2020) MINING PERMIT RENEWALS – 2021**

RESOLVED the Board approves the following Mining Permits subject to any and all requirements deemed necessary by the Town Engineer and shall expire December 31, 2021.

- +Dendis Sand & Gravel – Macedon Center & Daansen Roads
- Eastern Sand & Gravel – Walworth Road
- McPherson, Donald – Route 350
- Pulcini, Walter – Quaker Road
- Smith, Gregory – Walworth Road

MOTION BY ROETS, SECONDED BY MAUL

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

**RESOLUTION NO. 270 (2020) INTEGRATED HOSTING CONTRACT AGREEMENT**

RESOLVED the Board authorizes Councilman David Maul to sign the three-year hosting agreement to be expensed from A1620.401.

MOTION BY BABCOCK, SECONDED BY ROETS

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

**RESOLUTION NO. 271 (2020) SON'S OF THE AMERICAN LEGION PHILIP STEIGER POST SQUADRON #494 GAMES OF CHANCE – BELL JAR**

RESOLVED the Board approves the Games of Chance License for the Sons of the American Legion Philip Steiger Post Squadron #494 to conduct Bell Jar for the period of January 1, 2021 – December 31, 2021

MOTION BY ROETS, SECONDED BY BABCOCK

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

**RESOLUTION NO. 272 (2020) RESIGNATION – PARK**

BE IT RESOLVED the Town Board accepts the resignation from Jonathon Park, part-time EMT effective December 16, 2020.

MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 273 (2020) RESIGNATION - YATES**

Be it resolved that the Town Board regrettably accepts the resignation of Sherman Yates, Part-Time Police Officer effective December 31st, 2020.

MOTION BY ROETS, SECONDED BY MAUL

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

**RESOLUTION NO. 274 (2020) PERSONNEL - RITCHIE**

Be it resolved that Brian Richie be appointed to the position of Part-Time Police Officer effective December 31, 2020 at a rate of \$25 per hour.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 275 (2020) PEST CONTROL - ENVIROPEST**

RESOLVED the Town Board authorizes the Supervisor to enter into an agreement with EnviroPest for pest control at the Town Hall, Library, Gravino Park and Bullis Park to be expensed from A1620.400.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**7:40 PUBLIC HEARING – LOCAL LAW NO. 6 (2020) AMEND MACEDON TOWN CODE §50-5 VACATION TIME AVAILABLE TO TOWN EMPLOYEES**

**RESOLUTION NO. 276 (2020) READING OF THE LEGAL NOTICE WAIVED**

RESOLVED the reading of the legal notice published in the November 22, 2020 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MAUL

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

PUBLIC HEARING IS NOW OPEN

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

**RESOLUTION NO. 277 (2020) PUBLIC HEARING CLOSED**

RESOLVED the Public Hearing be closed at 7:43 pm  
MOTION BY MAUL, SECONDED BY ROETS  
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

**RESOLUTION NO. 278 (2020) LOCAL LAW AMENDING MACEDON TOWN CODE §50-5 REGARDING VACATION TIME AVAILABLE TO TOWN EMPLOYEES**

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

**Section 1.**

Macedon Town Code § 50-5(A)(7) is hereby amended to read as follows:

(7) All vacation time must be utilized by the employee in the calendar year during which the employee becomes entitled to such time, except up to one standard work week of unused vacation time may be carried over from the year accrued to the succeeding year.

**Section 2.**

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

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

**RESOLUTION NO. 279 (2020) CLOSING OF THE BOOKS**

RESOLVED that the Bookkeeper is authorized to make any necessary adjusting and budgetary journal entries in closing the 2020 fiscal year.  
MOTION BY MAUL, SECONDED BY ROETS  
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

**RESOLUTION NO. 280 (2020) LIVESCAN FINGERPRINTING SYSTEM**

BE IT RESOLVED that the Chief of Police is authorized to order a new LiveScan Fingerprinting System as per the quote from IMEMIA, at a cost of \$20,500. The new system is to be expensed partially from the received LiveScan Equipment Grant from NYS for this system which was \$10,000. The balance of \$10,500 shall be expensed from A3120.200 as budgeted in the 2021 Town Budget. The upgraded system complies with the mandate by NYS that agencies complete their upgrades by June 30, 2021.  
MOTION BY ROETS, SECONDED BY MAUL  
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

**RESOLUTION NO. 281 (2020) RECREATION MANAGEMENT SOFTWARE AGREEMENT**

RESOLVED the Board authorizes the Supervisor to sign the MyRec.com Recreation Management Software agreement for online registration and credit card processing to be expensed from A7020.400 and not to exceed \$3,000.  
MOTION BY MAUL, SECONDED BY BABCOCK  
ROLL CALL VOTE: MAUL AYE, MCEWEN AYE, BABCOCK AYE, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

**RESOLUTION NO. 282 (2020) PAYMENT OF CLAIMS**

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

**ABSTRACT NO. 26 (2020)**

2020 #1814-1927	\$440,109.12
2020 TA#118-124	\$ 5,967.52
Total	<u>\$440,076.64</u>

**Roundtable:**

- Chief Colella stated that the 2<sup>nd</sup> round of the Police Reform and Reinvention was on December 5<sup>th</sup>. The recording can be found on the Town website.
- Chief Colella spoke about the Community Purchase Exchange location that will be at the Public Safety Building parking lot.
- Town Engineer Scott Allen spoke about work going on at the pump station locate at Macedon Commons.
- Highway Superintendent spoke about the O’Neil Rd Bridge and that the bridge is painted and that the work is almost complete.
- Supervisor Leonard spoke about COVID & closure of the Town Complex. The public safety building has closed the lobby and will be seeing people by appointment only. The highway department has divided up the crew to three locations. A resident asked Supervisor Leonard if she could ask the Board of Supervisors

on the County level when they will be having a testing site for the Wayne County Residents and if the County Department of Health could share COVID information with the Wayne County Residents.

- Supervisor Leonard spoke to the Board about getting a postage machine for the Town Complex. The postage machine will be purchased through Lineage which will be serviced locally. The new postage machine will allow up to 30 separate accounts/dept codes programed into the machine and the Town would be saving \$.05 on each piece of mail.

**RESOLUTION NO. 283 (2020) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:37 p.m. to discuss contracts.

MOTION BY ROETS, SECONDED BY MCEWEN

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

Declared out of executive at 9:17 PM

**RESOLUTION NO. 284 (2020) MACEDON POLICE ASSOCIATION AGREEMENT**

RESOLVED the Supervisor is authorized to sign the extension agreement between the Town of Macedon and the Macedon Police Association to expire on December 31, 2020 as presented by the Town Attorney, David Fulvio.

MOTION BY ROETS, SECONDED BY MCEWEN

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

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:20 PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Town Clerk RMC