

June 24, 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 June 24, 2021 at the Town Complex, 32 Main Street, and via Zoom was called to order by Deputy Supervisor David Maul 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

Absent

Supervisor	Kim Leonard
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Also Present:

Chief of Police	John Colella
Director of EMS	Paul Harkness
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 126 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the June 10, 2021, 2021 (regular meeting)
 MOTION BY ROETS, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD ABSENT,
 MOTION CARRIED

RESOLUTION NO. 127 (2021) SUMMER RECREATION CAMP 2021 APPOINTMENTS

RESOLVED the Board appoints the following Summer Recreation Appointments for the 2021 Summer Camp:
 Recreational Camp:
 Nolan O'Brien –Counselor - \$12.50/hr
 Maddy Ross – Counselor - \$13.50/hr
 Amanda George – Counselor - \$13.50/hr
 MOTION BY MCEWEN, SECONDED BY ROETS
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD ABSENT,
 MOTION CARRIED

RESOLUTION NO. 128 (2021) PROPOSED ASSESSMENT MEMORANDUM OF UNDERSTANDING

BE IT RESOLVED, the Town Supervisor and Town Assessor are authorized to execute the proposed Memorandum of Understanding with the New York State Department of Taxation and Finance, Office of Real Property Tax Services, dated May 10, 2021
 MOTION BY ROETS, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD ABSENT,
 MOTION CARRIED

RESOLUTION NO. 129 (2021) CONFLICT-OF-INTEREST WAIVER

WHEREAS, in the matter of the Town's purchase of street lights from NYSEG and/or RG&E, the Board's Counsel (Barclay Damon LLP) also represents NYSEG and RG&E in other, unrelated matters, and

WHEREAS, a full disclosure of that potential conflict has been memorialized in a letter dated 6/23/21 from the Town Attorney, an associate of Barclay Damon, and

WHEREAS the Town Board has carefully considered the potential conflict and its remedies, and desires to proceed with Barclay Damon's representation of the Town in the above-mentioned transaction,

THEREFORE, BE IT RESOLVED that the Town Supervisor is authorized to sign the Waiver of Conflict.

MOTION BY AYE, SECONDED BY AYE

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

RESOLUTION NO. 130 (2021) WAYNE- FINGER LAKES COOPERATIVE ELECTRICITY SUPPLY BID WFL 2022-12

RESOLVED the Town Board authorizes the Supervisor to sign Cooperative Electricity Supply Bid with Wayne Finger Lakes Boces bid #WFL 2022-12
 MOTION BY MCEWEN, SECONDED BY ROETS
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD ABSENT,
 MOTION CARRIED

RESOLUTION NO. 131 (2021) CORONA VIRUS LOCAL FISCAL RECOVERY FUND

BE IT RESOLVED that the Supervisor be authorized to request the funding for the Corona Virus Local Fiscal Recovery fund that was announced on May 2021.

MOTION BY ROETS, SECONDED BY BABCOCK

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

7:40 PM PUBLIC HEARING – TPD ZONING PROPOSAL OAKRIDGE GLEN 240-R NYS ROUTE 31**RESOLUTION NO. 132 (2021) RESOLUTION NO. READING OF THE LEGAL NOTICE WAIVED**

RESOLVED the reading of the legal notice published in the June 20, 2021 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

Public hearing is now open for public comment.

Councilman Maul stated that no action will be taken on this public hearing.

Councilman Roets asked if the NYS DOT gave an indication what commercial would trigger getting a light. Typically, the determination as to needing the warrants for that light for the design and could take between 4 to 6 months.

A resident asked if there will be access to Wayneport Rd until that light goes in. The developer stated that it would depend on the Town to get a right of way and or the timing of the project which would increase the traffic to have that looked at to put in a light.

A resident asked if the first building was going to be an apartment building? The units are all the same which will be three and five units. There is a large parcel that went under review in the 2014 time-frame and the project did not advanced.

Councilman McEwen and Scott Allen went to other facilities to see what the development will look like.

RESOLUTION NO. 133 (2021) PUBLIC HEARING CLOSED

RESOLVED the public hearing be closed at 7:57 p.m.

MOTION BY ROETS, SECONDED BY BABCOCK

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

7:57PM PUBLIC HEARING – INDUS RESTAURANT SPECIAL USE PERMIT 362 NYS ROUTE 31**RESOLUTION NO. 134 (2021) READING OF THE LEGAL NOTICE WAIVED**

RESOLVED the reading of the legal notice published in the June 20, 2021 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

Public hearing is now open for public comment.

The Board will not be taking action on this public hearing tonight.

Submitted a special use permit application for a single-story restaurant and a 3 story Microtel. The hours of operation for the restaurant will be 11:00am – 9:00pm Sunday – Thursday and 11:00 – 10:00pm Friday & Saturday.

A resident asked if the developer will be connecting to Wayneport and Route 31.

A resident stated that her house is located on the East side. Years ago, the Zurich's were supposed to take down a bunch of the trees and the resident wanted to know who will be taking down the trees. Scott Allen asked if the trunks were on the resident's property or on the line? The resident stated that they are on the line. The trees are close to hundred years' old. Town Engineer Scott Allen stated that the trees will be taken down. The resident also asks how high will the fence be and Scott Allen stated that the fence will be 6.5'.

A resident who lives on the South side stated he thought the curfew was going to be 9:00pm. The other concern is the traffic that these new businesses will cause and how will that be handled. The plan is to have an entrance/exit on Wayneport and Route 31.

RESOLUTION NO. 135 (2021) PUBLIC HEARING CLOSED

RESOLVED the public hearing be closed at 8:20 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 136 (2021) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MCEWEN, SECONDED BY ROETS

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

ABSTRACT NO. 14 (2021)

2021 # 848 - 927 \$ 207,201.75

2021 # 44 - 51 \$ 13,529.42

Total \$ 220,731.17

Roundtable/discussion

- Shred Event will be July 6, 2021 from 3:30 – 5:30 pm at the Town Hall sponsored by Lyons National Bank
- Brush pickup will be Monday, July 12th
- Councilman Roets stated that he has met with the Police Union regarding the Macedon Police contract that was extended for one year.
- Town Engineer Scott Allen spoke about the Victor Rd/Westview Circle Sewer project and Victor Rd is now open and the project is moving towards Westview Circle.
- Chief Colella would like to do a presentation for the Macedon and Gananda Crossing Guards at the next Board meeting on July 8th.
- There is a Planning Board opening vacancy for anyone that is interested. Call the Town Clerk to get an application
- The Board received a quote from Paul Harkness for power stretchers for the ambulances. The Board needs to ask Paul Harkness if the stretchers are interchangeable if new ambulances are order in the future.

RESOLUTION NO. 137 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:50p.m. to discuss personnel.

MOTION BY ROETS, SECONDED BY BABCOCK

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

Declared out of executive at 9:10 pm

RESOLUTION NO. 138 (2021) VACANCY IN TOWN CLERK'S OFFICE

WHEREAS, there is a vacancy in the town clerk's office due to the recent resignation of the deputy clerk, and

WHEREAS, another part time deputy town clerk continues to be available, and there exist part-time needs in other departments as well, namely Accounting, the Supervisor's office, Recreation, etc., and

WHEREAS, the Board would like to evaluate the staffing needs of departments going forward, and to provide for more cross-training opportunities in the future, now

THEREFORE, BE IT RESOLVED that the Clerk is authorized to advertise for a full-time clerk position, initially allocated at 20 hours/week in the town Clerk's office, and the balance of the 32.5-hour week assigned at the discretion of the supervisor, and

BE IT FURTHER RESOLVED that said position will be compensated at an annual rate of between \$30,000 and \$35,000, depending on qualifications and experience.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:12 PM.

Karrie M. Bowers, Town Clerk RMC