February 11, 2021 WEB SITE <u>http://macedontown.net</u>

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 February 11, 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 Councilperson Councilperson Supervisor Bruce Babcock David Maul David McEwen Richard Roets Kim Leonard

Absent

Also Present: Attorney Highway Superintendent Police Sergeant Police Sergeant Town Clerk Town Engineer

David Fulvio Christopher Countryman Jeremiah Dresser Stephen MacNeal Karrie Bowers Scott Allen

RESOLUTION NO. 55 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 28, 2021 (regular meeting) MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Reports

* January Town Clerk Report
* January Police Report
* January Ambulance Report

RESOLUTION NO. 56 (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. 57 (2021) RESIGNATION – GORMAN

RESOLVED the Board accepts the resignation from Sue Gorman, Court Clerk effective March 5, 2021 and the Town Board authorizes the Town Clerk to advertise for a full-time Court Clerk. MOTION BY MAUL, SECONDED BY ROETS ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 58 (2021) USDA TOWN PROPERTY ACCESS REQUEST APPROVAL

WHEREAS, the United States Department of Agriculture (USDA) has notified the Town of Macedon it is monitoring the spread of the European Cherry Fruit Fly, an invasive species to Upstate New York, which is extremely destructive to cherries;

AND WHEREAS, the USDA has requested permission to access various Town of Macedon owned properties for the purposes of placing and maintaining European Cherry Fruit Fly Traps for investigative and monitoring purposes;

RESOLVED the Town Supervisor is authorized to sign the Property Access Request Form between the Town of Macedon and the USDA, as attached to their initial inquiry email to the Town Clerk, dated January 27, 2021. MOTION BY BABCOCK, SECONDED BY ROETS ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 59 (2021) PAYMENT OF CLAIMS

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

ABSTRACT NO. 3 (2021)

2021 # 103- 172 \$239,503.44

\$239,503.44

Roundtable:

Total

- Highway Superintendent Christopher Countryman stated that the highway department has made 62 runs for the season.
- Councilman Babcock stated that he spoke with the Library Board regarding the insurance for the Librarian and that the Library Board has been in contact with Chapman Insurance regarding coverage. Councilman Babcock also stated that he received a note from a resident regarding a food stand that they would like to place in different locations and asked if that could be done and if so, where could they locate the stands. The food stands would be place in different areas so that people could take non-perishable food items or if they would like they could leave non-perishable items for anyone in the community to take. Supervisor Leonard stated that we will put that on the next meeting agenda to discuss.
- Supervisor Leonard received a call from a Gananda resident thanking the Macedon Ambulance for saving their fathers life and would like to send his sincere appreciation.
- Supervisor Leonard stated that the Wayne County mental health group received a four-million-dollar grant and the Board would like to congratulate Jim Haitz and his staff as they were the only one of the few to have received this grant.
- A resident asked if on the Police monthly report if you could put in the report how many hours are being spent in the schools as well as could you put YTD totals.

7:40 PUBLIC HEARING SCHEDULED – NYS POLICE REFORM & REINVENTION PLAN

RESOLUTION NO. 60 (2021) READING OF THE LEGAL NOTICE WAIVED

RESOLVED the Town Board waives the reading of the legal notice published in the January 30, 2021 issue of the Times. MOTION BY ROETS, SECONDED BY MAUL ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,

PUBLIC HEARING IS NOW OPEN

MOTION CARRIED

Sergeant MacNeal spoke regarding that a lot of time and effort went into this project. We listened to our community in two listening session and we put a survey on the town and the police websites This plan is a very forward-thinking plan and the police department is very pleased with how the plan turned out. Sergeant MacNeal is happy to go over any part of the plan or answer any questions that anyone may have regarding this plan. The Town of Macedon is the first town to hold a public hearing for the Police Reform & Reinvention Plan.

The Macedon Police Department does plan on having an annual survey to come out the first week of August around the time of the National Night Out. Councilman Maul stated that he read the report and found it to be very complete. Supervisor Leonard commends the Police Department on this plan and stated that the model is being used across the County as a sample. Sergeant MacNeal stated that although this plan has an April 1st deadline it does not stop on April 1st. This is a plan that will continue to evolve and grow and will develop on a regular basis over the year.

Chief Colella stated that this was a collaborative effort with the Town Supervisor's office, Town Board, Macedon Police Department and most importantly the community for their input into this plan. I would like to give a special accommodation to Sergeant MacNeal, Administrative Sergeant for all the time and effort put into this plan. We advised everyone back in 2014about developing a plan and we embraced the Governor's Executive Order to come up with this plan.

Councilman Babcock asked how the assessment matrix that Sergeant MacNeal references can be made accessible. Sergeant MacNeal explained that this is an internal document that is reviewed by the Chief or his designee in the event we are going to apply for a no-knock search warrant so before we go to a judge for a signature our warrant application is approved with our Chief of Police and deemed necessary for a no-knock then it will go to a Judge for a signature.

The finalized plan is set to be adopted at the March 11, 2021 Board meeting and Chief Colella will submit the Certification of Compliance on or before April 1, 2021. Councilman Maul asked if residents come up with questions between now and the March 11th meeting where should they send them. Chief Colella stated that the plan has been posted for some time on the Town's website as well as the Macedon Police Department website, so if anyone has any questions they could be addressed to the Supervisor's office, the Town Clerk's office or the Police Department. There are still some revisions that need to go into the plan and the police department will take

public input. Councilman Maul asked why is the Board waiting 30 days to accept the finalized plan and if there are further questions or comments, would that lead you to change the plan? The Chief believes that they have everything incorporated into the plan and will submit the final plan to the Board for approval.

A resident would like to thank the Police department for putting all changes in red in the report as well as everyone needs to know that the Police department has been working on this for a while.

RESOLUTION NO. 61 (2021) PUBLIC HEARING IS CLOSED

RESOLVED the Public Hearing be closed at 7:56 pm. MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

• The Fire Departments would like to ask if you have a fire hydrant near your house if you could please shovel around it so that it is easier to spot in the event of a fire.

RESOLUTION NO. 62 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:04p.m. to discuss personnel/contract MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Declared out of executive at 9:17PM

MOTION BY BABCOCK, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 9:19 PM.

Karríe M. Bowers

Karrie M. Bowers, Town Clerk RMC