

April 22, 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
Councilperson	Richard Roets
Supervisor	Kim Leonard

Absent

Also Present:

Chief of Police	John Colella
Highway Superintendent	Christopher Countryman
Historian	Linda Braun
Recreation Director	Jeremy Norsen
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

❖ A moment of silence for Macedon Police officer John Mitchell

RESOLUTION NO. 96 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the April 8, 2021 (regular meeting)

MOTION BY ROETS, SECONDED BY BABCOCK

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

Reports:

Recreation 1ST Quarter Report
 Building & Zoning Quarterly Report

RESOLUTION NO. 97 (2021) APPROVAL OF REPORTS

RESOLVED the Board approves the reports.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 98 (2021) PERSONNEL – RECREATION DEPARTMENT – ROGERS

RESOLVED the Macedon Town Board appoints Cody Rogers as Summer Camp Director for the Recreation Department at \$17.75/hr to be expensed from A7312.100 starting April 23rd through September 3, 2021.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 99 (2021) PERSONNEL – RECREATION DEPARTMENT – O'DONNELL

RESOLVED the Macedon Town Board appoints Anna O'Donnell as Tennis Camp Leader for the Recreation Department at \$14.40/hr expensed from A7312.100 starting June 1st through September 3, 2021.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 100 (2021) HARRIS LOCAL GOVERNMENT CONTRACT

RESOLVED the Macedon Town Board authorizes the Town Supervisor to sign the contract with Harris Local Government, contract #HLG-MAC-041421-2: ADMIT G/L Support \$1,133.23 from 5/1/21-4/30/22 & ADMIT AP Support \$1,133.23 from 5/1/21 – 4/30/22 and one time support re-activation fee of \$350 for a total of \$2,616.46 to be expensed from A1320.400.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 101 (2021) NYS MAIN STREET TECHICAL ASSISTANCE GRANT CHECKING ACCOUNT

RESOLVED the Macedon Town Board authorizes the Supervisor Kim V. Leonard and Town Engineer, Scott Allen to sign the NYS Main Street Technical Assistance Grant paperwork, and

BE IT RESOLVED the Supervisor is authorized to open a new Checking account at LNB for the sole purpose as serving as the "Town of Macedon Grant Checking Account" for all grant monies to go into and disbursed from to follow all state and federal grant requirements and single audit rules and regulation, and

BE IT FURTHER RESOLVED that Kim V. Leonard, Supervisor and David Maul, Deputy Supervisor will be the signatories on this account.

MOTION BY ROETS, SECONDED BY MCEWEN

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

- Wayne County Bicentennial Committee member Gene Bavis gave a Presentation on the Wayne County Bicentennial 2023 and touched on some highlights that are being worked on as well as going on.

Wayne County was established from Ontario and Seneca Counties in 1823. It is one of 15 counties across the United States named after a Revolutionary War Hero, Brigadier General Anthony Wayne.

When Wayne County was formed, there were several governmental appointments – Clerk, Deputy Clerk, two Coroners, Sheriff, District Attorney and Judge. The first meeting of the Board of Supervisors was held in October 1823, 6 months after the formation of the County.

Lyons became the county seat in 1823 and soon after the courthouse was built. It was a two-story brick building in the center of the Lyons Village Square. The jail was in the basement, the county offices were on the main floor and the courtroom was on the second floor. The second courthouse was constructed in 1854.

There are many distinctive elements such as the architecture, agriculture, industry, and human history that reveal just how truly unique Wayne County is.

Wayne County was in the middle of what came to be called the "Burned Over District". It was so named because so many new religious & social movements and events were happening that this fervor is said to have "set the region afire".

The Bicentennial committee's goal is to have Wayne County residents and visitors from outside Wayne County to Explore, Discover, Visit & Celebrate our unique history and heritage.

Bicentennial Committee member, Patti Holdraker is producing a monthly newsletter called "Bicentennial Bytes".

Another idea to draw attention to our Bicentennial is to have a float in local parades. The committee has the fortune to have Rose Town Supervisor Rick Lasher on the committee, Mr. Lasher, along with Huron Supervisor Phil Eygnor are heading up a group that has built the beautiful float that was completed in April and will hopefully be in many parades.

Walworth Historical Society Vice President Bob Mogray made a beautiful photo quilt for the historical society. He has volunteered to create a Wayne County Bicentennial Photo Quilt with help from the Reverse Curves Quilt Club.

The Finger Lakes Stamp Club has volunteered to head up a project to create some Bicentennial Pictorial Postal Cancellations.

The former Sodus Point Historian, Bruce Farrington is heading up a "Bicentennial Minutes" program. The Bicentennial Minutes will consist of short video presentations that will be posted on social media and on websites. The plan is to release one each week beginning in April 2022. Audio clips will be sent to radio stations and print versions to newspapers.

Amber Linson of Wayne County Writers Guild is leading a group that will be collecting Wayne County Memories. Her committee will select stories, poems and visual arts to publish in a book. The goal is to have this book ready by the fall of 2022.

Mr. Bavis spoke about all the murals featuring historical subjects. Most of the mural were created by the Mural Mania group led by Mark DeCracker. The Wayne County Bicentennial committee is planning a big mural with the "Historic to the Core" theme to be placed somewhere along Route 104.

Marion Town Historian, Caryn Devlin is leading an effort to produce a primary level activity book.

Mr. Bavis stated that the committee has come up many great ideas that they found when researching what other states and counties have done for their celebrations. The committee is going to put together a Torch Relay which should draw a lot of media attention and help promote the Bicentennial as well as get a lot of people involved with the celebration. Mr. Washburn is heading up a committee and plans to have at least 200 designated runners run 200 miles through each town in Wayne County from August 14-18, 2023 beginning and ending at the Wayne County Fair.

Another project that the committee is looking into doing is Geocaching. This one will be headed up by Lyons Town Historian Linda Guest.

The Wayne Historian Organization created an on-line database of over 1000 historic sites. In the early stages of the pandemic the committee discussed a Wayne County Challenge where they urged families to go find historic sites from the safety of their car. The committee is currently working on producing a guidebook for this activity along with some rewards for participating. The committee believes that people should know when their town was established and who or what it is named after.

Since April 11, 2023 is the official 200th birthday the Bicentennial committee is hoping to have a big celebration on that day to dedicate the historic marker, read official proclamation and much more. The committee plans to live stream it as well as record it. The committee is looking into having other big events that week as well so that people can be involved.

If anyone has any questions regarding the Bicentennial celebrations, please contact the Wayne County Bicentennial committee at www.waynecounty200.com or www.waynehistorians.org

- Matt Tomlinson from Marathon Engineering spoke regarding the proposed Townhomes at Oakridge Glen 240-R NYS Route 31. Mr. Tomlinson spoke about the 280-unit Townhomes that Stonehaven Development, LLC would like to build. The homes would consist of two types of townhouses: there would be a 3-unit ranch town homes as well as 5-unit town homes. In addition to the townhomes there would be a clubhouse and pool with 30 parking spaces, a patio with firepit, putting green, two pickleball courts and a dog park. On the property they would also develop trails, a gazebo, playground and picnic pavilion as well as a community garden. Each residential unit will have two parking spaces – one garage and one driveway. Additional parking spaces for visitors are provided though out the development. Mr. Tomlinson stated that the development will be developed in three phases.

RESOLUTION NO. 102 (2021) OAKRIDGE GLEN REZONING PROPOSAL 240-R NYS ROUTE

WHEREAS, on April 9, 2021, Stonehaven Development, LLC applied to the Macedon Town Board to rezone 85.5 acres of land at 240-R NYS Route 31 from its existing zoning of GC (General Commercial) and R30 (Residential) to a proposed zoning of TPD (Totally Planned Development), for the purposes of constructing a mixed-use development project as further described in their application documents,

AND WHEREAS, the Town Board of the Town of Macedon believes the impacts from this proposal will primarily be of local significance, and the Town Board has the broadest governmental powers for investigating those potential impacts,

BE IT RESOLVED, the Town Board hereby declares its intent to act as Lead Agency for the SEQRA review process, and identifies the project as a Type 1 action with coordinated review,

BE IT FURTHER RESOLVED, the Town Board refers the rezoning application to the Town and County Planning Boards for their advisory review

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 103 (2021) JOHNSON DONATION - ROUTE 31

WHEREAS, the Town Board has agreed to accept title to the vacant land located on New York State Route 31, Macedon, New York and identified under Property Tax Identification Number 63111-00-164905 (the "Premises") in exchange for the Town assuming responsibility for the real property taxes due in connection therewith; and now therefore

BE IT RESOLVED, the Town Board hereby agrees to accept by warranty deed the aforesaid Premises, to be executed and delivered by its current owner; and

BE IT FURTHER RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute all documentation necessary to effectuate and record said conveyance to the Town; and

BE IT FURTHER RESOLVED, the Town Board hereby authorizes the Town Supervisor to pay, from surplus funds, the real property taxes due in the amount of \$10,436.44, together with any closing costs, attorneys' fees, or other expenses incurred in relation to the conveyance of the Premises.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: April 22, 2021

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 104 (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. 8 (2021)

2021 # 495-576 \$130,176.05

2021 # 22-25 \$ 400.00

Total \$130,576.05

Roundtable/discussion

- Recreation Director Jeremy Norsen spoke about possible installing Disc Golf at Bullis Park
- Police Chief John Colella spoke about the National Take-Back prescriptions this Saturday, April 24th from 10-12 at the public safety building.
- Highway Superintendent Christopher Countryman stated that the highway department is up to 77 runs for the season and that the last time the highway was out salting the roads was on March 1st. They will be starting roadside ditch cleaning as well as mowing.
- The Pal-mac Rotary will be holding a Trail Clean up on this Saturday from 10-12. Volunteers always welcomed to come and help.
- Historian Linda Braun spoke about the Macedon Historical Society grant that the historical society has applied for and are hoping to hear soon if they will be receiving the award. The money will be used towards a lift as well as a new HVAC system. Mr. Taber will be doing a presentation at 1:00 at the Historical Society and open house will be from 2-4 pm this Saturday, April 24th. On June 13th at 1:00pm the Historical Society will be celebrating Flag Day at the Macedon Academy with the Macedon American Legion and Towpath Volunteers. This celebration will include a flag retirement ceremony. If any resident has old flags that they would like to retire you can drop off those flags at the Macedon American Legion at 76 West Main St.
- Councilman Babcock asked Linda Braun, Historian how many hours that she puts in which is between 25/40 hours a month.
- Councilman Maul stated that a resident had reached out to him regarding the Kayak Launch that is at the Canal Park and asked if this launch gets pulled out in the Winter months as there looks to be some places on the launch that will need to be fixed due to weather changes. The resident also asked if there is security cameras and lighting near that launch. Highway Superintendent stated that they were looking into putting up solar lighting and that they do not pull the launch out in the winter months. Another question was asked as to whether or not comfort stations could be put at the Canal park. The last question was regarding the mowing at the Butterfly trail. Highway Superintendent Chris Countryman stated that they are in year two of a three-year plan for the invasive species and that if any plants were planted, they would not live due to the pesticides that are being put down.
- Town of Macedon & LNB Shredding Event – July 6, 2021 from 3:30 – 5:30pm at the Macedon Town Complex at 32 Main Street.
- Friends of the MPL Spring Book Sale has been Cancelled – due to COVID
- Mortgage Tax Update

RESOLUTION NO. 105 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 9:25 p.m. to discuss contracts/personnel.

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 10:17 pm

RESOLUTION NO. 106 (2021) I. GORDON REALTY, INC PURCHASE AND SALE AGREEMENT

WHEREAS, I Gordon Realty, Inc. and the Town entered into a Lease Agreement dated as of July 16, 2020 for approximately 0.1 acres of land and a building, located at and identified as 1900 Route 31, Macedon, New York, Tax Map Identification Number 63111-00-214894.1 (the "Premises"); and

WHEREAS, the Lease Term expired as of December 31, 2020 and the Town has continued to lease the Premises on a month-to-month basis since January 1, 2021, with a monthly rent in the amount of \$416.66; and

WHEREAS, the premises is in need of a full roof replacement, which I. Gordon Realty, Inc. has determined will cost \$114,762; and

WHEREAS, the parties are desirous of entering into a Purchase and Sale Agreement, whereby I. Gordon Realty, Inc. will replace the roof and convey the Premises to the Town in exchange for consideration of \$94,762; and nor, therefore,

BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute the proposed Purchase and Sale Agreement, subject to final attorney review; and

BE IT FURTHER RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute the proposed First Amendment to Lease Agreement, setting forth the parties; continued obligations with respect to the Town's tenancy of the Premises through the date of closing on the aforesaid sale or August 31, 2022, whichever happens sooner, subject

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 10:28 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC