

February 10, 2022
 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 January 3, 2022 at the Town Complex, 32 Main Street, Macedon NY and 35115 Danny Drive, Zephyrhills, FL was called to order by Supervisor Kim V. Leonard at 6:00 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Richard Roets
Councilperson	Bruce Babcock
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Also Present:

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

RESOLUTION NO. 52 (2022) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 6:03 p.m. to discuss personnel
 MOTION BY BABCOCK, SECONDED BY ROETS
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

Declared out of executive at 6:57pm

RESOLUTION NO. 53 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 27, 2022, (regular meeting)
 MOTION BY BABCOCK, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSTAIN, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO. 54 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 31, 2022, (special meeting)
 MOTION BY BABCOCK, SECONDED BY MAUL
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSTAIN, LEONARD AYE,
 MOTION CARRIED

Reports:

- January EMS Report
- January Town Clerk Report
- January Police Report

RESOLUTION NO. 55 (2022) 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. 56 (2022) TOWN BOARD AUTHORIZES TOWN CLERK TO ADVERTISE FOR ZONING BOARD APPEALS POSITION

RESOLVED that the Town Board authorizes the Town Clerk to advertise to fill a vacancy for the Zoning Board of Appeals. Interested candidates should submit a completed application and resume to the Town Clerk.

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

RESOLUTION NO. 57 (2022) AUDIT OF COURT BOOKS

RESOLVED the Town Board authorizes the Supervisor to sign the agreement with the Bonadio Group to audit Town of Macedon Court 12/31/2021 books to be expensed from A1310.400 and not to exceed \$3,000.

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

RESOLUTION NO. 58 (2022) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CARES ACT FUNDING

RESOLVED, that the Supervisor of the Town of Macedon, Wayne County, New York, is hereby authorized as the official representative of the Town of Macedon to execute and submit an Application for Community Development Block Grant CARES Act funding to the administrative agency for the Fiscal Year 2022 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 59 (2022) CORRECTION OF ADMINISTRATIVE ERROR ON ZONING MAP

WHEREAS, upon review of the Town of Macedon Zoning Map, the Town of Macedon Zoning Officer has found a possible error relative to the parcel of land known as Erie Macedon Landing 1125 Marina Parkway, Tax Parcel ID number 62112-00-267143 (hereafter referenced as "Subject Parcel"),

AND WHEREAS, the Town Zoning Officer then researched the zoning history on the Subject Parcel, to determine a timeline of events relative to actions taken on the property by the Town,

AND WHEREAS, as a result of a thorough search of all available Town Documents and records, the Town Zoning Officer has made the following findings:

1. The Subject Parcel was rezoned by the Town Board on May 28, 1987 via Resolution 110-87 from ORM to R-12 with a Cluster Development (CD),
2. The rezoning approval was to enable a mixed-use project, which included construction of a marina facility with a building and docks, as well as multi-family dwelling units, totaling an allowed maximum unit of 200 with maximum building heights of 30 feet, as documented on an engineering site plan prepared by Sear Brown Associates, Map Number 3456-01, titled "The Landings at Macedon" dated April 1987.
3. Official zoning maps prepared by MRB Group subsequent to the 5/28/87 rezoning approval, dated from June 1987 through September of 2000, all depicted the Subject Parcel as zoned "CD" cluster development.
4. In 2005, the town zoning map was redrafted into a new digital format by CHA Engineers, and adopted by the Town Board on 7/28/05 via Resolution 226-05. At that time, it had been determined that the zoning on the Subject Parcel was changed from "CD" to "ORM". This change was not consistent with the redrafting process in 2005, which was only intended to prepare a modern GIS compatible version of the Town Zoning Map. It was not intended to rezone any parcel of land.
5. There was no public hearing or official action taken by the Town Board to rezone the Subject Parcel from "CD" to "ORM" at any point subsequent to the Board Resolution (110-1987).
6. There is no zoning district known specifically as "CD" Cluster Development, or R-12 in the current 2022 Town Zoning ordinance.
7. The zoning of the Subject Parcel is consistent with R-22, since this is the zoning district in the Town Code enabling Cluster Development, Multi-Family Development, and the operation of a Marina as a Public Facility, as the prior zoning maps and resolutions authorized.

NOW THEREFORE BE IT RESOLVED, the Town Board hereby finds that the identification of the Subject Parcel as being zoned "ORM" on the 7/28/2005 zoning map was an administrative error, AND BE IT FURTHER RESOLVED, the Town Board further finds that the Subject Parcel was previously and is currently zoned as R-22;

AND BE IT FURTHER RESOLVED, the Town Board directs the Zoning Officer to make necessary administrative corrections to the Official Town Zoning Map to denote the zoning of the Subject Parcel as R-22.

MOTION BY ROETS, SECONDED BY MAUL

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

ABSTRACT NO. 3 (2022)

2022 # 127-215	\$148,613.35
2022 # 6-8	\$ 300.00
	\$148,913.35

RESOLUTION NO. 60 (2022) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY MAUL, SECONDED BY ROETS

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

Roundtable:

- Highway Superintendent Countryman stated that the highway department are up to 59 runs and started clearing the area between the sewer plant and the Court building.
- Police Chief stated the Police Department successfully passed their assessment and will be receiving their accreditation.
- The Town has N95 masks and if any resident is in need of masks to please come to the Town Hall
- Supervisor asked the Board based on Governor Hochul mask mandate being lifted as of February 10, 2022 and if the Town can take down the mask signs. The Board was in agreement that the signs can come down.

- Supervisor Leonard announced the NYS Canal Corporation has agreed to give the Town of Macedon the Railroad Avenue Culvert, Railroad Avenue and the road leading to Route 350 including the land and parking space adjacent to the South Macedon Fire Hall.
- Supervisor Leonard announced that there are more N95 masks and Covid test kits available at the Town Hall.
- A resident asked the Board regarding the speed limit on Rt 350 between the and the railroad tracks just before Quaker Rd can be raised since there are no houses and just a few businesses on that strip. Highway Superintendent Christopher Countryman stated that he will contact NYS DOT to get the process started.

MOTION BY MAUL, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 7:58 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC