

September 8, 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 September 8, 2022, at the Town Complex, 32 Main Street, Macedon NY was called to order by Supervisor, Kim V. Leonard at 6:00 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

Absent

Also Present:

Chief of Police	Fabian Rivera
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

**RESOLUTION NO. 228 (2022) EXECUTIVE SESSION**

RESOLVED the Town Board enters into Executive Session at 6:03 pm for personnel/contracts/litigations.  
MOTION BY MCEWEN, SECONDED BY MAUL  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

Declared out of executive at 7:03 pm

**RESOLUTION NO. 229 (2022) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from August 11, 2022 (regular meeting) and August 18, 2022 (special meeting)  
MOTION BY MCEWEN, SECONDED BY BABCOCK  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSTEIN, LEONARD AYE,  
MOTION CARRIED

**RESOLUTION NO. 230 (2022) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from August 18, 2022 (special meeting) and August 25, 2022 (special meeting)  
MOTION BY ROETS, SECONDED BY MCEWEN  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

**Reports:**

July & August Town Clerk Report  
Police August Report

**RESOLUTION NO. 231 (2022) APPROVAL OF REPORTS**

RESOLVED the reports be approved as submitted.  
MOTION BY MCEWEN, SECONDED BY ROETS  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,  
MOTION CARRIED

**RESOLUTION NO. 232 (2022) ROYAL CAR WASH DEVELOPMENT, LLC SPECIAL USE PERMIT AUTHORIZATION**

WHEREAS Royal Car Wash Development, LLC has applied for site plan and special use permit approvals to construct a 4,100 s.f. automatic car wash at 1585 Macedon Parkway in the Town of Macedon;

AND WHEREAS, the Macedon Planning Board and Wayne County Planning Board have reviewed the application for a special use permit and have recommended approval of the permit to the Town Board;

AND WHEREAS; the Macedon Planning Board has reviewed the environmental impacts of the project and issued a negative declaration pursuant to SEQRA;

AND WHEREAS, a public hearing was conducted by the Town Board on 8/11/2022 to solicit any public comment relative to the issuance of a special use permit on the project;

THEREFORE, BE IT RESOLVED, the Macedon Town Board approves the application by Royal Car Wash Development, LLC to operate an Automatic Car Wash in the General Commercial Zoning District at 1585 Macedon Parkway.

MOTION BY ROETS, SECONDED BY MCEWEN

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

**RESOLUTION NO. 233 (2022) PERSONNEL – HIGHWAY**

RESOLVED the Town Board authorizes Christopher Countryman, Highway Superintendent, to hire Scott Postema as a full-time highway employee effective September 12, 2022, at the rate of \$20.25/hr.

MOTION BY BABCOCK, SECONDED BY ROETS

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

**RESOLUTION NO. 234 (2022) SURPLUS HIGHWAY EQUIPMENT**

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to declare the following park's equipment surplus:

2019 SCAG 60" Cheetah Zero Turn SCZ61V-27FX Mower – Serial No. P0000251

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 235 (2022) MECATE MEXICAN RESTAURANT – LIQUOR LICENSE APPLICATION**

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Mecate Mexican Restaurant to operate at 1166 State Route 31, Macedon, New York and

WHEREAS, the Macedon Town Board has no objections

NOW THEREFORE BE IT RESOLVED the Town Board waives the 30-day period in regard to their liquor license notification and authorizes the Town Clerk to notify the State Liquor Authority.

MOTION BY ROETS, SECONDED BY MCEWEN

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

**RESOLUTION NO. 236 (2022) 81 MAIN STREET**

RESOLVED the Macedon Town Board authorizes Loyal Nine Development at a cost of \$74,800 (no tax to complete renovations to the Macedon Municipal Building at 81 Main Street immediately to be expensed from CD1620.201 Village Hall Handicap Ramp (already approved)

MOTION BY MCEWEN, SECONDED BY ROETS

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

**RESOLUTION NO. 237 (2022) WQIP PROJECT**

RESOLVED the Macedon Town Board authorizes Scott Allen to be the Authorized Representative for the MS4 Grant.

MOTION BY MCEWEN, SECONDED BY MAUL

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

Roundtable:

- Lumberjack Festival is this weekend September 10 & 11, 2022.
- Assessor's office – Their office has been busy this week since the school tax bills are hitting the mailboxes. You can find your school tax bill online by going to the County Website. Click on the Treasurer's page and the tax search. Follow the instructions to obtain a copy of your bill. Currently, they are having some technical difficulties with their new software and the bill online is showing town collector information as opposed to the school collector information. The breakdown of exemption and taxes is correct. The bills that were mailed out are correct, this is only an online version issue.

New School tax rates since the 2022 Revaluation Project Pal/mac went from 27.89 per thousand to 20.79 a 7.10 decrease or 34% decrease

Gananda went from 33.37 to 25.74 a 7.63 decrease or 30% decrease.

- The new Court building is up and opened. The grand opening will be on 9/15/22 from 4:00 pm – 7:00 pm with a Ribbon cutting at 5:00 pm.
- The Heritage days ran smoothly and was a success.
- The gutter work on Erie St. will be coming to an end soon. The Highway and Building & Zoning just finished a 6-hour DEC audit.
- Councilman Maul stated that he has reached out to 4 remaining potential Recreation Directors for which he has only heard back from one.
- Supervisor Leonard would like to thank the MTA, Inc Board for the purchase of a new washing machine at the ambulance base.
- Councilman McEwen stated that the Bicentennial signs have been delivered and will be going up.
- Councilman Roets stated that he will be out of Town for a few weeks on holiday.

**RESOLUTION NO. 238 (2022) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY MCEWEN, SECONDED BY MAUL

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

**ABSTRACT NO. 15 (2022)**

2022 # 1185-1246	\$132,025.56
2022 # 62-69	\$ 12,762.50

**ABSTRACT NO. 16 (2022)**

2022 #1247-1316	111,255.15
Total	<u>\$256,043.21</u>

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 7:33 PM.

*Karrie Bowers*

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Karrie Bowers, Macedon Town Clerk, RMC