

January 28, 2021
 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 January 28, 2021 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	Bruce Babcock
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Richard Roets
	Kim Leonard

Absent

Also Present:

Attorney	David Fulvio
Chief of Police	John Colella
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

RESOLUTION NO. 42 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 14, 2021 (regular meeting)

MOTION BY MAUL, SECONDED BY ROETS

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

Reports

* December Town Clerk Report

* 2020 Historian Report

RESOLUTION NO. 43 (2021) APPROVAL OF REPORTS

RESOLVED the reports be approved as submitted

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 44 (2021) RESIGNATION – SCHUTT

RESOLVED the Board accepts the resignation from Brandi Schutt, Building & Zoning Clerk effective February 2, 2021 and the Town Board authorizes the Town Clerk to advertise for a full-time Building & Zoning Clerk. Interested candidates should submit a completed application and resume to the Town Clerk no later than February 11, 2021.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 45 (2021) 2021 ANNUAL QUAKER ROAD LANDFILL MONITORING

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, proposal number X6743B dated November 20, 2020, to provide annual environmental monitoring and reporting for the Town Landfill on Quaker Road for an amount not to exceed \$8,000 to be expensed from A1440.401

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 46 (2021) 2021 ANNUAL GIS SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, proposal number X66649 dated November 16, 2020, to provide annual GIS system hosting, maintenance and upgrades services for an amount not to exceed \$10,000 to be expensed from A8010.402.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 47 (2021) 2021 ANNUAL MS4 SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal number 2530 dated December 21, 2020, to provide annual MS4 Storm Water Program compliance services for an amount not to exceed \$16,000 to be expensed from A8010.401.

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 48 (2021) BLUE HERON HILLS GOLF LLC – LIQUOR LICENSE APPLICATION

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Blue Heron Hills Golf LLC to operate at 1 Country Club Drive, Macedon, New York and

WHEREAS the Macedon Town Board has no objections

NOW THEREFORE BE IT RESOLVED the Town Board waives the 30-day period in regard to their liquor license notification and authorize the Town Clerk to notify the State Liquor Authority.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 49 (2021) PUBLIC HEARING SCHEDULED – NYS POLICE REFORM & REINVENTION PLAN

RESOLVED the Town Board schedule a public hearing on February 11, 2021 at 7:40 to hear public comment on the NYS Police Reform & Reinvention Plan.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 50 (2021) POLICE DEPARTMENT - EQUIPMENT

BE IT RESOLVED that the Chief of Police is authorized to order (1) Landice L7-90 Club Pro Sports treadmill as per the attached quotation from Rochester Fitness Equipment. This treadmill is to replace one that is no longer functional in the police department fitness room. Purchase is at a cost of \$4,400, to be expensed from AF3120.200, at no expense to the Macedon taxpayers.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 51 (2021) SURPLUS – POLICE EQUIPMENT

BE IT RESOLVED that the Police Department declare (1) 2009, Sole' F 63 treadmill surplus as it is no longer operation, and that it be properly disposed of.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 52 (2021) 2021 RPTL EXEMPTION EXTENSION

WHEREAS, by Resolution No. 287 of 2020, the Town Board, in accordance with Governor Cuomo's Executive Order 202.83, dispensed with the need for property owners to submit certain renewal applications to obtain real property tax exemptions and for the assessor to mail applications for the same; and

WHEREAS, the New York State legislature adopted and the Governor signed the "COVID-19 Emergency Eviction and Foreclosure Prevention Act of 2020," superseding the aforesaid Executive Order and Town resolution promulgated thereunder, mandating that the assessor grant exemptions pursuant to sections 459-c and 467 of the Real Property Tax Law to property owners who received said exemptions on the 2020 assessment roll, thereby dispensing with the need for renewal applications from such persons;

WHEREAS, said Act empowers the Town Board to authorize the Assessor to still require the submission of renewal applications in limited circumstances; and now, therefore

BE IT RESOLVED, the assessor may require a renewal application to be filed when she has reason to believe that an owner who qualified for the exemption on the 2020 assessment roll may have since changed his or her primary residence, added another owner to the deed, transferred the property to a new owner, or died, provided, however, the assessor may not require the owner to appear in-person to file the renewal application.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: January 28, 2021

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 53 (2021) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY ROETS

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
MOTION CARRIED**ABSTRACT NO. 2 (2021)**

2021 # 23-102 \$1,049,937.12

2021 TA #6-9 \$ 13,339.91

Total \$1,063,277.03**Roundtable:**

- Chief Colella would like to express to residents to please take extra time when traveling on the roads in snowy conditions and to move over when there are any emergency vehicles in the road.
- Highway Superintendent stated that the highway department has had 40 trips this season. The department has been working on drainage on Eddy Rd.
- The Wayne County Public Works Department reached out to the Town of Macedon to inform residents that they will be cutting down trees in Aqueduct (Pal-Mac) Park that have visible Emerald Ash Borer damage. Please visit the Town Website for more information.
- A resident that lives on Bickford Street asked the Board about the Bridge on Railroad Avenue and if and/or when that may open back up. The Supervisor stated that at this time they have not been able to receive an answer from the Canal Corporation and will keep the residents informed as soon as we receive any information.
- A resident asked the Chief of Police if the Internet Safe Zone at the Public Safety Building on Wayneport Rd is up and running. The Chief stated that they are waiting for the camera's to be installed which should be within the next couple weeks.
- We recently learned that on March 2, 2020, CSX filed a petition with the NYS Department of Transportation, for a hearing to be held as to whether the Quaker Road railroad crossing may be permanently closed. NYSDOT has advised that the hearing will be scheduled soon and has asked the Town whether it may utilize the town hall as a site for the public to video conference into the hearing and provide their comments. We also realized there are references to a traffic study in the CSX petition. We have requested a copy from CSX so that the Town may analysis the potential consequences of closure.

RESOLUTION NO. 54 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:31 p.m. to discuss personnel/contracts.

MOTION BY ROETS, SECONDED BY MAUL

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

Declared out of executive at 9:20

MOTION BY MAUL, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 9:21 PM.

Karrie M. Bowers, Town Clerk RMC