

December 8, 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 November 10, 2022, 2022, at the Town Complex, 32 Main Street, Macedon NY and 35115 Danny Drive, Zephyrhills, FL 33541 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

Absent

Also Present:

Director of EMS	Paul Harkness
Police	Adam Husk
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 315 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from November 10, 2022 (regular meeting)

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

Reports:

- Assessor November Report
- Building & Zoning Quarterly Report
- Police Report
- Town Clerk Report

RESOLUTION NO. 316 (2022) APPROVAL OF REPORTS

RESOLVED the Board approves the reports as submitted

MOTION BY MAUL, SECONDED BY ROETS

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

MOTION CARRIED

RESOLUTION NO. 317 (2022) SET PUBLIC HEARING – PARTIAL TAX EXEMPTION FOR REAL PROPERTY OF SENIOR CITIZENS

RESOLVED the Town Board schedules a public hearing for January 12, 2023 at 7:10 pm at the Macedon Town Hall for the purpose of obtaining public comment on Adopting a Revised Schedule of Income Eligibility Levels per Real Property Tax Law 467 for the Town of Macedon for the Partial Tax Exemption for Real Property of Senior Citizens for the Town of Macedon, and

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper of the Times the Notice of said hearing.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 318 (2022) AGREEMENT – POLICE VEHICLE LEASE

RESOLVED the Town Board authorizes the Supervisor to sign vehicle lease purchase proposal #B6577 dated November 1, 2022 with VanBortel Ford for a 2023 Utility Police Interceptor AWD for \$45,109.25 as budgeted with 3 annual payments of \$16,401.69 to be expensed from account A9785.604 and A9785.704 as per 2023 budget. Contract signature retroactive to 11/15/2022 to secure vehicle availability pending attorney approval.

MOTION BY MAUL, SECONDED BY ROETS

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

MOTION CARRIED

7:10 PM ADOPTION OF SPECIAL ASSESSMENT ROLL FOR MACEDON CONSOLIDATED SEWER DISTRICT- SS1

RESOLUTION NO. 319 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MAUL

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

MOTION CARRIED

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 320 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:12 p.m.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 321 (2022) SPECIAL ASSESSMENT ROLL FOR MACEDON CONSOLIDATED SEWER DISTRICTSS1 - ADOPTED

WHEREAS, the Town Board duly held a public hearing on December 8, 2022, at 7:10 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for Macedon Consolidated Sewer District No. 1;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements are to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for Macedon Consolidated Sewer District No. 1.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk, RMC

Date: December 8, 2022

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 322 (2022) AGREEMENT – SANITARY SEWER MAIN TEMPORARY EASEMENT

RESOLVED the Town Board authorizes the Supervisor to sign the Sanitary Sewer Main Temporary Easement agreement with the Wayne County Water Authority upon approval of the town attorney.

MOTION BY BABCOCK, SECONDED BY MAUL

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

MOTION CARRIED

RESOLUTION NO. 323 (2022) AGREEMENT – WINDOW CLEANING PROPOSAL

RESOLVED the Town Board authorizes the Supervisor to sign an agreement with Fish Window Cleaning in the amount of \$744 for cleaning the interior and exterior windows for the Town Hall and Macedon Public Library to be expensed from account A 1620.400: lowest responsible bidder.

MOTION BY MAUL, SECONDED BY ROETS

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

MOTION CARRIED

RESOLUTION NO. 324 (2022) INTEGRATED SYSTEMS – PROFESSIONAL SERVICE AGREEMENT

RESOLVED THE Town Board authorizes David Maul to sign a Purchase of Professional Service agreement with Integrated Systems for a 100-hour block of IT service at a cost not exceeding \$8,500 to be expensed from A1620.400 with contract signature retroactive to 11/28/2022.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 325 (2022) HIGHWAY EQUIPMENT PURCHASE 2022 CYNCON TITAN LEAF PRO TRAILER-MOUNTED VACUUM LEAF LOADER

RESOLVED the Town Board authorizes the Supervisor to sign the purchase/lease a 2022 Titan Leaf Pro Trailer Mounted Vacuum Leaf Loader from Cyncon Equipment, Inc. pursuant to a contract awarded by Sourcewell, a State of Minnesota local government unit, under RFP#093021, which permits "piggybacking" by the Town of Macedon, for leaf pick up in the Hamlet District, and

BE IT RESOLVED, the cost of \$59,800 with a 5-year lease of \$13,625.78 each, in advance through ROC Leasing LLC dba Real Lease its affiliates, assigns, or nominees. The first payment will be expensed from Acct#SV1 480.

MOTION BY BABCOCK, SECONDED BY ROETS

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

7:20 PM ADOPTION OF SPECIAL ASSESSMENT ROLL FOR HAMLET OF MACEDON SEWER DISTRICT – SS3

RESOLUTION NO. 326 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY BABCOCK

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

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 327 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:22 p.m.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 328 (2022) SPECIAL ASSESSMENT ROLL FOR HAMLET OF MACEDON SEWER DISTRICT ADOPTED

WHEREAS, the Town Board duly held a public hearing on December 8, 2022, at 7:20 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for the Hamlet of Macedon Sewer District;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements is to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for the Hamlet of Macedon Sewer District.

BY ORDER OF THE TOWN BOARD
TOWN OF MACEDON
Karrie Bowers, Town Clerk, RMC
Dated: December 8, 2022

MOTION BY ROETS, SECONDED BY BABCOCK

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

7:30 PM ADOPTION OF SPECIAL ASSESSMENT ROLL FOR GANANDA SEWER DISTRICT – SS2

RESOLUTION NO. 329 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.

MOTION BY MAUL, SECONDED BY BABCOCK

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

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 330 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:32 p.m.
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE
MOTION CARRIED

RESOLUTION NO. 331 (2022) SPECIAL ASSESSMENT ROLL FOR GANANDA SEWER DISTRICT - SS2

WHEREAS, the Town Board duly held a public hearing on December 8, 2022 at 7:30 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for Gananda Sewer District No. 1;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements are to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for Gananda Sewer District No. 1.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk, RMC

Dated: December 8, 2022

MOTION BY MAUL, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 332(2022) LABELLA - PROPOSAL OF SERVICES AGREEMENT

RESOLVED the Board authorizes the Supervisor to sign the Proposal of Services Agreement with LaBella in the amount not to exceed \$25,000 to be expensed from A1440.403

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 333 (2022) COURT AUDIT - 2022

RESOLVED the Town Board authorizes the Supervisor to sign the 2022 court audit proposal from Bonadio dated 11/28/2022 for a fee of \$3000 to be expensed from account #A 1320.400

MOTION BY MAUL, SECONDED BY ROETS

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

MOTION CARRIED

7:35 PM FARMINGTON VOLUNTEER FIREMEN'S ASSOCIATION, INC.

RESOLUTION NO. 334 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 335 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:37 p.m.

MOTION BY MAUL, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 336 (2022) FARMINGTON VOLUNTEER FIRE ASSOCIATION, INC CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the Farmington Volunteer Fire Association, Inc. in the amount of \$46,960 for the calendar year 2023.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 337 (2022) BUILDING & ZONING - CHEVROLET SILVERADO

RESOLVED, the Town Supervisor is authorized to sign the 36-month lease agreement for a 2023 Chevrolet Silverado with VanBortel Chevrolet, as reviewed and approved by the Town Attorney.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 338 (2022) MAC HILLS LLC – LIQUOR LICENSE APPLICATION

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Mac Hills, LLC (Macedon Hills Family Restaurant) to operate at 1090 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 MAUL, SECONDED BY BABCOCK

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

7:40 PM MACEDON CENTER VOLUNTEER FIREMEN’S ASSOCIATION INC.

RESOLUTION NO. 339 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.

MOTION BY MAUL, SECONDED BY BABCOCK

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

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 340 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:41 p.m.

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 341 (2022) MACEDON CENTER VOLUNTEER FIREMEN’S ASSOCIATION INC CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the Macedon Center Volunteer Firemen’s Association, Inc. for the Macedon Center Fire Protection in the amount of \$233,895 for the calendar year 2023.

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO. 342 (2022) WILLIAMSON LAW BOOK MUNICIPAL ACCOUNTING & BUDGET PREPARATION CONTRACT

RESOLVED the Town Board authorizes the Supervisor to sign the Williamson Law Book Municipal Accounting & Budget Preparation Software Contract (12/1/22-11/30/23) in the amount of \$3,313 to be expensed from 1320.400.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 343 (2022) COMPUTER PURCHASE – POLICE DEPARTMENT

RESOLVED the Town Board authorizes the Supervisor to sign the Police computer purchase quote with Integrated Systems dated 11/23/2022 in the amount of \$7063.05 to be charged to account #A 3120.200.

MOTION BY MAUL, SECONDED BY ROETS

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

7:45 PM MACEDON CENTER VOLUNTEER FIREMEN’S ASSOCIATION INC. – HAMLET DISTRICT

RESOLUTION NO. 344 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.

MOTION BY MAUL, SECONDED BY ROETS

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

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 345 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:46 p.m.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE
MOTION CARRIED

RESOLUTION NO. 346 (2022) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION INC FOR THE HAMLET PROTECTION CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the Macedon Center Volunteer Firemen's Association, Inc. for the Hamlet in the amount of \$38,999 for the calendar year 2023.
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE
MOTION CARRIED

7:50 PM MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION INC.

RESOLUTION NO. 347 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE
MOTION CARRIED

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 347 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:51 p.m.
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE
MOTION CARRIED

RESOLUTION NO. 348 (2022) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION INC CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the Macedon Center Volunteer Firemen's Association, Inc. in the amount of \$25,827 for the calendar year 2023.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE
MOTION CARRIED

RESOLUTION NO. 349 (2022) 2023 ORGANIZATIONAL MEETING

RESOLVED the Town Board set the 2023 Organizational meeting for January 3, 2023 at 5:00pm.
MOTION BY BABCOCK, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE
MOTION CARRIED

ABSTRACT NO. 21 (2022)

2022 #1702-1766	\$154,025.91
2022 TA # 100-106	\$ 12,963.90
Total	<u>\$166,989.81</u>

ABSTRACT NO. 22 (2022)

2022 #1767 – 1850	\$321,685.69
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Grand Total \$488,675.50

RESOLUTION NO. 350 (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 ABSTAIN, ROETS AYE, LEONARD AYE
MOTION CARRIED

7:55 PM SOUTH MACEDON FIRE AND RESCUE, INC.

RESOLUTION NO. 351 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.
MOTION BY BABCOCK, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE
MOTION CARRIED

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 352 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:58 p.m.

MOTION BY MAUL, SECONDED BY ROETS

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

MOTION CARRIED

RESOLUTION NO. 353 (2022) SOUTH MACEDON FIRE AND RESCUE INC. CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the South Macedon Fire & Rescue, Inc. for the Macedon Center Protection in the amount of \$25,827 for the calendar year 2023.

MOTION BY BABCOCK, SECONDED BY ROETS

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

MOTION CARRIED

8:00 PM SOUTH MACEDON FIRE AND RESCUE, INC.

RESOLUTION NO. 354 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 355 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 8:01 p.m.

MOTION BY MAUL, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 356 (2022) SOUTH MACEDON FIRE AND RESCUE INC. CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the South Macedon Fire & Rescue, Inc. in the amount of \$239,174 for the calendar year 2023.

MOTION BY MAUL, SECONDED BY BABCOCK

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

MOTION CARRIED

8:05 PM SOUTH MACEDON FIRE AND RESCUE, INC. FOR THE HAMLET PROTECTION

RESOLUTION NO. 357 (2022) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the November 12, 2022 issue of the Times be waived.

MOTION BY MAUL, SECONDED BY BABCOCK

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

MOTION CARRIED

The public hearing is now open for public comment

Having heard no public comment, the public hearing was closed

RESOLUTION NO. 358 (2022) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 8:06 p.m.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 358 (2022) SOUTH MACEDON FIRE AND RESCUE INC. CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the South Macedon Fire & Rescue, Inc. for the Hamlet in the amount of \$38,999 for the calendar year 2023.

MOTION BY MAUL, SECONDED BY BABCOCK

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

MOTION CARRIED

RESOLUTION NO. 359 (2022) DOWNTOWN ECONOMIC RESILIENCY AND RECOVERY PLAN

WHEREAS, the Town of Macedon, with the assistance of EDR, has gathered information and prepared the Downtown Economic Resiliency and Recovery Plan with funding assistance from the Housing Trust Fund Corporation and NYS Homes & Community Renewal, through the New York Main Street – Technical Assistance (NYMS-TA) Grant:

BE IT RESOLVED by the Town Board that the Town of Macedon adopts the Downtown Economic Resiliency and Recovery Plan, and resolves to utilize the information provided in the plan when considering future development and investment in the downtown area.

ADOPTED this 8th day of December 2022 at the meeting of the Town Board.

MOTION BY BABCOCK, SECONDED BY ROETS

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

MOTION CARRIED

ROUNDTABLE:

Highway: The last week for leaf & brush pickup will be the week of December 12th.
The Gananda speed signs are up and running

Building & Zoning: The cell tower on Erie Street by the cemetery has been turned on
The Royal Car wash and Town Houses projects are underway.
The handicap ramp has been poured at the Old Village Hamlet Hall.

Council: Councilman Babcock met with the library about two weeks ago and they are very pleased with the support from the Town Board and the Budget. The library would also like to submit a quarterly report to the Board.

Residents: The question was asked when the fund balances will be available from the books.
Supervisor Leonard stated that by the middle of 2023.

Police: Police Officer LaMark is done with FTO and on his own.

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:05 PM.

Karrie Bowers, Macedon Town Clerk, RMC