

March 11, 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 March 11, 2021 at the Town Complex, 32 Main Street, in the Town of Macedon, 59275 Overseas Highway, Marathon, FL 33050 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    | Kim Leonard   |

Absent

|               |               |
|---------------|---------------|
| Councilperson | Richard Roets |
|---------------|---------------|

Also Present:

|                 |               |
|-----------------|---------------|
| Chief of Police | John Colella  |
| Town Clerk      | Karrie Bowers |
| Town Engineer   | Scott Allen   |

**RESOLUTION NO. 72 (2021) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the February 25, 2021 (regular meeting)

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**Reports:**

- Town Clerk Report
- Police Report
- EMS Report

**RESOLUTION NO. 73 (2021) APPROVAL OF REPORTS**

RESOLVED the reports be approved as submitted

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**RESOLUTION NO. 74 (2021) DIS-BATCH BREWING LLC – LIQUOR LICENSE APPLICATION**

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Dis-Batch Brewing LLC to operate at 3250 Canandaigua Rd, 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 authorizes 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 ABSENT, LEONARD AYE,  
 MOTION CARRIED

**RESOLUTION NO. 75 (2021) SUMMER CAMP DIRECTOR**

RESOLVED the Town Board authorizes the Town Clerk to advertise to fill the Summer Camp Director position. Interested candidates should submit a completed application and resume to the Town Clerk by April 5, 2021.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 76 (2021) PERSONNEL - BURLEY**

BE IT RESOLVED that the Town Board appoint Alison Burley to the position of full-time Court Clerk at an annual salary of \$30,000 effective March 11, 2021 for a probationary period of 26 weeks.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 77 (2021) PERSONNEL – WILLSON**

RESOLVED that the Town Board appoint Deborah Willson as part-time Clerk to assist the Supervisor for Town 2018/2019 Audit preparation effective March 11, 2021.

MOTION BY MCEWEN, SECONDED BY MAUL

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

**RESOLUTION NO. 78 (2021) NYS POLICE REFORM AND REINVENTION ADOPTION**

WHEREAS: The Police Reform & Reinvention Collaborative was directed by Governor Cuomo's Executive Order No. 203 on June 12, 2020; and

WHEREAS: All municipalities in New York State that have police forces are required to participate and submit a written plan by April 1, 2021; and

WHEREAS: If communities fail to submit a written plan, their funding will be withheld by the NYS Department of Budget; and

WHEREAS: This process was structured, according to the guidelines provided in the New York State Police Reform and Reinvention Collaborative, requiring community input and participation, along with an assessment of policing policies; and

WHEREAS: The Town of Macedon understands that maintaining public safety is extremely important and is one of the essential roles of government. In order to achieve that goal, there must be mutual trust and respect between police and the communities they serve; and

WHEREAS: The Town of Macedon has followed the guidelines of the Police Reform & Reinvention Collaborative in the following ways: • Reviewed the needs of the community served by the Town of Macedon Police Department and evaluated the Department's current policies and practices. • Established and evaluated policies that allow police to safely perform their duties. • Involved the entire community and stakeholders in the discussion and input into the plan; and

WHEREAS: The Town of Macedon followed the guidelines of the Police Reform & Reinvention by way of a public survey distributed on October 23rd, 2020, hosted two public listening sessions, the first on November 18th, 2020, and the second on December 5th, 2020. A Public hearing was conducted on the draft plan proposal on February 11th, 2021. Comments and recommendations were received from the public and stakeholders throughout the process; and

WHEREAS: The Town of Macedon Supervisor and the Macedon Town Board has read, reviewed, and agreed with the information presented in the Plan; therefore,

BE IT RESOLVED: That the Macedon Town Board accepts and adopts the Town of Macedon Police Department Police Reform & Reinvention Collaborative Plan; and authorizes the Town Supervisor to sign the New York State Police Reform and Reinvention Collaborative Plan Certification Form – Appendix B, and file it with the Director of the New York State Division of Budget prior to April 1, 2021.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 79 (2021) POSTAGE MACHING CONTRACT AMENDMENT**

RESOLVED the Board authorizes the Supervisor to sign the amended contract with Quadient postal services.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**Roundtable/discussion**

Speakers from BME and Indus spoke to the Board regarding building a Microtel Hotel which will be four stories with 70 rooms as well as a Kentucky Fried Chicken next to the hotel. The Engineers will be meeting with the Planning Board April 5th. This project will be located on the South side of Rt. 31 next to the Auto Zone building.

Westview Circle Sewer update – Scott Allen updated the Board regarding a sewer line break that happened on March 2nd. Wayne County Water & Sewer Authority was notified and it was determined that the sewer line on Westview Circle had ruptured and was fixed.

Scott Allen spoke about RG&E & NYSEG Sales Agreement which is a proposal to buy back and upgrade all the street lights in the town to LED,

Supervisor Leonard stated that the 2019/2020 Court Audit has been completed and that the Judges need to sign off on the Audit.

Scott Allen stated that the NYS Canal Corporation had sent a letter to the Town of Macedon informing the Town that they will be conducting an Earthen Embankment Integrity (EEIP) study which consists of

conducting a survey of the earthen embankments and improvements to their resiliency which will protect the people, property and the environment while preserving the Canal System as a navigable waterway.

Supervisor Leonard spoke to the Board regarding condensing the Macedon Messenger from 26 pages to 12/13 pages and if there were any objections to posting the Recreation programs on the Macedon Recreation page at [macedonrec.com](http://macedonrec.com), as well as the Macedon Recreation tab on the [macedontown.net](http://macedontown.net) website. Councilman Maul asked for the programs for the Seniors go in the Macedon Messenger as many Seniors do not have a computer.

Supervisor Leonard spoke about asking the Wayne County Bicentennial Committee to present a 20-minute presentation either on April 8 or April 22. Supervisor Leonard will reach out to the committee to see which date works best for them.

Councilperson Babcock asked if the Highway Department could possibly work on a few areas of sidewalk in the Hamlet. There are many places that have erosions which is unsafe to pedestrians.

A resident wanted to commend the Macedon Police department for a great job on the Police Reform & Reinvention Plan.

**RESOLUTION NO. 80 (2021) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY BABCOCK

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

**ABSTRACT NO. 5 (2021)**

2021 # 255-355 \$106,782.58

2021 # 11-15 \$ 5,318.45

Total \$112,101.03

**RESOLUTION NO. 81 (2021) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:32 p.m. to discuss contracts

MOTION BY MAUL, SECONDED BY BABCOCK

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

Declared out of executive at 10:02 PM

MOTION BY BABCOCK, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 10:08 PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Town Clerk RMC