

November 18, 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 November 18, 2021 at the Town Complex, 32 Main Street, 35115 Danny Drive, Zephyrhills, FL 33541 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 V. Leonard

Absent

Also Present:

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

Moment of Silence for Thomas Shirtz

RESOLUTION NO. 256 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the October 28, 2021, (regular meeting)
 MOTION BY BABCOCK, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

Reports:

- Town Clerk Report
- Police Report
- EMS Report

RESOLUTION NO. 257 (2021) APPROVAL OF REPORTS

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

RESOLUTION NO. 258 (2021) SMART STREET LIGHTING SALES AGREEMENT - NYSEG

WHEREAS, New York State Electric & Gas Corporation ("NYSEG") owns, operates, and maintains a system of street lighting poles, luminaries and lamps, mast arms, electrical connections and wiring for street lighting (the "NYSEG Facilities") installed throughout the Town; and

WHEREAS, the "Smart Street Lighting Program," which is administered by the New York Power Authority and provides for the purchase and conversion of existing street lights to energy saving LED lights; and

WHEREAS, upon review and analysis of the cost-savings associated with the conversion of the street lights to LED lights, the Town Board desires to purchase the NYSEG Facilities so that they may be converted to LED lights in connection with the Smart Street Lighting Program; and now, therefore

BE IT RESOLVED, the Town Supervisor is hereby authorized to execute the contract entitled, "Agreement for Purchase and Sale of Street Lighting Facilities," to purchase the NYSEG Facilities for \$4,093, subject to the additional terms contained therein.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: 11/18/21

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 259 (2021) SMART STREET LIGHTING SALES AGREEMENT- RG&E

WHEREAS, Rochester Gas & Electric Corporation ("RG&E") owns, operates, and maintains a system of street lighting poles, luminaries and lamps, mast arms, electrical connections and wiring for street lighting (the "RG&E Facilities") installed throughout the Town; and

WHEREAS, the "Smart Street Lighting Program," which is administered by the New York Power Authority and provides for the purchase and conversion of existing street lights to energy saving LED lights; and

WHEREAS, upon review and analysis of the cost-savings associated with the conversion of the street lights to LED lights, the Town Board desires to purchase the RG&E Facilities so that they may be converted to LED lights in connection with the Smart Street Lighting Program; and now, therefore

BE IT RESOLVED, the Town Supervisor is hereby authorized to execute the contract entitled, "Agreement for Purchase and Sale of Street Lighting Facilities," to purchase the RG&E Facilities for \$2,190, subject to the additional terms contained therein.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: 11/18/21

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 260 (2021) SMART STREET LIGHTING POLE AGREEMENT - RG&E

WHEREAS, the "Smart Street Lighting Program," which is administered by the New York Power Authority and provides for the purchase and conversion of existing street lights to energy saving LED lights; and

WHEREAS, following the Town's purchase of street light facilities, the Town will seek to attach and maintain LED street light equipment, facilities, and attachments to poles owned by Rochester Gas & Electric Corporation ("RG&E") throughout the Town; and

WHEREAS, RG&E is willing to permit to the extent it may lawfully do so, the placement of said street light equipment, facilities, and attachments on its poles subject to certain terms and conditions, and now, therefore

BE IT RESOLVED, the Town Supervisor is hereby authorized to execute the contract entitled, "Street Lighting Pole Attachment Agreement," setting forth the terms and conditions by which the Town may utilize the RG&E poles identified therein, in exchange for a monthly charge per mast arm, which will be charged as defined in RG&E's Streetlight Tariff.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: 11/18/21

MOTION BY BABCOCK, SECONDED BY ROETS

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

MOTION CARRIED

RESOLUTION NO. 261 (2021) SMART STREET LIGHTING POLE AGREEMENT - NYSEG

WHEREAS, the "Smart Street Lighting Program," which is administered by the New York Power Authority and provides for the purchase and conversion of existing street lights to energy saving LED lights; and

WHEREAS, following the Town's purchase of street light facilities, the Town will seek to attach and maintain LED street light equipment, facilities, and attachments to poles owned by New York State Electric and Gas Corporation ("NYSEG") throughout the Town; and

WHEREAS, NYSEG is willing to permit to the extent it may lawfully do so, the placement of said street light equipment, facilities, and attachments on its poles subject to certain terms and conditions, and now, therefore

BE IT RESOLVED, the Town Supervisor is hereby authorized to execute the contract entitled, "Street Lighting Pole Attachment Agreement," setting forth the terms and conditions by which the Town may utilize the NYSEG poles identified therein, in exchange for a monthly charge per mast arm, which will be charged as defined in NYSEG's Streetlight Tariff.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: 11/18/21

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 262 (2021) WAYNE COUNTY SNOW & ICE AGREEMENT

BE IT RESOLVED, the Town Supervisor is hereby authorized to execute the Agreement for Snow and Ice Control on County Roads, providing for the Town to perform snow and ice removal services on county roads located within the Town, for the period of January 1, 2022 to December 31, 2022, subject to the terms and conditions set forth therein.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 263 (2021) HIGHWAY PURCHASE 2022 VOLVO TRUCK WITH VIKING PLOW AND RIGGING

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a 2022 Volvo VHD64F300 Truck with Viking Plow and Rigging from Beam Mack Sales Service Inc. in the amount of \$234,214.66 per Onondaga County Heavy Truck Class 8 Statewide Contract #8996 and to be expensed from Account DA5130.200 per the 2022 Adopted Budget.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 264 (2021) BURROWS BROS., INC.

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to accept the estimate dated 11/10/21 of \$5,045 from Burrows Bros., Inc. for directional drilling and installation of conduit for the electrical connections on the north side of the Town Hall parking lot and to be expensed from A1620.200.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 265 (2021) PROFESSIONAL SERVICES CONTRACT BME WQIP STORMWATER GRANT

RESOLVED the Town Board authorizes the Supervisor to sign the "Professional Services Contract" dated November 17, 2021 with BME Associates in the amount of \$60,000 relative to the WQIP Stormwater Mapping Grant, with grant expenses to be expensed from account CD1440.401.

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 266 (2021) PROFESSIONAL SERVICES CONTRACT LABELLA ELECTRIC VEHICLE CHARGING STATION GRANT

RESOLVED the Town Board authorizes the Supervisor to sign the "Professional Engineering and Design Services Contract" dated November 11, 2021 with Labella in the amount of \$1,500 relative to grant application and electrical design services for the installation of an Electric Vehicle Charging station at the Town Hall Complex, with grant expenses to be expensed from account CD1620.203.

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 267 (2021) PERSONNEL – POLICE CHIEF

WHEREAS the Town of Macedon Board is accepting applications for a full time Police Chief, and

BE IT FURTHER RESOLVED, the Board authorizes the Town Clerk to advertise in the Town's legal paper. Information regarding skill requirements and work description as well as an application can be obtained from the Town Clerk. Interested candidates can submit a completed application/resume to Karrie Bowers, Macedon Town Clerk, 32 Main Street, Macedon NY 14502 by November 30, 2021.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 268 (2021) NYSERS & NYSPFRD ANNUAL RETIREMENT BILLING

RESOLVED the Board authorizes the Supervisor to pre-pay the NYSERS in the amount of \$236,244 and the NYSPFRS in the amount of \$99,912 due on or before December 15, 2021 to receive discount.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 269 (2021) PUBLIC HEARING LOCAL LAW NO. 2 (2021) RESCIND LOCAL LAW NO. 1 (2021)

RESOLVED the Town Board authorizes the Town Clerk to advertise for a Public Hearing on December 16, 2021 at 8:00pm to rescind Local Law No. 1 (2021) adopted on September 23, 2021.

MOTION BY ROETS, SECONDED BY BABCOCK

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

Certificate of achievements are being awarded to Morgan Adamson, Audrey Wimer and Ava Sirianno in recognition of their attainment of the Girl Scout Silver Award. The Town Board would like to congratulate the Scouts for their hard work and dedication in achieving this award.

RESOLUTION NO. 270 (2021) HIGHWAY EQUIPMENT INVENTORY LIST

RESOLVED the Board accepts the Highway Equipment Inventory list submitted by the Highway Superintendent Christopher Countryman per Highway Law §142

MOTION BY BABCOCK, SECONDED BY ROETS

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

Roundtable:

A resident spoke to the Board regarding an offensive flag that is displayed at a house that is not far from the school and that each day children see this offensive flag. The resident has asked the Board at a prior meeting if there was anything that they can do and the Board stated that it is private property and there is nothing the Town can do about the flag. Chief Colella also stated that they have spoken with the home owner regarding the flag.

A resident thanked the Highway Department for cleaning up the garbage

Highway Superintendent stated that the Highway Department is wrapping up projects as well as still picking up leaf and brush.

Councilman Maul as if there has been any news on the Cell Tower and Town Engineer stated that it is scheduled to be done 2022 in the 2nd quarter.

RESOLUTION NO. 271 (2021) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY ROETS, SECONDED BY BABCOCK

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

ABSTRACT NO. 23 (2021)

2021 # 1569-1691 \$199,945.19

2021 # 95-110 \$ 14,314.71

Total \$214,259.90

RESOLUTION NO. 272 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:47 p.m. to discuss personnel/contracts

MOTION BY ROETS, SECONDED BY MCEWEN

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

Declared out of executive at 10:10pm

RESOLUTION NO. 273 (2021) PUBLIC HEARING WASTE MANAGEMENT SPECIAL USE PERMIT RENEWAL

RESOLVED the Town Board established a Public Hearing on December 16, 2021 at 7:40pm for the purpose of hearing public comment on the application by Waste Management for Renewal of their 5-year Special Use Permit.

MOTION BY ROETS, SECONDED BY MCEWEN

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

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 10:21PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC