

October 13, 2022
WEB SITE <http://macedontown.net>

The Town Board's Regular Meeting is being held remotely by Executive Order 202.15 issued on June 2, 2020, by the Governor. The Town of Macedon held the Board meeting on October 13, 2022, 2022, at the Town Complex, 32 Main Street, Macedon NY was called to order by Deputy Supervisor, David Maul at 7:00 pm

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	David McEwen
Councilperson	Richard Roets
Deputy Supervisor	David Maul

Absent

Councilperson	Kim V. Leonard
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Also Present:

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

RESOLUTION NO. 251 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from September 22, 2022 (regular meeting)
MOTION BY BABCOCK, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MCEWEN AYE, ROETS ABSTAIN, MAUL AYE MOTION CARRIED

Reports:

- September EMS Report
- September Police Report

RESOLUTION NO. 252 (2022) APPROVAL OF REPORTS

RESOLVED the Board approves the reports as submitted
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MCEWEN AYE, ROETS AYE, MAUL AYE MOTION CARRIED

RESOLUTION NO. 253 (2022) SPEED REDUCTION - ALDERMAN RD CR 312

RESOLVED the Board authorizes the Town Clerk to submit the appropriate paperwork for a speed reduction on Alderman Rd CR312 between State Route 31 and Creek Rd.
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MCEWEN AYE, ROETS AYE, MAUL AYE MOTION CARRIED

RESOLUTION NO. 254 (2022) SPEED REDUCTION – MAGOG RD CR 309

RESOLVED the Board authorizes the Town Clerk to submit the appropriate paperwork for a speed reduction on Magog Rd CR 309 between Alderman Rd CR312 and Canandaigua Rd CR 308.
MOTION BY BABCOCK, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MCEWEN AYE, ROETS AYE, MAUL AYE MOTION CARRIED

RESOLUTION NO. 255 (2022) RESIGNATION - ASSESSING REVIEW BOARD – LITTLEFIELD

RESOLVED the Town Board accepts the resignation of Thomas Littlefield from the Assessing Review Board effective September 26, 2022, and

BE IF FURTHER RESOLVED the Town Board authorizes the Town Clerk to advertise to fill a vacancy on the Assessing Review Board. Interested candidates should submit a completed application and resume to the Town Clerk by October 28, 2022.

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

RESOLUTION NO. 256 (2022) ANNUAL PILOT AUDIT REPORTING

RESOLVED the Town Board authorizes the Supervisor to sign the Annual PILOT Audit Reporting Letter dated October 7, 2022.
MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: BABCOCK AYE, MCEWEN AYE, ROETS AYE, MAUL AYE MOTION CARRIED

RESOLUTION NO. 257 (2022) CDBG CARES ACT – APPROVAL OF ADMINISTRATION CONSULTANT

RESOLVED the Town Board authorizes the Supervisor to sign a contract with LaBella to provide grant administration and delivery services related to the Office of Community Renewal (OCR), NYS Community Development Block Grant, Coronavirus Aid, Relief, And Economic Security Act (CDBG CARES) awarded to the Town of Macedon.

MOTION BY MCEWEN, SECONDED BY ROETS

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

RESOLUTION NO. 258 (2022) LGEG GRANT – CHANGE ORDER

RESOLVED the Town Board authorizes the Supervisor to sign written Change Order #1 dated September 28, 2022, in the amount of \$23,000 with Loyal Nine Development for Contract No. 22-204A, dated September 21, 2022, for exterior accessibility ramp additions and alterations under the Local Government Efficiency Grant project #1000910 to be expensed from CD 1620.201.

MOTION BY ROETS, SECONDED BY MCEWEN

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

Discussion regarding COVID-19 Leave

- Town will continue to accept self-attestation forms for a COVID positive test.
- For a potential exposure, without a positive test, the employee shall wear a mask and attend work.
- Self-attestation of a positive test will generate a leave of 5 calendar days (*or until a subsequent negative test*), up to a limit of three leaves.

Discussion regarding a “No Objection” for Fig Hollow

1. We came to the conclusion last night that no further 2022 events at Fig Hollow will require a "No Objection" letter.
2. The SLA allows 4 of these temporary permits for a 6-month period. The need for a letter comes into play when a venue wants more than that. The SLA can decide to grant up to 12 permits in a six-month period.
3. David Fulvio's conversation with SLA indicated that we can write a single letter to cover a period of 6 months. In that letter, we'd state that there have been no negative issues at Fig Hollow that would cause us to object to the SLA granting additional permits within their policy. (We wouldn't provide a number; we'd just refer to their policy.)
4. Trisha Kuntz was unable to reach her SLA contact during the meeting. She will call him again to make sure she has the same understanding as David did. If she does, we can write such a letter in the April 2023 timeframe, to ostensibly cover May thru October of next year, which Trish believes will be sufficient to cover her season.
5. If such a "blanket" letter is not permitted (despite Mr. Smith's statement that it would be), we discussed a form letter that could be granted for each event, but only under the condition that it does not reflect upon the bartender/provider at all. It will only state that this particular venue has not had any negative incidents resulting from the serving of alcohol and that we do not object to the SLA allowing additional permits within their policy.

RESOLUTION NO. 259 (2022) BUDGET WORKSHOP

RESOLVED the Town Board schedules the 2023 Budget Workshop to be held on October 18, 2022, at 5:00 pm at 32 Main Street, Macedon.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 260 (2022) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY BABCOCK

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

ABSTRACT NO. 17 (2022)

2022 #1421 - 1528	\$224,486.71
2022 TA # 81 - 82	\$ 200.00
Total	<u>\$224,686.71</u>

RESOLUTION NO. 261 (2022) QUAKER ROAD CLOSURE

Authorizing the implementation and funding of a State "Marchiselli" Program-aid eligible transportation federal-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs and appropriating funds therefore.

WHEREAS, a Project for the **Railroad Crossing Enhancement at Quaker Road and Canandaigua Road, Town of Macedon, Wayne County, PIN 4933.97** (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the **Town of Macedon** desires to advance the Project by committing to the New York State Department of Transportation ("NYSDOT") 100% of the Federal and non-federal funds awarded to the Town of Macedon to finance the costs of **preliminary engineering and right-of-way incidental phases of work** for the Project or portions thereof, pursuant to Agreement; and

WHEREAS, the New York State Department of Transportation (NYSDOT) shall have such access and control of the right of way it may require for the performance of any of the work on the Project;

NOW, THEREFORE, it is hereby:

RESOLVED, that the **Macedon Town Board** approves the Project; and it is further

RESOLVED, that the **Macedon Town Board** hereby grants NYSDOT permission to directly apply federal and non-federal funds to reimburse costs incurred by NYSDOT on the Project; and it is further

RESOLVED, that the Federal and non-Federal funds awarded to the Town in support of the above phases of the Project, which the parties understand to be in the amount of **\$206,000**, shall be made available to NYSDOT for the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the federal and non-federal share of the costs of the Project exceeds the amount appropriated above, NYSDOT shall appropriate said excess amount immediately, without any contribution from the Town of Macedon; and it is further

RESOLVED, that the Town Board hereby authorizes the **Town Supervisor** to execute all necessary Agreements and certifications, on behalf of the **Town of Macedon**, with NYSDOT in connection with the advancement of the Project; and it is further

RESOLVED, that the **Town of Macedon** will be responsible for all maintenance of the Town of Macedon property; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: October 13, 2022

MOTION BY ROETS, SECONDED BY BABCOCK

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

Roundtable:

- Highway Superintendent reminded everyone that the E-Waste Event will be Monday, October 17th, and Tuesday, October 18th.
- Phase 1 of the Erie St. Project will be finishing up for the sidewalks
- The structure for the pocket park base is in and the structure will be going up the week of October 17th.
- Leaf pickup will start on Monday, October 17th
- EMS Director Paul Harkness stated that they are at 1,218 calls for the year.
- Police Chief Rivera will be holding Toys for Tots and a Thanksgiving Food & Coat Drive. Information will be posted on the Police Website and the Town Website.
- Prescription Take Back Day will be October 29th from 10am – 2 pm at the Public Safety Building.
- Councilman Babcock and Councilman Maul will be making their recommendation to the Board regarding a new Recreation Director.

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:26 PM.

Karrie Bowers

Karrie Bowers, Macedon Town Clerk, RMC