April 11, 2024 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 April 11, 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	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

TO COTT		
Councilman	William Hammond	

Also, Present:

Attorney	Anthony Villani
Director of EMS	Paul Harkness
Officer in Charge	Adam Husk
Police Officer	William Murray
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 98 (2024) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from March 28, 2024 (regular meeting)

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

Reports:

Farmington Fire March TC Report Historian Qtrly Report EMS March Report March Police Report

RESOLUTION NO. 99 (2024) APPROVAL OF REPORTS

RESOLVED the Town Board approves the reports as submitted

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 100 (2024) RESIGNATION - POLICE

Resolved the Town Board accepts the resignation of Officer Sotomayor effective 4/2//2024.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 101 (2023) LOCAL LAW NO. 1 (2024) REGULATE EVENTS IN MACEDON

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Macedon on the 25th day of April, 2024 at 7:10 p.m. at the Macedon Town Hall, 32 West Main Street, Macedon, New York, to hear and consider comments from the public regarding Local Law No. 1 of 2024:

Local Law No. 1 of 2024 Regulates special events within the Town by requiring the issuance of a special event permit by the Town Board

Copies of the entire proposed Local Law No. 1 of 2024 are available for review at the Town Clerk's Office during regular business hours on April 15, 2024.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF MACEDON Karrie Bowers, Town Clerk

Dated: April 11, 2024

MOTION BY MAUL, SECONDED BY BABCOCK

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

CARRIED

RESOLUTION NO. 102 (2024) LOCAL LAW NO. 2 (2024) REGULATE EVENTS IN MACEDON

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Macedon on the 25th day of April, 2024 at 7:45 p.m. at the Macedon Town Hall, 32 West Main Street, Macedon, New York, to hear and consider comments from the public regarding Local Law No. 2 of 2024:

Local Law No. 2 of 2024

Regulates the operation of agricultural event venues within the Town

Copies of the entire proposed Local Law No. 2 of 2024 are available for review at the Town Clerk's Office during regular business hours on April 15, 2024.

BY ORDER OF THE TOWN BOARD

OF THE TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: April 11, 2024

MOTION BY MAUL, SECONDED BY BABCOCK

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

CARRIED

RESOLUTION NO. 103 (2024) BUDGET ADJUSTMENT - AMBULANCE

RESOLVED the Macedon Town Board authorizes the budget adjustment listed below for the sale of equipment from Macedon Town Ambulance to Williamson Volunteer Ambulance Services for the sale of equipment and will be coded to A510 revenues \$2,000, A2665 sales of equipment, A960 appropriations, A4020.200 ambulance equipment \$2,000 for the sale of four king vision laryngoscopes and to put money from the sales of the equipment Ambulance Acct code for 2023 budget.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 104 (2024) ROCHESTER AERO MODELING SOCIETY DONATION

RESOLVED the Macedon Town Board accept a \$1,000 donation from Rochester Aero Modeling Society towards ambulance equipment and/or medical supplies.

MOTION BY MAUL, SECONDED BY BABCOCK

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

Waste Management Jeff Richardson spoke to the Board regarding updating the Board regarding Methane Gas.

ABSTRACT NO. 7 (2024)

 2024 #459-556
 \$63,852.78

 TA# 22-24
 \$ 300.00

 Total
 \$64,152.78

RESOLUTION NO. 105 (2024) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY MCEWEN

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

ROUNDTABLE:

AMBULANCE: The backpack with an AED and first aid for Parkes will be given to the Recreation Department. Anyone who needs CPR should contact Paul Harkness and Sandy Farbizio.

<u>BUILDING & ZONING</u>: The new golf course, formerly known as Crooked Pines, will open in two weeks. The new owner of the former Rando building has put a new roof on and a new sprinkler system.

The new VanBortel building will be having a ribbon cutting on June 22. The dealership will be moving into the new building, and the old building will be the Certified Used Car dealership.

<u>HIGHWAY</u>: We are at 61 runs for the season and will start brush pickup on the first and third Mondays of the week. At the end of May, the highway department will start milling and paving Quaker Rd. The snow fences have been taken down, and street sweeping has begun. The cemetery will be ready for the Memorial Day Parade.

POLICE: The Palmyra Village Fire Department will host a car seat event, which Officer Murray and Sandy Farbizio will attend.

<u>PUBLIC</u>: The question was asked about the Chief position and when the town will pick a new Chief. Supervisor Leonard stated that the civil service test was given on March 23rd, so they are waiting to get the results before they can be appointed.

The Master Plan committee will hold an open house on April 17th from 4 to 7 p.m. in the Town Hall meeting room. The Board should receive the survey results via email. The committee would like to present to the Board on May 23rd.

TOWN BOARD: Councilman Maul said he would verify with Myke Bueg that Spectrum came out and all the issues were resolved.

Councilman Babcock stated that they had contacted the company that was forwarded to him regarding the Town website and asked if the company could do a Zoom call with the board at the May 9th board meeting.

RESOLUTION NO. 106 (2024) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 8:42 p.m. to discuss contracts.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

Declared out of executive session at 8:51 p.m.

MOTION BY BABCOCK, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 8:52 PM.

Karrie Bowers		
Town Clerk, RMO		