

November 28, 2023
WEB SITE <http://macedontown.net>

The Town Board's Special 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 10, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim V. Leonard at 5:00 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Councilperson	David Maul
Councilperson	Richard Roets

Also, Present:

Town Clerk	Karrie Bowers
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5:08 PM MACEDON CENTER VOLUNTEER FIREMENS'S ASSOCIATION, INC. CONTRACT PUBLIC HEARING

RESOLUTION NO. 261 (2023) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that the reading of the legal notice published in the November 11, 2023 issue of the Times be waived.
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

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

RESOLUTION NO. 262 (2023) THE PUBLIC HEARING IS CLOSED

RESOLVED that the public hearing be closed at 5:12 pm.
MOTION BY MCEWEN, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 263 (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 fire protection be furnished to a fire protection district established in said Town of Macedon and known as Macedon Center Fire Protection District in the amount of \$259,612 for the calendar year 2024.
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 264 (2023) DRAINAGE EASEMENT

RESOLVED the Supervisor sign the Drainage Easement for 3282 Spragbrook Circle, Town of Macedon, as described in the Drainage Easement Agreement submitted by the Town Attorney
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 265 (2023) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 5:15 p.m. to discuss personnel/contracts
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS ABSENT, LEONARD AYE, MOTION CARRIED

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 5:30 PM.

Karrie Bowers

Town Clerk, RMO