

October 26, 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 26, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim V. Leonard at 7:00 p.m.

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
Highway Superintendent	Christopher Countryman
Historian	Linda Braun
Police Chief	Fabian Rivera
Town Clerk	Karrie Bowers

RESOLUTION NO. 246 (2023) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from September 28, 2023 (regular meeting)
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 247 (2023) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from October 10, 2023 (special meeting)
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 248 (2023) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from October 12, 2023 (regular meeting)
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

Reports

August & September EMS Reports
Historian Quarterly 3rd Qtr. Report
September Town Clerk Report

RESOLUTION NO. 249 (2023) APPROVAL OF REPORTS

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

RESOLUTION NO. 250 (2023) HIGHWAY EQUIPMENT INVENTORY LIST

RESOLVED the Board accepts the Highway Equipment Inventory list submitted by the Highway Superintendent Christopher Countryman per Highway Law §142
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 251 (2023) MACEDON CENTER FPD – PUBLIC HEARING SET

RESOLVED A public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, Macedon on November 9, 2023, at 7:10 pm for the purpose of considering the contracting for the year 2024 with the Macedon Center Volunteer Firemen’s Association, Inc., in the amount of \$259,612 and at 7:11 pm South Macedon Fire & Rescue, Inc. in the amount \$26,581, and

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing.
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 252 (2023) MACEDON FPD – PUBLIC HEARING SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, on November 9, 2023, at 7:12 pm, for the purpose of considering the contracting for the year 2024 in the amount of \$50,000 with Farmington Fire Department, 7:13 pm in the amount of \$26,581 with Macedon Center Volunteer Firemen’s Association, Inc. and at 7:14 in the amount of \$265,483 South Macedon Fire & Rescue, Inc., and

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish in the legal paper the notice of said hearing.
MOTION BY MAUL, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 253 (2023) HAMLET FPD - PUBLIC HEARING SET

RESOLVED A public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, Macedon on November 9, 2023, at 7:15 pm for the purpose of considering the contracting with Macedon Center Volunteer Firemen’s Association, Inc. in the amount of \$40,169 and 7:16 pm with South Macedon Fire & Rescue, Inc. in the amount of \$40,169, and

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

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 254 PUBLIC HEARINGS – SEWER SPECIAL ASSESSMENT ROLLS

WHEREAS, the Town Board, on behalf of Macedon Consolidated Sewer District No. 1, and the Hamlet of Macedon Sewer District entered into an inter-municipal agreement with the Wayne County Water and Sewer Authority (“WCWSA”), the Town of Marion, and the Village of Palmyra, dated December 1, 2018 (“IMA”) and amended on April 1, 2020 to include the Town of Walworth and Gananda Sewer District No. 1, setting forth the parties’ respective rights and obligations pertaining to the future construction of a regional wastewater treatment plant, sewer mains, pump stations, and additional improvements connected thereto (“Regional Plant”); and

WHEREAS, the IMA requires that the WCWSA design, finance, procure, construct, and operate the Regional Plant and the participating municipalities each pay their respective *pro rata* share of such costs, as defined therein; and

WHEREAS, for 2024, it is presently anticipated that the collection of revenue in the amount of \$293,352 will be necessary for the Macedon Consolidated Sewer District No. 1 to finance the district’s contractual obligation to the WCWSA for its share of the expenses associated with the Regional Plant project; and

WHEREAS, for 2024, it is presently anticipated that the collection of revenue in the amount of \$325,176 will be necessary for the Hamlet of Macedon Sewer District to finance the district’s contractual obligation to the WCWSA for its share of the expenses associated with the Regional Plant project; and

WHEREAS, for 2024, it is presently anticipated that the collection of revenue in the amount of \$407,184 will be necessary for Gananda Sewer District No. 1 to finance the district’s contractual obligation to the WCWSA for its share of the expenses associated with the Regional Plant project; and

WHEREAS, the Town desires to collect said revenue by a special assessment levied in the Hamlet of Macedon Sewer District, in lieu of a quarterly charge; and

WHEREAS, said special assessment will be imposed on a benefits basis, to be determined based upon the number of equivalent dwelling units (“EDUs”) assigned to each tax parcel, as defined and determined in accordance with Macedon Town Code §235-190 (Local Law No. 7 of 2019); and

WHEREAS, the Town has determined that there are presently 719 EDUs in Macedon Consolidated Sewer District No. 1; and

WHEREAS, the Town has determined that there are presently 797 EDUs in the Hamlet of Macedon Sewer District; and

WHEREAS, the Town has determined that there are presently 998 EDUs in Gananda Consolidated Sewer District No. 1; and

WHEREAS, in accordance with Town Law §202-a, the proposed special assessment rolls for Macedon Consolidated Sewer District No. 1, the Hamlet of Macedon Sewer District, and Gananda Consolidated Sewer District No.1, setting forth the anticipated special assessment to be levied upon each lot or parcel of land located therein, was created and placed on file with the Town Clerk and is available for public inspection; now therefore

BE IT RESOLVED, the Town Board shall hold a Public Hearing on November 9, 2023, at 7:17 p.m. for the purpose of hearing public comment regarding the special assessment roll for Macedon Consolidated Sewer District No. 1; and

BE IT FURTHER RESOLVED, the Town Board shall hold a Public Hearing on November 9, 2023, at 7:19 p.m. for the purpose of hearing public comment regarding the special assessment roll for the Hamlet of Macedon Sewer District; and

BE IT FURTHER RESOLVED, the Town Board shall hold a Public Hearing on November 9, 2023, at 7:21 p.m. for the purpose of hearing public comment regarding the special assessment roll for Gananda Consolidated Sewer District No. 1; and

BE IT FURTHER RESOLVED, the Town Clerk shall advertise said public hearing in accordance with Town Law §§ 202-a and 239.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: October 26, 2023

MOTION BY BABCOCK, SECONDED BY ROETS

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

RESOLUTION NO. 255 (2023) PRELIMINARY BUDGET - PUBLIC HEARING SET

RESOLVED the Town Board schedules a public hearing for November 9, 2023, at 7:30 pm prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on the preliminary 2024 budget for the Town of Macedon, and

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

MOTION BY ROETS, SECONDED BY MCEWEN

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

- **Recognition – Nash Ritz and Christopher Tyndall as they finished with police academy**
- **USI Presentation – Steve Yanick – spoke to the Board regarding health care.**

RESOLUTION NO. 256 (2023) JCAP GRANT 2023-2024

RESOLVED, the Macedon Town Board authorizes the Macedon Town Court to apply for a New York State Justice Court Assistance Program (JCAP) grant in the 2023-2024 grant cycle up to \$30,000, or the requested amount.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 257 (2023) RFP FOR WEED CONTROL AND FERTILIZING TOWN PROPERTIES

WHEREAS the Town of Macedon, NY Parks and Town Buildings and grounds need seasonal vegetation, turf fertilizer, and weed control,

BE IT RESOLVED that the Town Clerk be authorized to advertise for quotes for seasonal vegetation, turf fertilizer, and weed control for the 2024 season.

MOTION BY MAUL, SECONDED BY MCEWEN

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

ROUNDTABLE

Assessor: The Town Board has received four interested candidates for the Assessor position.

Highway: The Highway Department has spread topsoil on Mary and Marvin Drive. Leaf and Brush pick will continue. Please check the website for any information.

Historian: The unveiling of the new marker was October 25th. Please

Town Board: The air filtration system in the Bullis Room at the library is not working. The Board will work on getting quotes.

ABSTRACT NO. 20 (2023)

2023 #1644-125	\$176,418.57
2023 TA#117-125	\$ 13,782.23
Total	\$190,200.80

RESOLUTION NO. 258 (2023) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY MCEWEN

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

MOTION BY MCEWEN, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 8:05 PM.

Karrie Bowers

Town Clerk, RMO