

June 8, 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 June 8, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim Leonard at 6:00pm.

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. 155 (2023) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 6:05 p.m. to discuss personnel/contracts  
MOTION BY BABCOCK, SECONDED BY ROETS  
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Declared out of executive at 7:08 PM

Moment of Silence for Jean Heberle

**Reports:**

Farmington Fire Department

**RESOLUTION NO. 156 (2023) APPROVAL OF REPORTS**

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

**RESOLUTION NO. 157 (2023) AMENDMENT TO RESOLUTION NO. 139 (2023) ON 5/11/2023 FOR THE NYSEG EASEMENT GRAVINO PARK**

RESOLVED, that the Town Board authorizes the Town Supervisor execute the utility easement at Gravino Park between the Town of Macedon and NYSEG, with exhibits dated 4/21/23 relative to the relocation of electrical services as part of the Regional Sewer plant project and be it further.

RESOLVED, the Town Supervisor is authorized to execute the aforesaid easement and cause a copy of the same to be delivered to NYSEG; and be it further.

RESOLVED, this resolution is subject to permissive referendum and the Town Clerk shall publish and advertise this resolution as such in the manner prescribed by law.

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

- Michael Cocquyt spoke regarding the Downtown Revitalization Initiative

**RESOLUTION NO. 158 (2023) DOWNTOWN REVITALIZATION INITIATIVE APPLICATION**

RESOLVED the Town Supervisor of the Town of Macedon, Wayne County, New York, is hereby authorized as the official representative of the Town of Macedon to sign an agreement with LaBella Associates to begin compiling documentation with the intent to apply for the NYS Downtown Revitalization Initiative funding opportunities under the 2023 CFA, in collaboration with a neighboring community.

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

**RESOLUTION NO. 159 (2023) GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF ONTARIO, SENECA, WAYNE, AND YATES COUNTIES FOR: COOPERATIVE ELECTRICITY SUPPLY BID WFL 2024-12**

WHEREAS, The Town of Macedon of New York State desires to participate in a Cooperative Bidding Program conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase for the supply of electricity. And...

WHEREAS the Town of Macedon of New York State is desirous of participating with the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties in the joint bid of commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And ...

WHEREAS, the Town of Macedon of New York State has appointed the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties as representatives to assume the responsibility for the drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Town of Macedon of New York State and making recommendations thereon...

THEREFORE, BE IT RESOLVED that the Town of Macedon of New York State and the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties hereby accept the appointment of the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters related above ... And

BE IT FURTHER RESOLVED, that the Town of Macedon of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties to represent it in all matters regarding the entering into a contract for the purchase of the below-mentioned commodities and/or services ... And ...

BE IT FURTHER RESOLVED that the Town of Macedon of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding, and

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor on behalf of the Town of Macedon of New York State hereby is authorized to participate in cooperative bidding conducted by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties for the supply of electricity and if requested to furnish the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties with an estimated minimum number of units that will be purchased by the Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne, and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible for meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

MOTION BY MCEWEN, SECONDED BY ROETS

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

**RESOLUTION NO. 160 (2023 SUMMER RECREATION APPOINTMENTS)**

RESOLVED the Board makes the following Summer Recreation Appointments for the 2023 Summer programs.

Madison Ross	Camp Director	\$23.50/hour	A7312.100
Kaitlyn Waite	Lead Counselor	\$19.00/hour	A7312.100
Sami Dentel	Counselor FT	\$18.00/hour	A7312.100
Sadie Ensign	Counselor FT	\$18.00/hour	A7312.100
Nicole Pernaselli	Counselor FT	\$18.00/hour	A7312.100
Georgina Kielman	Counselor PT	\$18.00/hour	A7312.100
Nick Patnode	Counselor PT	\$18.00/hour	A7312.100
Colin Zieske	Counselor PT	\$18.00/hour	A7312.100
Isabelle Crandall	Counselor PT	\$18.00/hour	A7312.100
Kenadie LaRocca	Counselor PT	\$18.00/hour	A7312.100
Joseph Pompeii	Tennis Camp Coordinator	\$18.00/hour	A7310.100
Matthew Adamson	Tennis Camp Coordinator	\$18.00/hour	A7310.100

MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 161 (2023) OAKRIDGE GLEN LETTER OF CREDIT REDUCTION #5**

RESOLVED that the Town Board approves the Letter of Credit Reduction #5 for Oakridge Glen, dated 6/1/2023, and authorizes the Town Engineer to sign the release paperwork.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 162 (2023) RESIGNATION OF PART-TIME EMS PERSONNEL**

RESOLVED, the Town Board accepts the resignation of Samantha Carpino-Miller, part-time Paramedic effective June 12, 2023.

MOTION BY ROETS, SECONDED BY BABCOCK

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

**Roundtable:**

- Bullis Park – Residential Complaint of Vandalism
- Macedon Public Library Appointment – Reminder of when Town Appoints & when MPL Appoints – The Town appoints when it is a new term. The Library appoints when it is filling a seat that has not expired.
- Wayne ARC “Notification of Intent” received from Wayne ARC – 1936 Route 31 (Former DePaul Mental Health Facility)
- NYS DT – Form TE-9 – Canandaigua Rd between Route 31 and Route 31F – Chris Countryman will fill out the form and give it to the Town Clerk.
- Mr. Chris Belcher – Mowing along Quaker Rd – north side of Canal – did not attend the board meeting
- Log Cabin Cruise Night – Presentation and Discussion – Officer Murray did a presentation regarding the log cabin and the footage that was taken during the multiply cruise nights.

**RESOLUTION NO. 163 (2023) AMBULANCE STRETCHER AND LUCAS DEVICE**

RESOLVED the Board approves the purchase of a Power Stretcher and Lucas device from Sodus Ambulance in the amount of \$10,000 to be expensed from A4540.400.

MOTION BY MAUL, SECONDED BY ROETS

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

**ABSTRACT NO. 11 (2023)**

2023 #807 - 894	\$139,753.94
2023 TA#65	\$ 500.00
Total	\$140,253.94

**RESOLUTION NO. 164 (2023) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:00 PM.

*Karrie Bowers*

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Town Clerk, RMO