

November 9, 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 November 9, 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
Police Chief	Fabian Rivera
Police Sergeant	William Murray
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 259 (2023) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from October 26, 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

October Police Report

RESOLUTION NO. 260 (2023) APPROVAL OF REPORT

RESOLVED the Board approve 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. 261 (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 28, 2023, at 5:15 pm for the purpose of considering the contracting for the year 2024 with the Macedon Center Volunteer Firemen's Association, Inc., for \$259,612, and

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

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 262 (2023) LETTER OF CREDIT REDUCTION #10 OAKRIDGE GLEN

RESOLVED that the Town Board approves the Letter of Credit Reduction #10 for Oakridge Glen, dated 11/3/2023 in the amount of \$85,360.58, and authorizes the Town Engineer to sign the release paperwork.

MOTION BY MCEWEN, SECONDED BY ROETS

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

RESOLUTION NO. 263 (2023) PERSONNEL – HOUSE

RESOLVED the Board appoints Christopher House, part-time ALS at a rate of \$30/hr, effective November 13, 2023.

MOTION BY ROETS, SECONDED BY MCEWEN

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

7:11 PM SOUTH MACEDON FIRE & RESCUE, INC.

RESOLUTION NO. 264 (2023) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

The public hearing is now open for public comment; having heard none, the public hearing is closed

RESOLUTION NO. 265 (2023) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:14 p.m.

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 266 (2023) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED

RESOLVED that the Town Board approve the fire protection contract with the South Macedon Fire & Rescue Inc. for the Macedon Center Fire Protection in the amount of \$26,581 for the calendar year 2024.

MOTION BY MAUL, SECONDED BY MCEWEN

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

7:15 PM FARMINGTON VOLUNTEER FIREMEN'S ASSOCIATION, INC.**RESOLUTION NO. 267 (2023) READING OF THE LEGAL NOTICE WAIVED**

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY MAUL, SECONDED BY MCEWEN

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

The public hearing is now open for public comment; having heard none, the public hearing is closed

RESOLUTION NO. 268 (2023) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:16 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 269 (2023) FARMINGTON VOLUNTEER FIRE ASSOCIATION, INC. CONTRACT APPROVED

RESOLVED that the Town Board approve the fire protection contract with the Farmington Volunteer Fire Association, Inc. in the amount of \$50,000 for the calendar year 2024.

MOTION BY ROETS, SECONDED BY BABCOCK

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

7:17 PM MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC.**RESOLUTION NO. 270 (2023) READING OF THE LEGAL NOTICE WAIVED**

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

The public hearing is now open for public comment; having heard none, the public hearing was closed

RESOLUTION NO. 271 (2023), THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:18 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 272 (2023) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC. CONTRACT APPROVED

RESOLVED that the Town Board approve the fire protection contract with the Macedon Center Volunteer Fireman's Association, Inc. for the Macedon Fire Protection District in the amount of \$26,581 for the calendar year 2024.

MOTION BY ROETS, SECONDED BY MCEWEN

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

7:19 PM SOUTH MACEDON FIRE & RESCUE, INC.**RESOLUTION NO. 273 (2023) READING OF THE LEGAL NOTICE WAIVED**

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

The public hearing is now open for public comment; having heard none, the public hearing was closed

RESOLUTION NO. 274 (2023), THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:20 p.m.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 275 (2023) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED

RESOLVED that the Town Board approve the fire protection contract with the South Macedon Fire & Rescue, Inc. for the Macedon Fire Protection District in the amount of \$265,483 for the calendar year 2024.

MOTION BY MAUL, SECONDED BY MCEWEN

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

7:21 PM MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC. FOR THE HAMLET OF MACEDON**RESOLUTION NO. 276 (2023) READING OF THE LEGAL NOTICE WAIVED**

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

The public hearing is now open for public comment; having heard none, the public hearing was closed

RESOLUTION NO. 277 (2023) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:22 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 278 (2023) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION, INC. CONTRACT APPROVED

RESOLVED that the Town Board approve the fire protection contract with the Macedon Center Volunteer Fireman's Association, Inc. for the Hamlet of Macedon Fire Protection District in the amount of \$40,169 for the calendar year 2024.

MOTION BY MCEWEN, SECONDED BY ROETS

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

7:23 PM SOUTH MACEDON FIRE & RESCUE, INC. FOR THE HAMLET OF MACEDON

RESOLUTION NO. 279 (2023) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

The public hearing is now open for public comment; having heard none, the public hearing was closed

RESOLUTION NO. 280 (2023) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:23 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 281 (2023) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED

RESOLVED that the Town Board approve the fire protection contract with the South Macedon Fire & Rescue, Inc. for the Hamlet of Macedon Fire Protection District in the amount of \$40,169 for the calendar year 2024.

MOTION BY ROETS, SECONDED BY MCEWEN

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

7:24 PM SPECIAL ASSESSMENT ROLL FOR MACEDON CONSOLIDATED SEWER DISTRICT NO. 1 – SS1

RESOLUTION NO. 282 (2023) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

The public hearing is now open for public comment

- A resident asked the following questions:
 - 1520 Victor Rd (Reliant Bank) – why isn't it on the list
 - 1025 Brixton (Eye Care Center) – is only a single; shouldn't it be a double, not a single?
 - 25 North Erie St – being charged for a two-unit, but the water was turned off years ago, The Board will look into this.

The Public Hearing was left open for the December 14th meeting.

THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at _____ p.m.

MOTION BY _____, SECONDED BY _____

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

SPECIAL ASSESSMENT ROLL FOR MACEDON CONSOLIDATED SEWER DISTRICTSS1 - ADOPTED

WHEREAS, the Town Board duly held a public hearing on November 9, 2023, at 7:17 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for Macedon Consolidated Sewer District No. 1;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements is to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for Macedon Consolidated Sewer District No. 1.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: November 9, 2023

MOTION BY _____, SECONDED BY _____

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

7:31 PM SPECIAL ASSESSMENT ROLL FOR HAMLET OF MACEDON SEWER DISTRICT – SS3– PUBLIC HEARING

RESOLUTION NO. 283 (2023) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MAUL

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

The public hearing is now open for public comment

The public hearing as left open for the December 14, 2023 meeting.

THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at _____ p.m.

MOTION BY _____, SECONDED BY _____

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

SPECIAL ASSESSMENT ROLL FOR HAMLET OF MACEDON SEWER DISTRICT ADOPTED

WHEREAS, the Town Board duly held a public hearing on November 9, 2023, at 7:21 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for Gananda Sewer District No. 1; and

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements is to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for Gananda Sewer District No. 1

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: November 9, 2023

MOTION BY _____, SECONDED BY _____

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

7:36 PM SPECIAL ASSESSMENT ROLL FOR GANANDA SEWER DISTRICT – SS2 – PUBLIC HEARING

RESOLUTION NO. 284 (2023) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

The public hearing is now open for public comment

RESOLUTION NO. 285 (2023) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 7:39 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 286 (2023) SPECIAL ASSESSMENT ROLL FOR GANANDA SEWER DISTRICT - SS2 - ADOPTED

WHEREAS, the Town Board duly held a public hearing on November 9, 2023, at 7:36 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for Gananda Sewer District No. 1;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements is to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for Gananda Sewer District No. 1.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: November 9, 2026

MOTION BY MAUL, SECONDED BY ROETS

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

7:40 PUBLIC HEARING – PRELIMINARY BUDGET

RESOLUTION NO. 287 (2023) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 29, 2023 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

The public hearing is now open for public comment;

Councilperson Maul presented a PowerPoint presentation explaining the budget

The following questions were asked:

- Line #212 A2130
 - Host Agreement – what did waste plan in high acres 2024
 - Councilman Maul stated a very small amount as the bulk of the tipping is in Perinton.
- Line 243 – A3004
 - NYS Aid Dissolution on Village
 - Will any of the dissolution money offset the revenue balance

- Line 313 – Water Hamlet
 - The waterline through Main St. and the \$60 per quarter that the Town collects how will it be used – can any of it used.
- Line 341 – how is that broke out?
- Line 335 – Interfund transfer from SD2 debt for Boom Mower and excavator
- Line 439 – Hamlet lighting

A resident wanted to thank the Board for all the work that the Board puts into the budget.

RESOLUTION NO. 288 (2023) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 8:45 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. 289 (2023) 2024 BUDGET ADOPTED AS AMENDED

RESOLVED that the Town of Macedon Budget for the year 2024 be adopted.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 290 (2023) USI INSURANCE SERVICES, LLC

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the Business Associate Agreement with USI Insurance Services, LLC, to be our Group Health Plan broker commencing on 12/1/2023 for Excellus Health & Dental Insurance.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 291 (2023) NYS DIVISION OF CRIMINAL JUSTICE SERVICE – LE – TECH GRANT

RESOLVED the Macedon Town Board authorizes the Supervisor to the NYS Division of Criminal Justice Services – LE – TECH Grant in the amount of \$117,300.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 292 (2023) DRAINAGE PIPE REFUNDS

RESOLVED the Macedon Town Board authorizes the following Drainage Pipe Refunds to the residents on Brookview Drive and Trapbrook Drive in the following amounts:

Daniel Smith	8 Brookview Drive	\$275.40
Nathan Hoyt	7 Brookview Drive	\$137.50
Rick Ebert	10 Brookview Drive	\$275.40
George Hodgins	11 Brookview Drive	\$275.40
Jonathan Lennon	12 Brookview Drive	\$275.40
Kim Phelps-Petersen	15 Brookview Drive	\$275.40
Lance Eckler	14 Brookview Drive	\$275.40
Ken Sinak	28 Trapbrook Drive	\$421.29
Lynn Fraser	26 Trapbrook Drive	\$421.29
Kristina Bradley	19 Trapbrook Drive	\$600.00
		\$3,232.48

Per review and final approval by the Town of Macedon Attorney.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

ROUNDTABLE

Renee Herman stated that the Cadets will be out at Bullis Park GeoCaching.

ABSTRACT NO. 21 (2023)

2023 #1721-1843	\$162,599.32
2023 TA#126-128	\$ 300.00
Total	\$162,899.32

RESOLUTION NO. 292 (2023) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MCEWEN, SECONDED BY ROETS

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

MOTION BY MCEWEN, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:22 PM.

Karric Bowers

Town Clerk, RMO