

March 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 March 10, 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 6:30 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:

Assessor	Dennine Leeson
Chief of Police	John Colella
Director of Ambulance	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 66 (2022) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 6:33 p.m. to discuss personnel

MOTION BY MAUL, SECONDED BY ROETS

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

Declared out of executive at 6:55 pm

RESOLUTION NO. 67 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from February 28, 2022 (regular meeting)

MOTION BY MAUL, SECONDED BY ROETS

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

Reports:

- Town Clerk Report
- Police Report

RESOLUTION NO. 68 (2022) APPROVAL OF REPORTS

RESOLVED the reports be approved as submitted

MOTION BY MAUL, SECONDED BY ROETS

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

Police Department Accreditation – The Board would like to thank the entire Police Department for all the work that they did to achieve the accreditation.

RESOLUTION NO. 69 (2022) POLICE CHIEF APPOINTMENT – RIVERA

RESOLVED the Town Board appoints Fabian Rivera as full-time Macedon Police Chief effective March 14, 2022.

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 70 (2022) PARKS – SCAG CHEETAH ZERO-TURN MOWER

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a 2022 Scag Cheetah II Zero Turn Mower – Model SCZII61V-38FXEFI with a 61" Deck and 38 hp Kawasaki Motor from Aqua Supply & Irrigation Inc., for \$12,359 through the 2022 Scag Sourcewell Bid, Contract #031121-SCG and to be expensed from A7110.200 and was approved in the 2022 Town Budget, and

BE IT FURTHER RESOLVED to authorize a budget adjustment from A1990.400 to A7110.200.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 71 (2022) ZONING BOARD OF APPEALS APPOINTMENT - JENKINS

RESOLVED the Town Board appoints John Jenkins as Zoning Board of Appeals Member effective 3/10/22 for a term to expire 12/31/26.

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 72 (2022) ZONING BOARD OF APPEALS APPOINTMENT - MOSHER

RESOLVED the Town Board appoints Michael Mosher as Zoning Board of Appeals Interim Chairman effective 3/10/22.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 73 (2022) 1936 NYS ROUTE 31 AMAZING PROPERTIES – SPECIAL USE PERMIT REFERRAL AND PUBLIC HEARING

RESOLVED the Town Board refers the Special Use Permit Application by Amazing Properties to convert the building at 1936 NYS Route 31 from a group home to a multi-family dwelling to the Town and County Planning Boards for review and referral,

AND BE IT FURTHER RESOLVED, the Town Board authorizes the Town Clerk to advertise for a Public Hearing on April 14, 2022, at 7:10 pm to hear public comment on the Application.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 74 (2022) BUILDING AND ZONING SUMMER INTERN ADVERTISEMENT

RESOLVED the Town Board authorizes the Clerk to advertise for the Part-Time Summer Intern position for the Building and Zoning Department, as budgeted in A8010.100.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 75 (2022) NY MAIN STREET TECHNICAL ASSISTANCE GRANT – EDR AWARD OF CONTRACT

RESOLVED the Town Board authorizes the Supervisor to sign the Agreement for Professional Services contract with EDR relative to preparing a Downtown Economic Resiliency and Recovery Plan for the Hamlet Business District on Route 31 for a lump sum fee of \$22,000.00 expensed from CD1440.404.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 76 (2022) TROLLEY STOP PARK – PAVILION PURCHASE PORTER CORPORATION

RESOLVED the Town Board authorizes the purchase of a 24 foot by 34-foot pavilion structure from Porter Corporation per their quote dated March 8, 2022, to be installed at the Trolley Stop Pocket Park by Town Labor forces, for a cost of \$58,090.00 to be expensed from CD1620.204.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 77 (2022) TROLLEY STOP PARK – EQUIPMENT PURCHASE BARCO PRODUCTS

RESOLVED the Town Board authorizes the purchase of 3 hexagon tables, 3 hexagon handicap accessible tables, and 3 six-foot-long benches from Barco Products per their quote dated 3/7/2022, with the subject tables and benches to be installed at the Trolley Stop Pocket Park, for a cost of \$9,762.16 to be expensed from CD1620.204.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 78 (2022) AUTHORIZING THE ACCEPTANCE OF AN ENGINEERING PLANNING GRANT (EPG)

WHEREAS, the Town of Macedon has applied for a New York State Consolidated Funding Application (CFA) to perform a Collection System Evaluation Report; and

WHEREAS, the New York State DEC/EFC Wastewater Infrastructure Engineering Planning Grant (i.e. EPG) program has been identified as an eligible funding source for this project; and

WHEREAS, the Town has been selected to receive up to \$30,000 from EPG to fund the Town's Collection System Evaluation Project.

WHEREAS, The Engineering Plan Grant program requires a Local Match of a minimum of 20% of the EPG award amounting to \$6,000.

THEREFORE, BE IT RESOLVED, that the Town of Macedon authorizes and appropriates a minimum 20% local match required by the Engineering Planning Grant Program for the Collection System

Evaluation Project. Under the EPG program, this local match must be at least 20% of the EPG award of \$30,000. The source of the local match and any amount in excess of the required match shall be expended from account CD1440.405. The maximum local match shall not exceed \$6,000 based upon a total estimated maximum project cost of \$36,000.

BE IT FURTHER RESOLVED that Kim Leonard, Town Supervisor, is authorized to execute a Grant Agreement with NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and fulfill the Town of Macedon's obligations under the Grant Agreement.

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 79 (2022) ENGINEERING PLANNING GRANT (EPG) SEQRA

WHEREAS, the Town of Macedon has been notified of the award of an Engineering Planning Grant (EPG) by the New York State Environmental Facilities Corporation (NYSEFC) for a Wastewater Preliminary Engineering Report (the Project); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 317 (the "Regulations"), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, 6NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Town of Macedon hereby determines that the proposed engineering report for the Collection System Evaluation Project is a Type II action in accordance with 6 NYCRR Section 617.5(c) (27) which constitutes the conduction of concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary for the formulation of a proposal for action and is therefore not subject to review under 6 NYCRR Part 617.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 80 (2022) USDA 2022 PROPERTY ACCESS REQUEST APPROVAL

RESOLVED the Town Board authorizes the Supervisor to sign the United States Department of Agriculture Property Access Request form, granting access to Town-owned properties for the purposes of installing traps to monitor the spread of the European Cherry Fruit Fly for the 2022 calendar year.

MOTION BY MAUL, SECONDED BY ROETS

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

ABSTRACT NO. 5 (2022)

2022 # 276 - 361 \$105,994.12

RESOLUTION NO. 81 (2022) 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

Roundtable:

- A resident asked when the railroad avenue bridge would be opened up. The work will take place in the fall when the water levels are lowered.
- When will the cell tower be completed was asked and that work should be start in the spring.
- A question was asked regarding how many trips were made for the sidewalks and Mr. Countryman stated that it was between 6/7 times.

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 7:59 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC