

July 11, 2024  
 WEB SITE <http://macedontown.net>

The Town of Macedon held the Board meeting on June 127, 2024, at the Town Complex, 32 Main Street, Macedon, NY, and was called to order by Supervisor Kim V. Leonard at 6:00 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	William Hammond
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Councilperson	David Maul
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Also, Present:

Director of EMS	Paul Harkness
Historian	Linda Braun
Officer in Charge	Adam Husk
Police Officer	William Murray
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 154 (2024) EXECUTIVE SESSION**

RESOLVED The Board enters Executive Session at 6:00 p.m. to discuss personnel/contracts

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

Declare out of executive at 7:05 pm

- Certificate of Appreciation for Erika Newcombe – Preservation of the Old Baptist Cemetery – Walworth Rd
  - Erika Newcombe did a presentation on the cemetery

**RESOLUTION NO. 155 (2024) APPROVAL OF MINUTES**

RESOLVED the Board approves the June 17, 2024 (Regular) meeting.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

**Reports:**

- Police Report
- Ambulance Report

**RESOLUTION NO. 156 (2024) APPROVAL OF REPORTS**

RESOLVED the Town Board approves the reports as submitted

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

**RESOLUTION NO. 157 (2024) EXTREME WEATHER RECOVERY INCREASE**

RESOLVED the Town Board to authorize Christopher Countryman, Superintendent of Highway, to increase the EWR – Extreme Weather Recovery Account DA5112.220 from the budgeted amount of \$44,456.03 to \$122,239.34 which includes a cumulative rollover.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

**RESOLUTION NO. 157 (2024) ASSESSMENT DEPARTMENT – JOB POSTING**

RESOLVED the Macedon Town Board authorizes the Town Clerk to advertise for the position of part-time Assessor Clerk for 16.5 hours/wk. Information regarding skill requirements, work description, and an application can be obtained from the Town Clerk. Interested candidates can submit a completed application and their resume to Karrie Bowers, Macedon Town Clerk, by mail at 32 Main Street, Macedon, NY 14502, or email [townclerk@macedontown.net](mailto:townclerk@macedontown.net) The deadline for applications is August 5, 2024

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**RESOLUTION NO. 158 (2024) PERSONNEL – AMBULANCE**

RESOLVED the Town Board accepts the resignation of Colin Bucci, full-time EMT Advanced, effective July 1, 2024.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**RESOLUTION NO. 159 (2024) AMEND RESOLUTION NO. 152 (2024) PERSONNEL – GROUNDS, PARKS, BUILDINGS DEPARTMENT**

RESOLVED the Macedon Town Board approve Zach Nicklaw, full-time, parks department starting on July 1, 2024, at \$22.75.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

**RESOLUTION NO. 160 (2024) NYSDOT PARKING RESTRICTION REQUEST NYS ROUTE 31 FROM ERIE STREET SOUTH TO GRAVINO PARK – SOUTH SIDE**

WHEREAS, the Town staff has received a request from a local business owner relative to large trucks parking along Route 31 in front of their business, blocking sight distances for their patrons entering and exiting their parking lot, and

WHEREAS, the NYSDOT requires a formal request from the municipality for new parking restrictions along a State Road in their jurisdiction,

BE IT RESOLVED The Town Board authorizes the Supervisor to send a letter to NYSDOT requesting that the south side of NYS Route 31 from Erie Steet South to the entrance of Gravino Park, be posted as a “No Parking At Any Time” zone.

MOTION BY MCEWEN, SECONDED BY HAMMOND

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

**RESOLUTION NO. 161 (2024) NYSDOT PARKING RESTRICTION REQUEST NYS ROUTE 31 FROM CENTER STREET TO NYS ROUTE 350/ERIE STREET SOUTH – BOTH SIDES**

WHEREAS, the Town staff has received multiple complaints from downtown business owners relative to overnight and long-term parking occurring along Route 31 in the hamlet business district, and

WHEREAS, the NYSDOT requires a formal request from the municipality for new parking restrictions along a State Road in their jurisdiction,

BE IT RESOLVED The Town Board authorizes the Supervisor to send a letter to NYSDOT requesting that both sides of NYS Route 31 from Center Street to Route 350/Erie Street South, be posted as “2-Hour Parking Maximum, No Overnight Parking Allowed”.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**RESOLUTION NO. 162 (2024) EMMA SWEET POMEROY HISTORICAL SIGN REPLACEMENT AT TOWN HALL**

WHEREAS, the existing Emma Sweet Historical Pomeroy marker sign was accidentally damaged beyond repair on the Town Hall Property during normal maintenance operations by Town Staff, and

WHEREAS, the Town Board would like to replace the sign in kind to its original condition and

WHEREAS, the Town has received a replacement quote from the Pomeroy Foundation to replace the sign dated July 8, 2024,

BE IT RESOLVED The Board authorizes the Town Engineer to order a replacement sign from the Pomeroy Foundation at a total cost of \$1,425.00 to be expensed from account A1620.400, with a 50% reimbursement of the total cost to be received from the Pomeroy Foundation back to the Town.

MOTION BY MCEWEN, SECONDED BY HAMMOND

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

**RESOLUTION NO. 163 (2024) SUMMER RECREATION APPOINTMENTS**

RESOLVED the Board makes the following Summer Recreation Appointments for the 2024 Summer programs, all of which are already included in the 2024 budget:

Name	Position	Hourly Rate	Budget Code
Madison Ross	Camp Director	\$24.21	A7312.100
Kaitlyn Waite	Lead Counselor	\$19.57	A7312.100
Sadie Ensign	Counselor FT	\$18.54	A7312.100
Aiden Ensign	Counselor FT	\$18.00	A7312.100
Nicole (Pernaselli) Backus	Counselor FT	\$18.00	A7312.100
Isabella Crandall	Counselor PT	\$18.00	A7312.100
Kaitlyn Wilkes	Counselor PT	\$18.00	A7312.100
Nick Patnode	Counselor PT	\$18.54	A7312.100
Avery Fedor	Counselor PT	\$18.00	A7312.100
Andon Fedor	Counselor PT	\$18.00	A7312.100
Ella Eakins	Tennis Camp Coordinator	\$18.00	A7310.100

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

**RESOLUTION NO. 164 (2024) SALARY ADJUSTMENT - ASSESSOR**

WHEREAS Stephanie Holtz, the Town Assessor, has started working 3 days per week vs. 2 days per week, be it therefore

RESOLVED her pay increase from \$56,000 to \$63,000 effective 7/1/2024 to be expensed from A1355.100.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**RESOLUTION NO. 165 (2024) SURPLUS – AMBULANCE EQUIPMENT**

WHEREAS, the Macedon Ambulance Department has 2 Tempus ICS patient monitors that are not in service, be it therefore

RESOLVED the Macedon Town Board declares these 2 Tempus ICS patient monitors surplus, and be it further

RESOLVED the Town Clerk shall advertise in our legal newspaper for bids on these surplus monitors (details to be provided by Paul Harkness) for 1 week effective; all bids are to be received on or before Saturday, July 20, 2024 to the Town Clerk’s office and will be opened on July 22, 2024 at 10:00 am.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**ABSTRACT NO. 14 (2024)**

2024 #987-1061	\$38,704.35
2024 TA# 45-49	<u>500.00</u>
TOTAL	\$39,204.35

**RESOLUTION NO. 166 (2024) PAYMENT OF CLAIMS**

The bills be paid as audited

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

**ROUNDTABLE:**

**BUILDING & ZONING**—Chris Countryman and Scott Allen met with the DOT and the residents on Quaker Rd, which is closed by the railroad tracks, to discuss installing a cul-de-sac there. The meeting discussed the fact that they would need to take some land, and it went well. The good news is that the DOT has agreed to put cul-de-sacs in and not hammer head turnarounds. It is about a year of design and property acquisition, so that it could be up to two years.

**HISTORIAN:** Any update on the old mobile tech center update – the lawn had been mowed, and what about the old Infinite Audio? Why is the sign still on the building? Scott will have Mike take a look at it. Also, what is happening with the Aqueduct Bridge? The town is waiting for a meeting.

The Heritage Festival, which the Town is helping sponsor, is on August 31st, the Saturday of Labor Day weekend. It is free, so come on out and enjoy. Local businesses will be helping out, and there are still spots available for booths. The Macedon Historical Society has a lot going on. Scottish dancing will be taught at the meeting house, and the Macedon Academy will host line dancing. On August 3<sup>rd</sup>, the Historical Society will be sponsoring a local historical society event at the Genesee Country Village.

**TOWN BOARD:** Councilman Babcock asked Scott about the crossing on Rt. 350. They are going to revamp the pavement on each side of the crossing.

**TOWN CLERK:** The annual shred event will be held on July 26, 2024, from 3:30 to 5:30 p.m.

MOTION BY MCEWEN, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:35 PM.

*Karrie Bowers*

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Town Clerk, RMO