

May 4, 2022  
WEB SITE <http://macedontown.net>

The Special 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 May 4, 2022, at the Town Complex, 32 Main Street, Macedon NY was called to order by Supervisor Kim V. Leonard at 5:30 pm

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:

Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 134 (2022) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from April 28, 2022 (regular meeting)  
MOTION BY ROETS, SECONDED BY MCEWEN  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 135 (2022) BERNARD DONEGAN, INC.**

RESOLVED the Town Board authorizes the Supervisor to sign the Annual Financial Contract with Bernard Donegan, Inc. and to be expensed from A1310.400 as budgeted.  
MOTION BY MAUL, SECONDED BY ROETS  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

**RESOLUTION NO. 136 (2022) LEGAL NOTICE - TOWN OF MACEDON - NOTICE OF PUBLIC HEARING - LOCAL LAW No. 1 of 2022**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Macedon on the 26th day of May, 2022 at 7:10 p.m. at the Macedon Town Hall, 32 West Main Street, Macedon, New York to hear and consider comments from the public in regard to Local Law No. 1 of 2022:

Local Law No. 1 of 2022	Regulates special events within the Town by requiring the issuance of a special event permit by the Town Board
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Copies of the entire proposed Local Law No. 1 of 2022 are available for review at the Town Clerk's Office during regular business hours.

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF MACEDON  
Karrie Bowers, Town Clerk

Dated: May 4, 2022

MOTION BY ROETS, SECONDED BY MAUL

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

**RESOLUTION NO. 137 (2022) SECOND LOOK MAINTENANCE, INC.**

RESOLVED the Town Board approves the proposal for Joseph Gray of Second Look Maintenance, Inc. which meets the requirements for Town Zoning Code 300-83P for the purchase of 1920 State Route 31, Macedon NY.  
MOTION BY ROETS, SECONDED BY MAUL  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

**ABSTRACT NO. 9 (2022)**

2022 # 616-658                      \$38,091.60

Total    \$38,091.60

**RESOLUTION NO. 138 (2022) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited.  
MOTION BY MAUL, SECONDED BY ROETS  
ROLL CALL VOTE: BABCOCK ABSTAIN, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

MOTION BY MAUL, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 5:55 PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Town Clerk RMC