

June 10, 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 May 20, 2021 at the Town Complex, 32 Main Street, 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
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 113 (2021) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the May 6, 2021 (regular meeting)  
 MOTION BY ROETS, SECONDED BY MCEWEN  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

**Reports:**

May Town Clerk Report  
 May Police Report

**RESOLUTION NO. 114 (2021) APPROVAL OF REPORTS**

RESOLVED the Board approves the reports as submitted.  
 MOTION BY MCEWEN, SECONDED BY ROETS  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

**RESOLUTION NO. 115 (2021) RESIGNATION – FERGUSON**

RESOLVED the Board accepts the resignation from Kristen Ferguson, Deputy Clerk effective June 3, 2021.  
 MOTION BY ROETS, SECONDED BY MAUL  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

**RESOLUTION NO. 116 (2021) RESIGNATION – NORSEN**

RESOLVED the Board accepts the resignation from Jeremy Norsen, Recreation Director effective June 24, 2021.  
 MOTION BY MAUL, SECONDED BY ROETS  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

**RESOLUTION NO. 117 (2021) PERSONNEL – BUCCI**

RESOLVED the Board appoints Colin Bucci, part-time EMT at the rate of \$14/hr effective July 5, 2021.  
 MOTION BY MAUL, SECONDED BY MCEWEN  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

**RESOLUTION NO. 118 (2021) PUBLIC HEARING SCHEDULED – TPD ZONING PROPOSAL OAKRIDGE GLEN 240-R NYS ROUTE 31**

RESOLVED, the Town Board schedule a public hearing on June 24, 2021 at 7:40 pm to hear public comment on the proposed TPD zoning proposal Oakridge Glen at 240-R NYS Route 31.  
 MOTION BY MAUL, SECONDED BY MCEWEN  
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
 MOTION CARRIED

**RESOLUTION NO. 119 (2021) PUBLIC HEARING SCHEDULED – INDUS RESTAURANT SPECIAL USE PERMIT 362 NYS ROUTE****31**

RESOLVED, the Town Board schedule a public hearing on June 24, 2021 at 7:50 pm to hear public comment on the application by Indus to operate a restaurant at 362 NYS Route 31 in the General Commercial zoning district.

MOTION BY ROETS, SECONDED BY MAUL

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

**RESOLUTION NO. 120 (2021) MORRISON PLANNING BOARD MEMBER RESIGNATION**

RESOLVED, the Town Board accepts the resignation of Tom Morrison as an active member of the Town Planning Board effective June 10, 2021.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 121 (2021) TOWN PLANNING BOARD VACANCY ADVERTISEMENT**

RESOLVED, the Town Clerk is authorized to advertise for the open position of Planning Board Member.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 122 (2021) MORRISON PLANNING BOARD ALTERNATE MEMBER APPOINTMENT**

RESOLVED, the Town Board appoints Tom Morrison to the position of Alternate Member of the Planning Board, effective June 11, 2021, for a term to expire December 31, 2021.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 123 (2021) GANANDA SIDEWALK PROPOSAL WITH CHAMPION ASPHALT**

RESOLVED the Town of Macedon authorize the Town Supervisor to sign the Gananda Sidewalk Proposal with Champion Asphalt Maintenance at a cost of \$ 1,092 to be charged to SG 5410.400, and BE IT FURTHER RESOLVED The Macedon Town Board approves the following budget adjustment:

Appropriated Fund Balance	SG 599	Dr. 1,092.00	
Gananda Sidewalk Maint.	SG 5410.400		Cr. (1,092.00)

MOTION BY MAUL, SECONDED BY MCEWEN

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

**Roundtable/discussion**

- Shred Event will be July 6, 2021 from 3:30 – 5:30 pm at the Town Hall sponsored by Lyons National Bank
- Sewer Repair project will be starting the week of June 14, 2021. There is an informational meeting on June 14 at 6:00pm at the Town Hall. There will be a traffic disruption for this project. Chief Colella will let Palmac transportation now of the traffic diversion.
- Highway Superintendent Countryman stated that the Highway will be working on the culvertson Eddy Rd. The Highway department has been working at Bullis Park replacing the pavilion roof near the tennis courts. Four new grills at Bullis park, two grills at Gravino Park and two grills at the Canal Park are being installed.
- Police Chief Colella stated that they will be having a mock accreditation on July 1, 2021.
- Scott Allen and Councilman Dave McEwen visited and toured quite a few Indus hotels. Councilman McEwen stated that the hotels were well kept and that they visited the hotel in Geneva which is about 14 years old and it looked like it was fairly new and in good shape.
- Councilman Maul met with Recreation Director regarding the recreation department and what programs were going on and to learn the software for the recreation program.

**RESOLUTION NO. 124 (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. 13 (2021)**

2021 # 761 - 847	\$ 609,680.77
2021 # 26	\$ 600.00

Total	\$ 610,280.77
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**RESOLUTION NO. 125 (2021) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:21 p.m. to discuss personnel/contracts.

MOTION BY MAUL, SECONDED BY MCEWEN

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

Declared out of executive at 10:45 pm

MOTION BY ROETS, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 10:46 PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Town Clerk RMC