

April 8, 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 McEwen
Councilperson	Richard Roets
Supervisor	Kim Leonard

Absent

Councilperson	David Maul
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Also Present:

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

RESOLUTION NO. 88 (2021) APPROVAL OF MINUTES

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

MOTION BY ROETS, SECONDED BY BABCOCK

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

Reports:

- Town Clerk Report
- Police Report
- EMS Report

RESOLUTION NO. 89 (2021) APPROVAL OF REPORTS

RESOLVED the reports are approved as submitted

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 90 (2021) WAYNE FINGER LAKES BOCES NATURAL GAS BID

RESOLVED the Town Board authorizes the Supervisor to sign Cooperative Natural Gas bid with Wayne Finger Lakes Boces bid #WFL 2022-19.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 91 (2021) TOWN CLERK BOOKS

RESOLVED the Town Board acknowledges the Town Clerk presented her 2021 books for review.

MOTION BY MCEWEN, SECONDED BY ROETS

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

RESOLUTION NO. 92 (2021) HIGHWAY – PURCHASE OF 2021 SCAG CHEETAH ZERO TURN MOWER

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a 2021 Scag Cheetah Zero Turn Mower – Model SCZII61V38FX with a 61” Deck and 37 hp Kawasaki Motor from Bobcat of the Finger Lakes – DJM Equipment, Inc. in the amount of \$10,933.60 from account #A7110.200 as approved in the 2021 Town Budget.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 93 (2021) HIGHWAY – SURPLUS OF HIGHWAY EQUIPMENT

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to declare the following 2018 SCAG 60" Turf Tiger Zero Turn SMT61V-26 Mower, Serial No. M1205072 as highway equipment surplus.

MOTION BY ROETS, SECONDED BY MCEWEN

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

- ❖ Presentation by the NYS Canal Corporation Jackie Schillinger, Kate Ascher and Shivam spoke about "Reimage the Canals" at Lock 29.

RESOLUTION NO. 94 (2021) MACEDON EXCAVATING & PAVING, INC. CONTRACT

WHEREAS, the Town Engineer reports that a section of sewer transmission line located in Macedon Consolidated Sewer District No. 1, beginning at 1503 Canandaigua Road and extending East / Northeast to the intersection of Victor Road and New York State Route 31, is structurally deteriorated to the point of imminent collapse; and

WHEREAS, the aforesaid condition was unforeseen and requires immediate action which cannot await competitive bidding or competitive offering, as it poses an imminent danger to the public buildings, public property or the life, health, safety or property of the inhabitants of the district; and

WHEREAS, the Town Engineer solicited quotes for the repair and replacement of the aforesaid transmission line from local vendors, and determined that the proposal provided by Macedon Excavating and Paving, Inc., constitutes the best value to the district; and therefore,

BE IT RESOLVED, the Town Board, on behalf of Macedon Consolidated Sewer District No. 1, hereby finds that the condition of the sewer transmission line constitutes an emergency, as defined under General Municipal Law § 103(4), exempting the Town from competitive bidding in connection with its repair or replacement; and be it

FURTHER RESOLVED, the Town Board, on behalf of Macedon Consolidated Sewer District No. 1, hereby authorizes the Town Supervisor to execute the proposed contract with Macedon Excavating and Paving, Inc. dated March 30, 2021, with a price term of \$239,186, plus contingency, to be expensed from Acct #SSR232 and will be subject to final attorney approval.

BY ORDER OF THE TOWN BOARD
TOWN OF MACEDON
Karrie Bowers, Town Clerk
Dated: 4-8-2021

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

RESOLUTION NO. 95 (2021) QUAKER ROAD CLOSURE

RESOLVED the Macedon Town Board authorizes David Fulvio, Town Attorney to write a follow-up letter to the CSX Administrative Hearing for the Quaker Road Closure reiterating our position of the four (4) potential conditions raised for closure as well as submit the letter dated 12/22/2020 from NYSDOT that was not presented and included in the exhibits at the Hearing, and

BE IT FURTHER RESOLVED David Fulvio include information relating to a car accident the very next day of the Hearing at the 31F and Canandaigua Road intersection; as afore mentioned is a major Town concern for this intersection that will be impacted if the Quaker Road Closure is approved.

MOTION BY BABCOCK, SECONDED BY ROETS

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

Roundtable/discussion

- Assessor Dennine Leeson – reports that the Assessing Department is getting ready for the tentative roll as well as grievance day on May 25th.
- Highway Superintendent Christopher Countryman stated that they will be starting the sidewalk repairs in the Hamlet in the next couple of weeks. The work will start by Effortless Eats and the Highway Department work West and then will be going to the other side of the street.
- Police Chief John Colella stated that the National Take Back Prescription Event will be held on April 24th from 10-2 at the Public Safety Building located at 1620 Wayneport Rd.
- 4/22 Bicentennial presentation by the Wayne County Historical Society
- Reschedule of the 5/13 Board meeting to 5/6/21
- The Macedon Center Fire Department will be holding their annual Chicken BBQ on April 10th 4pm till gone.

- Supervisor Leonard met with Mr. Byron and one of the questions that he asked was regarding the sidewalk district and why the assessed value was not the same as the other Village Special Districts. Supervisor Leonard explained that when the Village dissolved the Town had re-geographically created a new sidewalk district for only the residents in the Hamlet that have a sidewalk in front of their homes.

RESOLUTION NO. 96 (2021) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY BABCOCK

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

ABSTRACT NO. 7 (2021)

2021 # 432-49200 \$ 42,371.14

2021 # 18 \$ 13,222.82

Total	\$ 55,593.96
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MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:15 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC