

May 25, 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 May 25, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim Leonard at 7:00pm.

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
Historian	Linda Braun
Police Officer	William Murray
Town Clerk	Karrie Bowers

RESOLUTION NO. 147 (2023) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from May 11, 2023 (regular meeting)
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 148 (2023) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from May 17, 2023 (special meeting)
MOTION BY BABCOCK, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Reports:

April Town Clerk Report

RESOLUTION NO. 149 (2023) APPROVAL OF REPORTS

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

RESOLUTION NO. 150 (2023) COLONIAL BELLE AGREEMENT FOR MACEDON HERITAGE FESTIVAL DAYS

RESOLVED, the Town Board authorizes the Supervisor to sign the Colonial Belle agreement to provide cruises from 12:30 pm – 4:00 pm running from Lock 30 to Lock 29 and return at a cost of \$ 4,860.00 with a deposit of \$ 1,620.00 to be expensed from Account Number A 7989.400.
MOTION BY MCEWEN, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 151 (2023) AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT CONRONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES) AGREEMENT 680CVSB82-22

RESOLVED, the Town Board authorizes the Supervisor to sign the Amendment to Community Development Block Grant Coronavirus Aid, Relief, and Economic Security Act (CARES) Agreement to reflect the increase in CDBG Grant \$ of \$ 410,000.00 for a total of \$ 910,000.00 with a completion date as of the 29th day of September 2023.
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 152 (2023) CHIPS IMPROVEMENTS

RESOLVED the Town Board authorizes Chris Countryman, Highway Superintendent, to increase the Chips – Improvements (Consolidated Local Street and Highway Improvement Program) Account DA5112.200 from the budgeted amount of \$202,920 to \$432,235.54 which includes a cumulative rollover balance.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 153 (2023) SPEED REDUCTION REQUEST – ROUTE 31 AND ROUTE 31F

RESOLVED the Town Board authorizes the Town Clerk to submit a TE-9 Request for Speed Reduction, as petitioned by the residents, for Route 31 and Route 31F.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

- The Town Supervisor asked to note in the minutes that Mr. Belcher did not attend the Town Board Meeting as requested.

Roundtable:

HIGHWAY

- Work is being done on the culverts on Sherwood Dr., Pheasant Run milling and paving will be starting on June 8th.

POLICE

- Chief Rivera spoke about the incident with the Macedon Running Club and that Officer LaMark responded and had the situation handled.
- Chief Rivera spoke about the ongoing investigation of the Filer's thefts.
- Chief Rivera stated that the Gananda School budget was passed and money has been allocated for RSO.
- Officer Murray spoke about the car seat check that will be happening on 6/22 from 4-8 pm at the Macedon Center Fire Department.
- There will be a bike inspection at the end of July and the beginning of August.

LIBRARY

- The Debbie Napolitano President of the Library Board will be presenting at the June 8th board meeting.

ABSTRACT NO. 10 (2023)

2023 #735-	\$112,427.28
2023 TA#57 - 64	<u>\$ 14,206.50</u>
Total	\$126,633.78

RESOLUTION NO. 154 (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

MOTION BY BABCOCK, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 8:49 PM.

Karrie Bowers

Town Clerk, RMO