August 18, 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 August 18, 2022, at the Town Complex, 1890 Route 31, Macedon NY was called to order by Supervisor Kim V. Leonard at 7:00 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

<u>Absent</u>

Also Present:

RESOLUTION NO. 221 (2022) EXECUTIVE SESSION

RESOLVED the Town Board enters into Executive Session at 7:00 pm for personnel.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

Declared out of executive at 9:30 pm

RESOLUTION NO. 222 (2022) FIREWORKS DISPLAY PERMIT

RESOLVED the Macedon Town Board approves the Outdoor Fireworks Display Permit on August 27, 2022, at 2529 Macedon Center Rd, Macedon NY as requested by Young Explosives Corporation. MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 223 (2022) WESTERN NY WINDOW CLEANING, LLC

RESOLVED the Macedon Town Board Authorizes Western NY Window Cleaning, LLC at a cost of \$375.00 (no tax) to clean the Macedon Town Court Building at 1890 Route 31, West Wayne Plaza immediately to be expensed from A1620.400.

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

RESOLUTION NO. 224 (2022) TOWN COURT BUILDING - CLEANING

RESOLVED the Macedon Town Board authorize the Supervisor to contract the lowest responsible bidder to clean the Town Court Building at 1890 Route 31, West Wayne Plaza after retaining 3 quotes to be expensed by A1620.400.

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 225 (2022) PERSONNEL - GOODFRIEND

RESOLVED that Brigette Goodfriend, Macedon Police Officer be promoted to the position of Sergeant based on her passing & ranking on the Wayne County Civil Service listing effective 8/18/22 at the payroll amount per the Council 82 contract 2022-2026.

MOTION BY ROETS, SECONDED BY MAUL

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

MOTION BY MAUL, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 9:30 PM.

Karrie M. Bowers

Karrie M. Bowers, Town Clerk RMC