March 25, 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 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 Councilperson Councilperson Councilperson Supervisor

Bruce Babcock David Maul David McEwen Richard Roets Kim Leonard

Absent

Also Present: Assessor Chief of Police Highway Superintendent Town Clerk Town Engineer

Dennine Leeson John Colella Christopher Countryman Karrie Bowers Scott Allen

RESOLUTION NO. 82 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the March 11, 2021 (regular meeting) MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSTAIN, LEONARD AYE, MOTION CARRIED

Dennine Leeson – Town Assessor – Presented a presentation regarding the 2022 Revaluation Project

RESOLUTION NO. 83 (2021) FIREWORKS DISPLAY PERMIT – AMERICAN FIREWORKS DISPLAY LLC

RESOLVED the Macedon Town Board approves the Outdoor Fireworks Display Permit on June 10, 2021 at Gananda High School Grounds at 3195 Wiedrick Rd, Walworth as requested by American Fireworks Display, LLC.

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

RESOLUTION NO. 84 (2021) MACEDON HILLS FAMILY RESTAURANT – LIQUOR LICENSE APPLICATION

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Macedon Hills Family Restaurant to operate at 1090 Pittsford-Palmyra 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 ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 85 (2021) TOWN OF MACEDON PUBLIC HEALTH EMERGENCY COMMUNICABLE DISEASE PROTOCOLS

WHERE AS: In accordance with the amended New York State Labor Law section 27-c, requiring municipalities to adopt a plan for operations in the event of a declared public health emergency involving a communicable disease; and

WHERE AS: This plan has been developed with the input of the Macedon Police Association, Inc., as required by the amended New York State Labor Law; and

WHERE AS: No content of this plan is intended to impede, infringe, diminish, or impair the rights of us or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship; and

WHERE AS: This plan has been approved in accordance with requirements applicable to the agency, jurisdiction, authority, or district: therefore,

BE IT RESOLVED: That the Town Board accepts and adopts the Town of Macedon Public Health Emergency Plan, and that the Town Supervisor be authorized to sign the certification of adoption.

MOTION BY MAUL, SECONDED BY ROETS

- Chief Colella stated that this plan was from an Executive Order and is to be completed by April 1st.
- Councilman Maul asked if this needs to be adopted on a yearly basis then the Town could adopt it at the Organization meeting.

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

Roundtable/discussion

- Westview Circle Sewer update Scott Allen stated that work has started on repairing the sewer lines.
- Court Audit has been completed by the Bonadio Group for 12/21/2019 and 12/31/2019
- Macedon Messenger will be due from Departments on/or before April 1st.
- NYS Main Street grant was awarded to the Macedon Trolley Stop Park
- Wayne County Bicentennial Presentation will be on April 22, 2021
- Prescription take-back will be on April 24th from 10:00 2:00 pm at the Public Safety Building located at 1620 Wayneport Rd.
- Highway Superintendent Chris Countryman stated that they are at 77 runs for the season as well as they have started street sweeping and leaf and brush cleanup.
- The Macedon Center Fire Department will be holding their annual Chicken BBQ on April 10^{th,} 4pm till gone.

RESOLUTION NO. 86 (2021) PAYMENT OF CLAIMS

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

ABSTRACT NO. 6 (2021)	
2021 # 356-430	\$ 66,034.53
2021 # 11-15	\$ 600.00

Total

RESOLUTION NO. 87 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:17 p.m. to discuss contracts. MOTION BY MAUL, SECONDED BY ROETS ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Declared out of executive at 8:55 PM

MOTION BY MAUL, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:00 PM.

\$ 66,634.53

Karríe M. Bowers

Karrie M. Bowers, Town Clerk RMC