The Organizational Meeting of the Town Board of the Town of Macedon held January 4, 2021 at the Town Complex, 32 Main Street, in the Town of Macedon, and via the internet at 59275 Overseas Highway, Marathon Florida was called to order by Acting Supervisor Kim V. Leonard at 5:00 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were Present:			
Councilperson	Bruce Babcock		
Councilperson	David Maul		
Councilperson	Dave McEwen		
Councilperson	Richard Roets		
Supervisor	Kim Leonard		

Absent:

<u>Also Present:</u> Highway Superintendent Town Clerk

Christopher Countryman Karrie Bowers

# **RESOLUTION NO. 1 (2022) STANDING RULES OF THE BOARD**

RESOLVED that the proposed Standing Rules submitted to this Board and this day presented for action, be and hereby are adopted as the Standing Rules of the Board until rescinded, subject to amendments thereafter duly adopted.

RULES OF ORDER 1	Regular Meetings				
Regular meetings, typically beginning at 7:00 p.m., will be held according to schedule					
approved at the Organizational Meeting.					
2	Special Meetings				
	ngs will be held at the call of the Supervisor, or upon request of two or more				
3	oard Members.				
	Place of Meetings				
	rise noted, all meetings will be held in the Town Hall.				
4	Quorum				
	rening, including by means of video conferencing, possessing more than 50%				
	total voting power, shall constitute a quorum for the transaction of business. If				
	ot convened within 45 minutes after the time set for a meeting, the members				
	Council must notify the Supervisor prior to any absence.				
5	Presence of Legal Counsel				
Unless excused	by the Supervisor or Acting Chair, Legal Counsel shall be present during all				
meetings.					
6	Acting Chair				
In the absence	of the Supervisor, the Deputy Supervisor or other designee will preside.				
7	Order of Business				
1. Call to orde	r				
2. Pledge of Allegiance					
3. Roll Call					
4. Approval of prior minutes					
	5. Reports from Departments, Committees, Boards				
	lence, Public Comment				
7. Old Busines					
8. New Busine					
	9. Approval of bills				
10. Adjournme					
8	Roll Call				
	he Town Clerk shall record by name, each member present or absent. Further,				
	record the subsequent arrival or departure of any board member during the				
course of each					
9	Approval of Previous Minutes				
	/ previous meeting will not be read aloud, unless requested by any Town Board				
	vill be subject to approval by motion, second and vote.				
	Payment of Claims				
On the first & second regular meetings of each month, the Town Clerk will present to the					
Board all claims to be audited and coded by fund. Each member of the Board will review all					
claims. By motion, second and vote, the board will authorize the Town Clerk to issue a					
warrant to the Supervisor for payment of the aggregate abstract.					

11 Visitors				
At all regular meetings, comments from visitors will be permitted during the appropriate order				
of the meeting, and otherwise as permitted by the Supervisor or majority of the Board.				
12         Communications           All communications to the Board not included as another agenda item, may be read to the				
Board by the Town Clerk or Supervisor.				
13 Reports				
Reports from Departments, Committees, Boards and Commissions may be presented to the				
Town Board for review at each regular meeting according to their individual publication				
schedules.				
14 Resolutions & Motions				
All business will be acted upon in the form of resolutions, which must be brought by motion				
and second before discussion.				
A resolution may be withdrawn before action is taken, by an agreement of the members who				
motioned and seconded the resolution.       15     Agenda				
The Supervisor shall prepare a statement of the order of business for each meeting.				
Submission deadline (for topics to be heard at the next scheduled board meeting) shall be				
the close of business on the Wednesday of the preceding week. The agenda shall be posted				
on the town website no later than three calendar days prior to the meeting.				
16 Amendments to the Rules				
These rules of order shall be amended only by majority vote of the Board and only after ten				
days' notice, which notice shall be in writing and be filed with the Clerk and shall specify the				
particulars of such proposed amendments.				
17 Suspension of Rules				
Any rule may be suspended by the <i>unanimous</i> consent of the members present, but the				
suspension of such rule shall apply only to those matters which shall be before the Board at the time of such suspension.				
18 Voting Requirement				
Every member present when a motion is stated shall vote thereon, unless he is directly				
interested in the motion, in which case, if he chooses, he may abstain from voting. Each				
member who abstains may make a brief verbal statement of the reason.				
19 Tabling a Motion				
A motion to adopt a resolution is normally followed by a second and a vote. Instead, that				
pending motion may be <i>tabled</i> (or <i>placed on the table</i> ), which causes the suspension of				
consideration of that motion.				
That tabled motion may subsequently be <u>un-tabled</u> (or taken off the table) to resume				
consideration.				
Either tabling or un-tabling a motion requires a second and a majority vote of the Board. 20 Postponing a Motion				
A motion to adopt a resolution is normally followed by a second and a vote. Instead, that				
pending motion may be <i>postponed</i> to a specific date or time, provided that the delay does not				
make the motion moot.				
Postponing a motion requires a second and a majority vote of the Board.				
21 Speaking				
(a) While a member is speaking, no other member shall entertain any private discourse.				
(b) Persons not members of the Board may (by consent of the Supervisor or majority of the				
Board) be permitted to speak in regard to matters pending before the Board.				
22 Required Ayes and Nays				
The ayes and nays shall be taken by vote on any resolution appropriating or disbursing monies, confirming reports of committees, making appointments, and upon any other motion				
or resolution when demanded by any member of the Board or indicated on the written				
resolution.				
23 Order of Voting				
The order of voting shall be either alphabetical, or reverse alphabetical, with the exception of				
the Supervisor, who shall always vote last.				
24 Special Committees				
Special Committees may be authorized at any legal meeting of the Board. They shall, unless				
otherwise ordered or directed by a majority of the Board, be appointed by the Supervisor				
subject to confirmation by the Board. The period of time that a special committee				
<ul> <li>appointment shall remain in effect shall be designated when the committee is created.</li> <li>25 Executive Session</li> </ul>				
On motion of any member, duly seconded and carried by a majority vote, the Board shall go				
into executive session, presided over by the Supervisor during which time legally permitted				
matters may be discussed and debated, but no action may be taken thereon by motion or				
resolution, except as permitted by law. Only voting members of the Board shall participate in				
the executive session and such other persons may be invited into the session as may be				
necessary.				

26	Minutes				
	The minutes of the Board shall be produced by the Town Clerk on or before the next regular meeting of the Board.				
The minutes (i practical.	The minutes (in their unapproved form) shall be delivered to the town website as soon as practical.				
27	Expenditure of Town Funds				
Any expenditu	res not specifically identified in the Town Budget are not authorized until and				
unless pre-app	proved by the Town Supervisor.				
28	Other Questions				
All questions not covered by the rules shall be decided according to the generally prevailing rules of parliamentary procedure.					

# MOTION BY ROETS, SECONDED BY BABCOCK

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

## **RESOLUTION NO. 2 (2022) EMPLOYMENT POLICY**

BE IT RESOLVED that the following Employment Policy adopted by the Town of Macedon August 26, 1993 remains in effect.

- 1. No person shall be hired, transferred, promoted, or continue in a Town position that would create a supervisor/subordinate relationship between relatives and or intimate partners.
- 2. For the purposes of this policy, the term "relatives" shall be defined to include a spouse, parent, step parent, son, daughter, step son, step daughter, brother, sister, mother-in-law, father-in-law, brother-in-law, sister-in-law, daughter-in-law or son-in-law. The term intimate partner shall be defined as emotional connectedness, regular contact, ongoing physical contact and/or sexual behavior, identity as a couple, familiarity and knowledge about each other's lives.

## MOTION BY BABCOCK, SECONDED BY ROETS

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

# **RESOLUTION NO. 3 (2022) DRUG FREE WORK PLACE POLICY**

The Town Board at the Town of Macedon does not permit the consumption, sharing and/or selling, use and/or possession of illegal drugs, counterfeit, and designer drugs or alcoholic beverages in the work place, or when the effects of such drugs may impair an employee's job performance. The inappropriate use of prescription and over the counter drugs shall also be disallowed. The Town Board shall maintain a drug free work place in accordance with the Drug Free Work Place Act of 1985.

The Town Supervisor or her designee shall establish a drug free awareness program informing employees of the dangers of drug abuse in the work place and established policy maintaining a drug free work place. Information about any drug and alcohol counseling and/or rehabilitation about any drug and alcohol counseling and/or rehabilitation programs shall be made available to employees. Data will also include the range of penalties, consistent with local, state, and federal law, up to and including termination of employment and referral for prosecution that will be imposed on employees who have transgressed the terms of this policy. Confidentiality shall be maintained as required by state and federal law.

Each employee shall be given a copy of this policy and annually acknowledge receipt of said policy. The work place is defined as any site on town property, at town-sponsored activities, or any place in which an employee is working within the scope of his or her employment or duties. Each employee, as a condition of employment, shall agree to abide by the terms of this policy and shall also notify the Town Supervisor or his designee of any criminal drug statute convictions for a violation occurring in the work place within five (5) days of such conviction. The Town Board may choose to initiate disciplinary action against any employee violating this policy. Options at the discretion of the Town Board may range from counseling to termination and may require the employee's satisfactory participation in an approved drug abuse assistance or rehabilitation program.

The Town Supervisor shall notify the New York State Emergency Management Office in writing within (10) calendar days after receiving notice from an employee or otherwise receiving actual notice of such conviction. Such notice shall include the position/title of the employee and the federal identification number at the Town of Macedon

MOTION BY BABCOCK, SECONDED BY ROETS

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

# **RESOLUTION NO. 4 (2022) ABSENCES REPORTED**

RESOLVED that all Department Heads will be responsible for their employees regarding any and all absences and be it further

RESOLVED that ALL DEPARTMENT HEADS will report their absences directly to the Supervisor's Office by 9:15 a.m. and be it further

RESOLVED the Board hereby directs the Supervisor or his designee to develop appropriate time keeping forms to be used as a record of vacation and sick leave time and be it further

RESOLVED that the Board requests all employees submit vacation requests to their department head at least 30 days prior to the request.

MOTION BY ROETS, SECONDED BY BABCOCK

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

## **RESOLUTION NO. 5 (2022) OVERTIME AUTHORIZATION**

BE IT RESOLVED that the following individuals as Town Officials or Budget Directors are entitled to authorize overtime to employees who have engaged in authorized work beyond the normally scheduled work period. Overtime pay is defined by any hours or parts of hours worked and are to be compensated at a rate either determined by collective bargaining agreement or by statute:

Kim Leonard, Supervisor

John Colella, Police Chief, Macedon Police Department Christopher Countryman, Highway Superintendent

BE IT FURTHER RESOLVED that the above-named individuals are not authorized to exceed the budget allocation designated for overtime without prior approval of the Town Board unless an emergency or contingency occurs necessitating such overtime. Should this happen, the abovenamed individuals should make every effort to inform the Board and the Supervisor as soon as practicable.

MOTION BY ROETS, SECONDED BY BABCOCK

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

## **RESOLUTION NO. 6 (2022) 2022 DESIGNATIONS**

RESOLVED that the following designations are approved:

- Legal Newspaper Times of Wayne County
   Bank Depositories JP Morgan Chase, Lyons National Bank, Genesee Regional Bank, Community and M&T Bank.
- 3. Supervisor authorized to deposit Town funds in Certificate of Deposit and money market
- Town Board Meetings to be held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays @ 7:00 p.m. except as 4. amended
- 5. Mileage paid to Town employees on official Town business at \$.585 per mile or per IRS rate
- 6. Highway Superintendent authorized to purchase tools, tires and equipment at a price not to exceed \$3,000.
- Supervisor authorized to make application to NYS Division for Youth. 7.
- Town Clerk is directed to make a master schedule for the year 2021 (per attachment)
- Set a regular 40-hour week for Highway employees and time and a half for over 40 9. hours. Individual rates to be determined by Highway Superintendent and approved by Town Board.

All Town Offices will be open: January – June, September – December Monday - Friday 9 a.m. - 4:30 p.m. Monday 8:00-5:00pm July – August July & August 1/2hr lunches Tuesday-Thursday 8:30 - 5:00 pm

10. In the designation of full time and part time the Town will adhere to Civil Service Rules.

# **JANUARY 4, 2022** ORGANIZATIONAL MEETING WEB SITE <a href="http://macedontown.net">http://macedontown.net</a>

11. The following days will be 14 paid holidays for full time and year-round part-time Town emplovees

employees.		
Martin Luther King Day	Monday	January 17, 2022
President's Day	Monday	February 21, 2022
Good Friday	Friday	April 15, 2022
Memorial Day	Monday	May 30, 2022
Juneteenth	Friday	June 17, 2022
Independence Day	Monday	July 4, 2022
Labor Day	Monday	September 5, 2022
Columbus Day	Monday	October 10, 2022
Election Day	Tuesday	November 8, 2022
Veterans Day	Friday	November 11, 2022
Thanksgiving Day	Thursday	November 24, 2022
Thanksgiving Day After	Friday	November 25, 2022
Christmas Eve	Friday	December 23, 2022
New Years Eve Day	Friday	December 30, 2022

- 12. No appointment shall be made to fill a new or vacant position of employment, including any new position established in the 2022 Town budget, without prior authorization by the Town Board with the exception of Highway Employees hired by the Highway Superintendent, Deputy Town Clerk hired by the Town Clerk, and Deputy Supervisor, Clerk to the Supervisor & Historian hired by the Supervisor.
- 13. The Town Board recognizes MPA, INC. (Macedon Police Association Inc.) as the bargaining unit of the police officers.

MOTION BY ROETS, SECONDED BY BABCOCK

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

# **RESOLUTION NO. 7 (2022) BLANKET PROTECTION BOND**

WHEREAS the Town of Macedon has procured a Public Employees Blanket Protection Bond issued by National Grange Mutual providing faithful performance blanket position bond coverage for all Town officers and employees with a limit of \$25,000 per officer or employee, the tax collector at the level of \$500,000, the Library Director at \$70,000 and the water/sewer collecting clerk at \$150,000, now therefore be it

RESOLVED, that the Town Board of Macedon hereby approves such bond as to its form, manner of execution and sufficiency of the surety and accepts said bond in lieu of any individual official undertaking required by law for any Town officer or employee. MOTION BY BABCOCK, SECONDED BY ROETS ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

# **RESOLUTION NO. 8 (2022) INVESTMENT POLICY ESTABLISHED**

WHEREAS it is a requirement of the New York State Department of Audit and Control for governing boards to establish an investment policy to provide a means for communicating intentions and to facilitate adequate accounting and administrative control over execution, accounting and reporting investment transactions.

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby adopts the Investment Policy (copy attached) for the Town of Macedon monies. MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

# **RESOLUTION NO. 9 (2022) PROCUREMENT POLICY**

#### TOWN OF MACEDON PROCUREMENT POLICY

WHEREAS, SECTION 104-b of the General Municipal Law provides that, in the case of goods and services which are not required by law to be procured by political subdivisions or any districts therein pursuant to competitive bidding, the governing board of every political subdivision and any district therein, by resolution, shall adopt internal policies and procedures governing all procurements of goods and services which are not required to be made pursuant to the competitive bidding requirements of section one hundred three of this article or of any other general, special or local law, and

WHEREAS, the Town has adopted such internal policies and procedures governing the procurement of goods and services not required to be bid, and

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, SECTION 104-b (2) (g) of the General Municipal Law provides that such policy "set forth any circumstances when, or types of procurements for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the political subdivision or district therein, and

WHEREAS, the Town Board has previously identified legal and engineering services as circumstances where the solicitation of alternative proposals or quotations will not be in the best interest of the town, and

WHEREAS, SECTION 103(3) of the General Municipal Law has been amended to allow the town to piggy back on County Contracts without the necessity of bidding where such contracts contain the language provided in the General Municipal Law, and

WHEREAS, SECTION 9-103 (1) of the New York Energy Law provides:

Notwithstanding any other provision of law, any agency, municipality, or public authority, in addition to existing powers, is authorized to enter into energy performance contracts of up to thirty-five years duration, provided, that the duration of any such contract shall not exceed the reasonably expected useful life of the energy facilities or equipment subject to such contract.

WHEREAS, procurement of such energy performance contracts may be by requests for proposals, and

WHEREAS, the County of Wayne has received and evaluated requests for proposals for certain energy performance contracts which requests for proposals and contracts awarded contain the piggy back language and meet the requirements of General Municipal Law 103(3), and

WHEREAS, the Town Board has identified such energy performance services contracted for by the county pursuant to requests for proposals as a circumstance where it is not in the best interest of the town to solicit alternate proposals or quotations,

WHEREAS, comments have been solicited from all officers in the Town involved in the procurement process, now, therefore, be it

RESOLVED, that the Town of Macedon does hereby adopt the following procurement policy which is intended to apply to all goods and services which are not required by law to be publicly bid.

1. Every purchase made will be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding, taking into account past purchases and the aggregate amount to be spent in a year. The following items are not subject to competitive bidding pursuant to Section 103 of the General Municipal Law: purchase contracts under \$20,000 and public works contracts under \$35,000; emergency purchases; certain municipal hospital purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under state and county contracts; and surplus and second-hand purchases from another government entity.

The decision that a purchase is not subject to competitive bidding will be documented in writing by the individual making the purchase. This documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, or a memo from the purchaser detailing the circumstances which led to an emergency purchase.

- 2. All goods and services, except those goods and services purchased through a county or state contract, from agencies for the blind or severely handicapped, from correctional institutions or purchases pursuant to subdivision 6 of this policy will be secured by use of written requests for proposals, written quotations, verbal quotation, or any other method that assures that goods will be purchased at the lowest price and that favoritism will be avoided.
- 3. The following method of purchase will be used in order to achieve the highest savings, except purchase contracts under \$20,000 and public works contracts under \$35,000; goods purchased from agencies for the blind or severely handicapped; goods purchased

from correctional institutions; purchases under State and county contracts; or purchases pursuant to subdivision 6 of this policy:

Estimated Amount of Purchase Contract Up to \$499 \$500 - \$1,999 \$2,000 - \$19,999	<u>Method</u> Discretion of the purchaser 3 verbal quotations 3-written/fax quotations or written request for proposals
Estimated Amount of Public Works Contract	Method
Up to \$249	Discretion of the purchaser
\$250 - \$2,999	2 verbal quotations
\$3,000 - \$9,999	3 -written/fax quotations
\$10,000 - \$35,000	3-written/fax quotations or written request for proposals

A good faith effort shall be made to obtain the required number of alternate proposals. If the purchaser is unable to obtain the required number of alternate proposals, the purchaser will document the attempt made at obtaining the proposals. But, in no event shall the failure to obtain the proposals be a bar to the procurement.

- 4. Documentation is required of each quotation or request for proposals taken in connection with each procurement.
- 5. Documentation and an explanation are required whenever a contact is awarded to other than the lowest best value responsive and responsible bidder or offerer. This documentation will include an explanation of how the award will achieve savings. The purchaser will be responsible for determining if the bidder is best value/responsible.
- 6. This policy shall go into effect upon the filing of the Best Value Purchasing Local Law with the Secretary of State and said policy will be reviewed annually.
- 7. In the following circumstances it is not in the best interests of the Town of Macedon to solicit quotations or document the basis for not accepting the lowest bid. In these circumstances, the individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, moral worth, and the ability to have a close relationship with the governing body. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of the services are such that they do not readily lend themselves to competitive procurement procedures. The citizens of the municipality deserve the benefit of expertise in these types of services as it may ultimately save the taxpayers money.
  - a. Services of an attorney;
  - b. Services of a physician;
  - c. Technical services of an engineer engaged to prepare plans, maps and estimates;
  - d. Securing insurance coverage and/or services of an insurance broker;
  - e. Services of a certified public accountant;
  - f. Investment management services;
  - g. Printing services involving extensive writing, editing or art work;
  - h. Management of municipally owned property; and
  - i. Computer software or programming services for customized programs, or services involved in substantial modification and customizing of pre-packaged software.

In addition, in the following situations it is not in the best interests of the municipality to secure alternate proposals because of the time required and type of purchase:

- a. Emergency purchases pursuant to Section 103(4) of the General Municipal Law;
- b. Purchases of surplus and second-hand goods pursuant to Section 103(6) of the General Municipal Law; and
- c. Purchases under \$100.
- d. This policy shall go into effect January 1, 1992 and will be reviewed annually.

BE IT RESOLVED, pursuant to the authority granted to the Town of Macedon by Section 104-b (2) (g) that requests for proposals for energy performance contracts solicited and awarded by the County are identified as circumstance where it is not in the best interest of the town to solicit alternate proposals or quotations, where the County of Wayne as properly solicited such proposals and both the solicitation and contract entered into, if any, contain a provision allowing

piggy backing in which case, so long as the other conditions of General Municipal Law 103 (3) are met, the Town may piggy back on either the request for proposal, the contract or both. MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

## **RESOLUTION NO. 10 (2022) DEVELOPER CHARGES**

RESOLVED that any appropriate charges shall be charged back to the developer – the Building Department is directed to utilize a form contract implementing this resolution. MOTION BY BABCOCK, SECONDED BY ROETS ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

# **RESOLUTION NO. 11 (2022) APPOINTMENTS**

RESOLVED that the Board acknowledges and approves the following appointments:

Ambulance Director of EMS Ambulance EMT-B Ambulance EMT-B Ambulance EMT-P Ambulance EMT-P	Paul Harkness Sandy Farbizio Bucci, Colin Hough-Wood, Christin Smith, Ashley	FT FT PT PT PT
Assessing Assessor Assessor Clerk Assessment Counsel Assessment Counsel	Dennine Leeson Adam Weinstein Barclay Damon, LLP AJ Villani PC	FT FT PT PT
Boards Assessing Review Board Chair Assessing Review Board Member-5 Yr. Assessing Review Board Clerk	Thomas Littlefield Patrick Pittinaro - 2026 Adam Weinstein	PT PT PT
Library Board Member	Tara Smith	PT
Planning Board – 7 Yr.	Suzanne Airy - 2028	PT
Zoning Appeals Board – 5 Yr.		PT
Building/Zoning/Code Enforcement Town Engineer/CEO/Building Inspector Fair Housing Officer Storm Water Management Officer Sewer Superintendent Code Enforcement Officer Fire Marshal Town Engineer/Building/CEO Clerk	Scott Allen Scott Allen Scott Allen Scott Allen Robert Brady Jeremiah Shufelt Stacy Nisbet	FT PT PT PT FT
Highway Highway Clerk Highway Highway Highway Highway Highway Highway Highway Highway Highway Highway Highway Highway	Elisa Friedl John Anderson Mark Baker Andre' Bellefontaine Michael Bueg Joseph Cavallaro Joshua DeMay James Ellis D. Paul Everdyke Jacob Gage David Payne Daryl Quigley Patrick Randall Timothy Vendel Gary Wright	FT F

luction		
<u>Justice</u> Justice	Ronald Reinstein	PT
Justice	Lon Sanford	PT
Justice Clerk	Alison Burley	FT
Justice Clerk	Barbara LaBrake	FT
Town Clerk		
Macedon Sewer Collecting Clerk	Karrie Bowers	PT
Records Management Officer	Karrie Bowers	PT
Registrar of Vital Statistics	Karrie Bowers	PT
Water Collecting Clerk	Karrie Bowers	PT
Police		<b>DT</b>
Police Chief	John Colella	PT
Police Sergeant	Stephen MacNeal	FT
Police Property Clerk	Michelle Higgins Jeremiah Dresser	FT FT
Police Sergeant Police Officer	Brigette Goodfriend	FT
Police Officer	Adam Husk	FT
Police Officer	David MacFall	PT
Police Officer	Andrea Knapp	FT
Police Officer	Scott Knapp	FT
Police Officer	Brian Ritchie	PT
Police Officer	Rick Halvorson	PT
Police Support	Earl Hinkson	PT
Police Support	Deborah Franco	PT
Chaplain – Public Safety Building	David Prince	PT
Buildings & Ground/Parks	Michael Bueg	FT
Recreation		
Recreation Director	Cody Rogers	PT
Sr. Citizen Trip Director	Gerry Kuhn	PT
Office of the Supervisor		
Office of the Supervisor Deputy Supervisor	David Maul	PT
Building Receptionist/Deputy Town	Sharleen Flick	FT
Clerk/Clerk to the Supervisor	Shaheen Thek	11
Dog Control Officer	Mark Plyter	PT
Historian	Linda Braun	PT
Legal Counsel	Barclay Damon, LLP	PT
Legal Counsel	AJ Villani PC	PT
Town Clerk designates:		
Deputy Town Clerk	Paul Monachino	FT
Supervisor Liaison Appointments		
Liaison	Area of Operation	
David McEwen		, Sewer, Master Plan,
	Insurance, Plannin Board	g Board, wivin f
	Board	
David Maul	Accounting Asses	sor, Technology, Recreation
	/ 1000 untilling, / 1000 u	
Bruce Babcock	Assessing Review	Board, Library, Zoning
	Board of Appeals,	
		0
Richard Roets	Ambulance, Fire, E	Building & Zoning, Police,
	Court	
Kim Leonard		ance, Building/Zoning
		ay, Human Resource, Police
		wn Clerk, Sewer, Waste
Capital Projects	Management	t Allon Chris Countrinson
Capital Projects	kim Leonard, Scot	t Allen, Chris Countryman,
MOTION BY ROETS, SECONDED BY BAI	BCOCK	
ROLL CALL VOTE: BABCOCK AYE, MAU		ROETS AYE I FONARD
AYE, MOTION CARRIED	, <b>.</b> , I	,,

**RESOLUTION NO. 12 (2022) 2022 SALARY SCHEDULE** RESOLVED that the following salary schedule is established for the calendar year 2022

Director of EMS			
		1	
Director of EMS	FT	Biweekly	\$68,732
Ambulance ALS	PT	Biweekly	\$24/hr
Ambulance ALS	PT	Biweekly	\$24/hr
	PT		\$24/hr
	PT		\$16.80/hr
Ambulance BLS	FT	Biweekly	\$34,320
Assessor	FT	Biweekly	\$59,976
Assessor		Extra hours	\$35.49/hr
Assessing Clerk	FT	Biweekly	\$31,500
Assessing Rev Brd Clk	PT	Biweekly	\$399
Assessor Clerk		Extra hours	\$18.64/hr
			\$591
			\$2102
			\$3228
			\$645
			\$712
Bartels, Mert	PT	Quarterly	\$635
Town Eng/CEO/	PT	Biweekly-A	\$17,804
	FT		\$67,561
TE/CEO/B&Z	PT	Biweekly-SD	\$1,082 – Hamlet
		-	\$7,928 - Town
Bldg/CEO Clerk	FT	Biweekly	\$33,600
Planning Board Clerk	PT	Biweekly	\$19.88/hr
ZBA Clerk	PT	Biweekly	\$19.88/hr
Code Enf Officer	PT	Biweekly	\$26,500
Fire Code Enf	PT	Biweekly	\$26,500
Dog Control Off	PT	Biweekly	\$17.40/hr
	Ambulance ALS         Ambulance BLS         Ambulance BLS         Ambulance BLS         Assessor         Assessor         Assessing Clerk         Assessing Rev Brd Clk         Assessor Clerk         5 Members         6 Members         1 Member         4 Members         1 Member         Bartels, Mert         Didding & Zoning         TE/CEO/B&Z         Bidg/CEO Clerk         Planning Board Clerk         ZBA Clerk         Code Enf Officer	Ambulance ALSPTAmbulance BLSPTAmbulance BLSFTAmbulance BLSFTAssessorFTAssessorFTAssessing ClerkFTAssessing Rev Brd ClkPTAssessor ClerkFT5 MembersPT6 MembersPT1 MemberPT4 MembersPT1 MemberPTBartels, MertPTBartels, MertPTBuilding & ZoningFTTE/CEO/B&ZPTBldg/CEO ClerkFTZBA ClerkPTFire Code EnfPTFire Code EnfPT	Ambulance ALS       PT       Biweekly         Ambulance BLS       PT       Biweekly         Ambulance BLS       FT       Biweekly         Ambulance BLS       FT       Biweekly         Assessor       FT       Biweekly         Assessor       Extra hours         Assessing Clerk       FT       Biweekly         Assessing Rev Brd Clk       PT       Biweekly         Assessor Clerk       Extra hours         5 Members       PT       Quarterly         1 Member       PT       Biweekly-A         Building & Zoning       FT       Biweekly-B         TE/CEO/B&Z       PT       Biweekly-SD         Bldg/CEO Clerk       FT       Biweekly         Planning Board Clerk       PT       Biweekly         ZBA Clerk       PT       Biweekly <t< td=""></t<>

Highway/Parks				
Countryman, Christopher	Highway Supt.	FT	Biweekly	\$80,036
Countryman, Christopher	Drainage	PT	Biweekly-SD	\$2,746 – Hamlet
				\$9,728 - Town
Friedl, Elisa	Highway Supt. Clerk	FT	Biweekly	\$30,420
Anderson, John	Highway Employee	FT	Biweekly	\$25.65/hr
Baker, Mark	Highway Employee	FT	Biweekly	\$20.38/hr
Bellefontaine, Andre'	Highway Employee	FT	Biweekly	\$28.15/hr
Bueg, Michael	Highway Employee	FT	Biweekly	\$66,000/Salary
Cavallaro, Joseph	Highway Employee	FT	Biweekly	\$20.75/hr
DeMay, Joshua	Highway Employee	FT	Biweekly	\$20.25/hr
Ellis, James	Highway Employee	FT	Biweekly	\$25.65/hr
Everdyke, D. Paul	Highway Employee	FT	Biweekly	\$29.43/hr
Gage, Jacob	Highway Employee	FT	Biweekly	\$21.13/hr
Payne, David	Highway Employee	FT	Biweekly	\$28.43/hr
Quigley, Daryl	Highway Employee	FT	Biweekly	\$28.75/hr
Vendel, Timothy	Highway Employee	FT	Biweekly	\$21.19/hr
Wright, Gary	Highway Employee	FT	Biweekly	\$28.98/hr
Seasonal				
Randall, Patrick	Highway – Plow	PT	Biweekly	\$22.72/hr
	Seasonal			
Randall, Patrick	Highway Mower	PT	Biweekly	\$15.80/hr
	Seasonal			

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# **JANUARY 4, 2022** ORGANIZATIONAL MEETING WEB SITE <a href="http://macedontown.net">http://macedontown.net</a>

Justice				
Reinstein, Ronald	Justice	PT	Biweekly	\$26,110
Sanford, Lon	Justice	PT	Biweekly	\$26,110
Burley, Allison	Justice Clerk	PT	Biweekly	\$36,119
Labrake, Barbara	Justice Clerk	PT	Biweekly	\$36,119
Police Employees				
John Colella	Chief	PT	Biweekly	\$35,000 plus HI
Dresser, Jeremiah	Police Sergeant	FT	Biweekly	\$35.09
Goodfriend, Brigette	Patrolman	FT	Biweekly	\$31.33
Halvorsen, Rick	Patrolman	PT	Biweekly	\$26.25
Husk, Adam	Patrolman	FT	Biweekly	\$31.33
Knapp, Andrea	Patrolman	FT	Biweekly	\$31.33
Knapp, Scott	Patrolman	FT	Biweekly	\$31.33
MacFall, David	Patrolman	PT	Biweekly	\$30.00
MacNeal, Stephen	Police Sergeant	FT	Biweekly	\$35.09
Richie, Brian	Patrolman	FT	Biweekly	\$30.00
Higgins, Michelle	Property Clerk	FT	Biweekly	\$41,082
	Cleaner	PT		\$2,600
Franco, Deborah	Gananda Crossing Guard-Sept-June	PT	Biweekly	\$7,727
Hinkson, Earl	Macedon Crossing Guard – Sept-June	PT	Biweekly	\$7,727
Supervisor				
Leonard, Kim	Supervisor	FT	Biweekly	\$62,475
Flick, Sharleen	Bldg. Receptionist	FT	Biweekly	\$30,524
	Clerk to the Supervisor	PT	Biweekly	\$5,250
Braun, Linda	Historian	PT	Quarterly	\$3,978
Miller, Wendy	Bookkeeper	FT	Biweekly	\$57,750
Kitchen, Diane	Clerk	PT	Biweekly	\$40/hr
Rogers, Cody	Recreation Director	FT	Biweekly	\$28,500
Willson, Deborah	Clerk	PT	Biweekly	\$40/hr
Taxes				
Lorie Maul	Tax Collector	PT	Biweekly	\$10,336

Town Board				
Babcock, Bruce	Councilperson	PT	Quarterly	\$8,322
Maul, David	Councilperson	PT	Quarterly	\$8,322
McEwen, David	Councilperson	PT	Quarterly	\$8,322
Roets, Richard	Councilperson	PT	Quarterly	\$8,322
Town Clerk				
Karrie Bowers	Town Clerk	FT	Biweekly	\$49,143
Karrie Bowers	Records Mgmt.	PT	Biweekly	\$3,856
Karrie Bowers	Registrar	PT	Biweekly	\$1,187
Monachino, Paul	Town Clerk Deputy	FT	Biweekly	\$33,075
Veterans				
Veteran Services (1)*			Annually	\$250
Seniors Citizen				Pd by voucher

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

#### **RESOLUTION NO. 13 (2022) PETTY CASH FUNDS ESTABLISHED**

RESOLVED that the Town Board does hereby establish the following amounts to represent the petty cash funds for the Town:

r the Town:	
Appeals Board	\$50
Assessor	\$100
Building Inspector	\$175
Director of Medical Services	\$100
Dog Control – Town Clerk	\$100
Planning Board	\$50
Police	\$100
Recreation	\$150
Supervisor	\$150
Town Clerk	\$200
Town Justice	\$200
Tax Collector	\$200
Total	\$1.575

The above funds to be audited randomly, but at least quarterly, by the Supervisor or her designee.

MOTION BY ROETS, SECONDED BY BABCOCK

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

#### **RESOLUTION NO. 14 (2022) AGREEMENT TO SPEND HIGHWAY FUNDS**

RESOLVED that the Town Board authorizes the agreement to spend Town Highway Funds as presented by the Highway Superintendent.

MOTION BY ROETS, SECONDED BY BABCOCK

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

## RESOLUTION NO. 15 (2022) MACEDON TOWN VOLUNTEER AMBULANCE BOARD OF DIRECTORS

BE IT RESOLVED that the Macedon Town Board recognizes the Macedon Town Ambulance Volunteer Board, and that organization has a Board of Directors that it appoints, and be it further

RESOLVED that the Director of EMS and Ambulance Town Board liaison are appointed as the Town Board's representative to the Macedon Town Volunteer Ambulance Board. MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

# **RESOLUTION NO. 16 (2022) CABLE COMMITTEE**

RESOLVED the Board appoint the following to the Cable Committee for the calendar year 2022: Richard Roets

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

#### **RESOLUTION NO. 17 (2022) RECORDS MANAGEMENT ADVISORY BOARD**

RESOLVED that the Town Board appoints the following individuals to serve on a Records Advisory Board for the calendar year 2022:

Karrie Bowers, Kim Leonard & Paul Monachino MOTION BY BABCOCK, SECONDED BY ROETS ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

#### **RESOLUTION NO. 18 (2022) NYS ASSOCIATION OF TOWNS CONFERENCE**

RESOLVED the following individuals be approved to attend the NYS Association of Towns Conference:

Kim Leonard and Karrie Bowers

BE IT FURTHER RESOLVED Kim Leonard be named voting delegate and Karrie Bowers alternate. MOTION BY MAUL, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

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# **RESOLUTION NO. 19 (2022) SENIOR CITIZEN GROUP APPOINTMENTS**

RESOLVED the Board appoint the following Senior Citizen group individuals:

(term 10/1/2021-9/30/2022) Chaplain Karen Yatteau Historian Terri Loessberg President Sandy Ciaccia Linda Brongo Secretary Sunshine Barbara Putnam Treasurer Marshall Handfield Trip Director Gerry Kuhn Vice President **Ernestine Rogers** MOTION BY BABCOCK, SECONDED BY ROETS ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

# **RESOLUTION NO. 20 (2022) BULLIS & GRAVINO PARK – LOCK/UNLOCK**

RESOLVED that the Board appoints Highway Superintendent or designee of highway to open and close:

Bullis & Gravino Bathrooms from April 1 through October 31 (weather permitting) MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD

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

# RESOLUTION NO. 21 (2022) BULLIS & GRAVINO PARK RESTROOM/FACILITY CLEANER

RESOLVED the Town Board authorize the Town of Macedon Highway as Bullis Park Restroom Facility Cleaner seven (7) days per week beginning April 1 until October 31 (weather permitting) as needed thereafter until park is closed.

MOTION BY BABCOCK, SECONDED BY ROETS

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

#### **RESOLUTION NO. 22 (2022) SENIOR ARTS & CRAFTS PROGRAM**

RESOLVED that the following appointments be made for the 2022 calendar year:

Patricia Miller Sr. Citizen Arts & Crafts \$25/month MOTION BY ROETS, SECONDED BY BABCOCK ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

# RESOLUTION NO. 23 (2022) TOWN OF MACEDON OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS

WHEREAS, each below-listed person, with associated residency, has been appointed or elected to the office shown:

NAME	RESIDENCY	OFFICE HELD (e)=elected	
Paul Harkness	T/Macedon, C/Wayne, S/NY	Director of EMS	
Lon Sanford	T/Macedon, C/Wayne, S/NY	Justice (e)	
Ronald Reinstein	T/Macedon, C/Wayne, S/NY	Justice (e)	
Barbara LaBrake	T/Macedon, C/Wayne, S/NY	Clerk to Justice	
Alison Burley	T/Macedon, C/Wayne, S/NY	Clerk to Justice	
Christopher Countryman	T/Macedon, C/Wayne, S/NY	Highway Superintendent (e)	
Michelle Higgins		Police Property Clerk	
Lorie Maul	T/Macedon, C/Wayne, S/NY	Receiver of Taxes (e)	
Cody Rogers		Recreation Director	
Kim Leonard	T/Macedon, C/Wayne, S/NY	Supervisor (e)	
Richard Roets	T/Macedon, C/Wayne, S/NY	Councilperson (e)	
David Maul	T/Macedon, C/Wayne, S/NY	Councilperson (e), Deputy Supervisor	
Bruce Babcock	T/Macedon, C/Wayne, S/NY	Councilperson (e)	
David McEwen	T/Macedon, C/Wayne, S/NY	Councilperson (e)	
Karrie Bowers	T/Macedon, C/Wayne, S/NY	Town Clerk (e)	
Paul Monachino	T/Macedon, C/Wayne, S/NY	Deputy Town Clerk	
Sharleen Flick	T/Macedon, C/Wayne, S/NY	Receptionist, Deputy Town Clerk, PT Clerk	
Scott Allen	T/Macedon, C/Wayne, S/NY	Town Engineer, Building Inspector, Code Enforcement Officer	
Stacy Nisbet	T/Macedon, C/Wayne, S/NY	Code Enforcement Officer, Building Department Clerk	

NOW, THEREFORE, BE IT RESOLVED those the respective office holders above, do hereby undertake with the Town of Macedon to faithfully perform and discharge the duties of said office, and will well and truly keep, account for, and pay over all monies or property received while serving in that office or in any capacity as a representative of the Town, in accordance with the law.

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

## RESOLUTION NO. 24 (2022) VETERANS' REAL PROPERTY EXEMPTIONS – LOCAL LAW NO. 2 – 2013

WHEREAS the Macedon Town Board enacted Local Law No. 2 (2013), A local law in relation to determining the veterans' real property exemptions on December 12, 2013

BE IT RESOLVED the Town Board designated the exemption to qualifying residential real property as defined in Real Property Tax Law Section 458-b (ii) fifteen percent of the assessed value of such property, provided however, that such exemption shall not exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate of the assessing unit, or, in the case of a special assessing unit, the latest class ration, whichever is less.

MOTION BY ROETS, SECONDED BY BABCOCK

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

# RESOLUTION NO. 25 (2022) MACEDON TOWN BOARD 2022 MEETING SCHEDULE

All Dates 2022

Date	<u>es 2022</u>		
•	JANUARY	13, 27	
•	FEBRUARY	10, 24	
•	MARCH	10, 24	
•	APRIL	14, 28	
•	MAY	12, 26	
•	JUNE	9, 23	
•	JULY	14	(no second meeting)
•	AUGUST	11	(no second meeting)
	<b>SEDTEMPED</b>	0 00	

- SEPTEMBER 8, 22
- OCTOBER 13, 27
- NOVEMBER 17 (no second meeting)
  DECEMBER 15 (no second meeting)
- MOTION BY ROETS, SECONDED BY BABCOCK

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

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RESOLUTION NO. 26 (2022) ELECTED TOWN OFFICIALS LENGTH OF TERM TERM EXPIRES				
TOWN SUPERVISOR Kim Leonard	4 Years	12/31/2023		
TOWN COUNCIL Bruce Babcock David Maul David McEwen Richard Roets	4 Years	12/31/2025 12/31/2023 12/31/2025 12/31/2023		
TOWN CLERK Karrie Bowers	4 Years	12/31/2023		
HIGHWAY SUPERINTENDENT Christopher Countryman	4 Years	12/31/2023		
TOWN JUSTICE Lon Sanford Ronald Reinstein	4 Years	12/31/2025 12/31/2023		
RECEIVER OF TAXES Lorie Maul	4 Years	12/31/2023		

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

# **RESOLUTION NO. 27 (2025) INVESTMENT POLICY**

#### INVESTMENT POLICY FOR

# TOWN OF MACEDON

[Name of Local Government]

#### I. <u>SCOPE</u>

This investment policy applies to all moneys and other financial resources available for investment on its own behalf or on behalf of any other entity or individual.

#### II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order,

- to conform with all applicable federal, state and other legal requirements (legal);
- to adequately safeguard principal (safety);
- to provide sufficient liquidity to meet all operating requirements (liquidity); and
- to obtain a reasonable rate of return (yield).

#### III. DELEGATION OF AUTHORITY

The governing board's responsibility for administration of the investment program is delegated to the <u>SUPERVISOR / CHIEF FISCAL OFFICER</u>, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on a data base or records incorporating description and amounts of investments, transaction dates, and other relevant information and regulate the activities of subordinate employees.

# IV. **PRUDENCE**

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the **TOWN OF MACEDON** to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or which could impair their ability to make impartial investment decisions.

#### V. DIVERSIFICATION

It is the policy of the **<u>TOWN OF MACEDON</u>** diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling.

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

# **RESOLUTION NO. 28 (2025) STANDARD WORK DAY FOR EMPLOYEES RS2418**

BE IT RESOLVED, that the Town of Macedon, Location code 30112, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Account Clerk	6.5
Assessor	6.5
Boards – Assessing/Planning/ZBA	6.5
Clerks	6.5
Director EMS	8
Dog Control Officer	6.5
Elected Officials (unless specified)	6.5
Engineer	6.5
Highway Superintendent	8
Laborers	8
Police	8

MOTION BY ROETS, SECONDED BY BABCOCK

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

#### RESOLUTION NO. 29 (2022) PREPAYMENT OF UTILITIES, POSTAGE & TIME SENSITIVE VOUCHER AUTHORIZATION

RESOLVED the Board approves the prepayment of utility, postage and time sensitive invoices per the discretion of the Town Clerk for the calendar year 2022.

MOTION BY ROETS, SECONDED BY BABCOCK

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

# **RESOLUTION NO. 30 (2022) AUTHORIZATION FOR BANK ACCOUNTS**

RESOLVED the Board approves the authorization of the Deputy Supervisor, David Maul, for access to all of the municipal bank accounts at Lyons National Bank & Genesee Regional Bank MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION BY BABCOCK, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 5:50PM.

Karríe M. Bowers

Respectfully Submitted by Karrie M. Bowers, RMC Macedon Town Clerk