

April 13, 2023  
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 April 13, 2023, at the Town Complex, 32 Main Street, Macedon NY, and Danny Drive, Zephyrhills, FL 33541 and was called to order by Supervisor, Kim V. Leonard.

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
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

**RESOLUTION NO. 90 (2023) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 6:30 p.m. to discuss personnel/contracts

MOTION BY ROETS, SECONDED BY BABCOCK

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

Declared out of Executive at 7:01 PM

**RESOLUTION NO. 91 (2023) APPROVAL OF MINUTES**

RESOLVED The Board approves the minutes from March 23, 2023 (regular meeting)

MOTION BY ROETS, SECONDED BY BABCOCK

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

**Reports:**

March Police Report  
March Town Clerk Report

**RESOLUTION NO. 92 (2023) APPROVAL OF REPORTS**

RESOLVED the Board approves the reports as submitted

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**RESOLUTION NO. 93 (2023) PLANNING BOARD CHAIRMAN**

RESOLVED the Town Board appoints Greg Whitney to the position of Planning Board Chairman effective 4/1/23 through 12/31/23.

MOTION BY MCEWEN, SECONDED BY ROETS

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

**RESOLUTION NO 94 (2023) PLANNING BOARD VICE-CHAIRMAN**

RESOLVED the Town Board appoints Kevin Rooney to the position of Planning Board Vice-Chairman effective 4/1/23 through 12/31/23.

MOTION BY ROETS, SECONDED BY BABCOCK

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

**RESOLUTION NO. 95 (2023) PERSONNEL – BUILDINGS & GROUNDS/PARKS**

RESOLVED the Macedon Town Board authorizes the hiring of Arthur Holtz at the rate of \$16.75/hr and Benjamin Shufelt at the rate of \$16.25/hr to be charged to accounts A1620.100 and A7110.100 from 4/17/2023 through 10/31/2023 as seasonal laborers.

MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 96 (2023) READING OF THE LEGAL NOTICE WAIVED**

RESOLVED that reading of the legal notice published in the March 26, 2023 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

Michael Cocqyut explained what this grant is and that the Town had to hold a second public hearing.

**RESOLUTION NO. 97 (2023) CDBG CARES 2<sup>ND</sup> PUBLIC HEARING**

The intention of this program was to support Food and Beverage small businesses in the Town of Macedon to recover from the Covid-19 Pandemic and build resiliency to the impacts of a potential future outbreak.

The town completed an RFP process for a grants consultant to direct the program and assist businesses with applying for funding. LaBella Associates was selected based on qualifications and has since directed the program in collaboration with Town leadership and staff.

The Town assembled a selection committee consisting of the Town Engineer, A local bank representative, and a local business owner. This committee has collected, reviewed, and designated funds to businesses based on qualification to the program, need, and compliance with grant requirements. All of this was done in collaboration with LaBella Associates to ensure grant compliance.

Although the committee is still awaiting final approval from the State and Federal review for some businesses, the following businesses have been either awarded or funds designated from the program.

- Franks Pizza Shack (Salvatores) - \$66,250
- The Log Cabin Restaurant - \$50,000
- Twisted Rail Brewery - \$50,000
- Disbatch Brewery - \$50,000
- Yellow Mills Diner - \$43,500
- The Purple Painted Lady - \$50,000
- Eli's Mexican Restaurant – \$66,250
- West Wayne Restaurant – \$24,000
- Macedon Hills Family Restaurant - \$50,000

These businesses all completed their applications with all necessary attachments prior to the deadline of March 30<sup>th</sup>, 2023. The two businesses funded more than the original maximum of \$50,000 were selected based on a scoring matrix including grant compliance, need, and microenterprise status.

The Town has discovered additional need after completing a financial analysis on all participating businesses and interest from other businesses to increase their resiliency to a potential future covid outbreak.

The Town is taking every step possible to secure additional funds and or resources for these businesses.

**RESOLUTION NO. 98 (2023) THE PUBLIC HEARING IS CLOSED**

RESOLVED that the Public Hearing be closed at 7:26 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 99 (2023) EXPENSE OF FUNDS RELATED TO BOAT AND KAYAK LAUNCH**

WHEREAS, the Town of Macedon was awarded a Canalway Infrastructure grant for \$25,000 with a 50% match requirement, and

WHEREAS, the project is delayed due to permitting requirements, and

WHEREAS, the granting agency has requested we expend all grant funds prior to May 31<sup>st</sup>, 2023, and

BE IT RESOLVED by the Town Board that the Town of Macedon will proceed with purchasing the materials related to the dock improvements immediately totaling \$24,000, to be immediately submitted to the granting agency for reimbursement, and

BE IT FURTHER RESOLVED: during construction, additional spending will occur in excess of \$24,000 to meet the grant match requirement, coming from funds already designated for the project held in the park fund A7110.400 & TE7110.400 for over ad above.

MOTION BY MAUL, SECONDED BY ROETS

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

**ABSTRACT NO. 7 (2023)**

2023 #455-565	\$124,958.61
2023 TA#38-44	\$ 700.00
Total	\$125,658.61

**RESOLUTION NO. 100 (2023) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY BABCOCK

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

**Roundtable:**

**HIGHWAY:** 1<sup>ST</sup> trip for brush pickup has started, culvert work is still going on Bebee Road and street sweeping has started.

**HISTORIAN** – April 11<sup>th</sup> was the Wayne County Bicentennial

**RECREATION** – Summer camp information sheets have gone out. Councilman Maul stated that he will be teaching Dale how to use the line painting machine for the fields.

**TOWN BOARD** – Councilman Maul states he has not forgotten about getting the quotes for the generators.

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:31 PM.

*Karrie Bowers*

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Karrie Bowers, Macedon Town Clerk, RMC