

February 8, 2024
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 February 8, 2024, 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	William Hammond
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Also, Present:

EMS Director	Paul Harkness
Officer in Charge	Adam Husk
Police Officer	William Murray
Highway Superintendent	
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

Reports

January Police Report

RESOLUTION NO. 57 (2024) APPROVAL OF REPORT

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

Old Business –

- Investment Policy & Procurement Policy – The Supervisor will have information for the next meeting
- Inter-Municipal Gananda Sewer Agreement – Town of Walworth & Town of Macedon – The Supervisor stated that the Town Attorney is still reviewing the agreement

RESOLUTION NO. 58 (2024) EMS STAFFING CONTRACT

RESOLVED the Town Board authorizes the Supervisor to sign the 2024 Contract for staffing services with EMS Staffing and Town of Macedon Ambulance as presented to the Town Attorney for approval.
MOTION BY MAUL, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 59 (2024) 2024 SCAG CHEETAH II ZERO-TURN MOWER

RESOLVED the Town Board authorizes the Parks/HEO, Myke Bueg to purchase a 2024 SCAG Cheetah II Zero Turn Mower – Model SCZ1161V-38FXEFIS with a 61" Deck Kawasaki – from Great Lakes Equipment for \$12,877.50 from the quote dated 1/12/24, Invoice number 2114 to be coded to Parks account A7110.200, and

BE IT FURTHER RESOLVED the Supervisor is authorized to sign the estimate and falls under Sourcewell for NYS Contract Bidding Requirements.

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

RESOLUTION NO. 60 (2024) UMount 7 HP FRONT MOUNTED BLOWER ASSEMBLY

RESOLVED the Town Board authorizes the Parks/HEO, Myke Bueg to purchase a UMount 7HP Front Mounted Blower Assembly, Foot Control – with Z-turn mount, 2" Receiver, 9" drop and Scag Spacer Kit from Great Lakes Equipment for \$3,657.98 from Quote dated 1/12/24, Invoice Number 1495 to be coded to Parks account A8810.200, and

BE IT FURTHER RESOLVED the Supervisor is authorized to sign the said estimate and fall under Sourwell for NYS Contract Bidding Requirements.

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

RESOLUTION NO. 61 (2024) PERSONNEL – AMBULANCE

RESOLVED the Town Board authorizes the appointment of Jonathan Park, part-time BLS, at the rate of \$24/hr to be expensed from A4540.100

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

RESOLUTION NO. 62 (2024) AMENDMENT TO RESOLUTION NO. 33 (2024) LIASON APPOINTMENTS

RESOLUTION NO. 33 (2024) APPROVAL OF SUPERVISOR LIAISON APPOINTMENTS

Supervisor Liaison Appointments

<u>Liaison</u>	<u>Area of Operation</u>
David McEwen	Buildings/Grounds, Sewer, Master Plan, Insurance, Planning Board, WMNY Board
David Maul	Accounting, Assessor, Technology, Recreation, Parks
Bruce Babcock	Assessing Review Board, Library, Zoning Board of Appeals, Highway
William Hammond	Ambulance, Fire, Building & Zoning, Police, Court, WMNY Board
Kim Leonard	Accounting, Ambulance, Building/Zoning Office, Fire, Highway, Human Resources, Police Commissioner, Town Clerk, Sewer, Waste Management
Capital Projects	Kim Leonard, Scott Allen, Chris Countryman

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 63 (2024) HUMANE SOCIETY OF WAYNE COUNTY CONTRACT

RESOLVED the Town Board authorizes the Supervisor to sign the Wayne County Humane Society Contract effective 1/1/24-12/31/25.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

ROUNDTABLE:

AMBULANCE: The director of EMS stated that the Ambulance had to mutually aid Walworth to Tri-County Sports Complex for a cardiac arrest.

RESOLUTION NO. 64 (2024) KING VISION LARYNGOSCOPES

RESOLVED the Town Board authorizes the Town Clerk to advertise for sealed bids for 3 King Vision Laryngoscopes. Specs will be provided by the EMS Director and available at the Town Clerk's Office on Friday, February 9, 2024. The bids will be opened on March 7, 2024, at 11:00 pm.

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

HISTORIAN: Supervisor Leonard stated that the Historian and the Historical Society are working on the Heritage Festival for August 31, 2024.

RECREATION: Councilperson Maul discussed the soccer tournament and thanked Dale, the Recreation Assistant, for his help with it.

TOWN BOARD: Councilman Babcock spoke about the Library Board meeting regarding the Bullis Collection and whether it could possibly be moved to the Macedon Grange.

SUPERVISOR: Supervisor Leonard is looking at what type of signage for vaping, smoking & weed for the parks. There is an NYS generic sign that the County will be using for all the parks, and they will get back to the Supervisor regarding the sign.

ABSTRACT NO. 3

2024 #92 - 186	\$320,831.52
TA# 5-11	\$ 700.00
Total	\$321,531.52

RESOLUTION NO. 65 (2024) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

RESOLUTION NO. 66 (2024) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 7:35 p.m. to discuss personnel

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

MOTION BY HAMMOND, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:15 PM.

Karrie Bowers

Town Clerk, RMO