

October 12, 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 October 12, 2023, at the Town Complex, 32 Main Street, Macedon NY, and 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

Councilperson	David Maul
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Also, Present:

Director of EMS	Paul Harkness
Police Chief	Fabian Rivera
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

Reports

September Police Report

RESOLUTION NO. 241 (2023) APPROVAL OF REPORT

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

RESOLUTION NO. 242 (2023) PERSONNEL – LARWOOD

RESOLVED the Board appoints Matthew Larwood, part-time EMT effective October 16, 2023, at a \$21/yr. rate to be expensed from 4540.100.
MOTION BY ROETS, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 243 (2023) LETTER OF CREDIT REDUCTION #9 OAKRIDGE GLEN

RESOLVED that the Town Board approves the Letter of Credit Reduction #9 for Oakridge Glen, dated 9/28/2023 in the amount of \$95,887.30, and authorizes the Town Engineer to sign the release paperwork.
MOTION BY MCEWEN, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 244 (2023) HEALTH OFFICER – DR. JAMIE SYRETT

WHEREAS, pursuant to Article III, Title II of the Public Health Law, the local board of health has, or contemplates, the appointment of Jamie Syrett as its Health Officer pursuant to Section 320 of the Public Health Law, and

WHEREAS, Dr. Jamie Syrett is desirous of accepting such appointment upon certain terms and conditions:

NOW, THEREFORE, IT IS AGREED AS FOLLOWS:

1. During Dr. Jamie Syrett’s tenure as Health Officer of the Town of Macedon, he shall be compensated \$2400/yr to be expensed from A4540.400 with a term date of 5/9/23-5/9/27.

2. The Town of Macedon warrants to Dr. Jamie Syrett that he is covered pursuant to Local Law No. 2 of 1985 promulgated pursuant to Section 18 of the Public Officers Law, providing for defense and indemnification of town officers and employees in any civil action brought against them, and the Town maintains and will maintain liability insurance covering such exposure.

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

Roundtable:

Building & Zoning: Working with the Power authority regarding the issues with street lights. The traffic light by Lowes is now flashing which usually means that the light will be up and running soon.

Historian: Wrapped up the Heritage Festival and presented an appreciation certificate to the following people for all their help in making the festival a success.

Committee Members

Paul and Debbie Willson
Stacy Nisbet
Grace Mullard
George Decker

Kim Leonard
Chief Rivera
Office Murray
Scott Allen
Chris Countryman
Myke Bueg
Paul Harkness
Civil Air Patrol
1st Lieutenant Rene and Major James Herrmann
Sm Maynard
2nd Lt Peterson
1lt Maynard
Capt Herrmann
Major Herrmann
C/SrA Patchen
C/SSgt Kendall
C/CMSgt Maynard
C/TSgt Maynard
C/Tsgt Maynard
C/TSgt Korzenieski
C/SrA Korzenieski

A new Historical Marker will be unveiled at Trolley Square on October 25, 2023, at 6:30 p.m. It identifies Macedon’s official founding

Police: The two new recruits have graduated. Will have them come to the next Board meeting.

ABSTRACT NO. 19 (2023)

2023 #1578-1643	\$191,113.64
2023 TA#	\$ 600.00
Total	\$192,669.30

RESOLUTION NO. 245 (2023) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 7:43 PM.

Karrie Bowers

Town Clerk, RMO