

August 8, 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 6:30 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	William Hammond
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Councilperson	Bruch Babcock
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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. 168 (2024) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 6:30 p.m. to discuss personnel/contracts

MOTION BY MCEWEN, SECONDED BY HAMMOND

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

Declare out of executive at 7:00 pm

RESOLUTION NO. 169 (2024) APPROVAL OF MINUTES

RESOLVED the Board approves the July 11, 2024 (Regular) meeting.

MOTION BY MCEWEN, SECONDED BY HAMMOND

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

RESOLUTION NO. 170 (2024) APPROVAL OF MINUTES

RESOLVED the Board approves the July 29, 2024 (Special) meeting.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

Reports:

Assessor Report

Police Report

RESOLUTION NO. 171 (2024) APPROVAL OF REPORTS

RESOLVED the Town Board approves the reports as submitted

MOTION BY MCEWEN, SECONDED BY HAMMOND

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

RESOLUTION NO. 172 (2024) LANTEK SECURITY & AUTOMATION CO.

RESOLVED the Town Board authorizes the Supervisor to sign the Lantek dated July 26, 2024, a proposal for Bosch Camera System equipment for the Public Safety Building not to exceed \$18,209.85 to be expensed from CD3120.200 LE Tech Grant.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 173 (2024) LANTEK SECURITY & AUTOMATION CO.

RESOLVED the Town Board authorizes the Supervisor to sign the Lantek dated July 26, 2024, proposal for Bosch Camera System Installation for the Public Safety Building not to exceed \$20,750 to be expensed from CD3120.200 LE Tech Grant.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

RESOLUTION NO. 174 (2024) PART-TIME CODE ENFORCEMENT OFFICER - JENKINS

WHEREAS John Jenkins has completed his 26-week probation period, including the completion of his certification process as an NYS Code Enforcement Officer, and

BE IT RESOLVED that with the recommendation of the Town Engineer, John Jenkins is taken off probation and appointed as a Part-Time Code Enforcement Officer

MOTION BY MCEWEN, SECONDED BY HAMMOND

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

RESOLUTION NO. 175 (2024) TRANE ENERGY CONTRACT BULLIS ROOM HVAC

WHEREAS the Bullis Fund has agreed to fund the replacement of the Liebert HVAC system at the Town Library Bullis room, and

WHEREAS the Town has a proposal from Trane US, Inc., dated July 7/19/24 in the amount of \$46,866.00 to fully replace the HVAC unit, and

BE IT RESOLVED The Town Board authorizes the Town Supervisor to sign the contract with Trane US, Inc. with funds to be expended from account A1620.200, and

BE IT FURTHER RESOLVED, the donation money from the Bullis Fund in the corresponding amount be coded to account A2705, and

BE IT FURTHER RESOLVED, the Town Board authorizes the Town Supervisor to make the necessary budget adjustments.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

RESOLUTION NO. 176 (2024) WEST STREET APARTMENTS REFERRAL TO TOWN AND COUNTY PLANNING

WHEREAS, West Mac, LLC has applied to the Town of Macedon to construct 15 townhouses at the property known as 2 West Street to replace existing apartment structures that were destroyed by fire, and

WHEREAS, the project is an expansion of a non-conforming use pursuant to Town Code Section 301-22, and

BE IT RESOLVED The Town Board refers the project to the Town and County Planning Board for report and recommendations pursuant to Code section 301-22-B-2.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 177 (2024) WASTE MANAGEMENT SPECIAL USE PERMIT RENEWABLE NATURAL GAS PLANT SET PUBLIC HEARING

BE IT 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 September 12, 2024, at 7:15 pm for the purpose of hearing public comment on the application by Waste Management to construct a Renewable Natural Gas Plant at the High Acres Campus in the Town of Macedon, and

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

MOTION BY MCEWEN, SECONDED BY HAMMOND

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

RESOLUTION 178 (2024) ARPA PROJECT GRAVINO PARK SPORTS COURT AND FENCING CONTRACT SUPER SEAL PAVING

WHEREAS, the Town of Macedon desires to make certain improvements and renovations at Gravino Park, and

WHEREAS, Sport Master Sport Surfaces has an open publicly procured contract #COG-3238B through Equalis Group, which provides best value Public Procurement Services, and

WHEREAS, the Town of Macedon is an Equalis Group Member (ID#EF-00344430) and able to procure Public Services via this contract, and

WHEREAS, the Town of Macedon has received a proposal from Super Seal Sealcoating Company, LLC to make improvements to the existing tennis court area at Gravino Park, to create a multi-use sports court, including the crack filling, resurfacing and striping of the play surface, the installation of 1 new adjustable basketball hoop and 1 soccer goal, the repair of the enclosure fencing structure and installation of 138 linear feet of new 4' high vinyl coated chain link fencing, and new windscreen fencing as outlined on their Proposal #8184 dated 8/7/2024 in the amount of \$38,500.00, and

BE IT RESOLVED the Town Board authorizes the Supervisor to sign the contract with Super Seal Sealcoating Company, LLC., in the lump sum amount of \$38,500.00, with the project to be funded by ARPA money—Federal Stimulus for COVID. The account will be HA7111.210

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO 179 (2024) LABELLA ASSOCIATES ANNUAL AGREEMENT – GRANT SERVICES

RESOLVED the Macedon Town Board authorizes the Supervisor to sign an amendment to the Labella Associates annual agreement to provide Professional Grant Services with the following budget adjustment:

		<u>DEBIT</u>	<u>CREDIT</u>
A 599	Appropriated Fund Balance	15,000.00	
A960	Appropriations		15,000.00
A 1440.403	Contractual – Grant Admin.		15,000.00

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 180 (2024) ARPA CAPITAL PROJECT

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the Proposal from Landscape Structures dated 8/7/2024 Number: AAAQ12386-01 for expenses incurred under the Town of Macedon ARPA Federal Stimulus \$ for the PARKS – ARPA CAPITAL PROJECT for:

Gravino Park (HA7111.210 Capital Project Code) – LSI Play Equipment under Sourcewell Contract 010521-LSI allowing for an 8% Contract Discount of (\$25,044.40), this project not subject to bidding requirements, in the amount of \$ **301,185.60** to be expensed from **H111.210**

Veteran’s Memorial Park – Canal Park (HA7111.230 Capital Project Code) –

Pavilions/Shelters under Sourcewell Contract – 16’ x 28’ with Installation for \$ **112,225.00** & Park Electrical Installation for \$**19,260.00** to be expensed from **H111.230**

Bickford Park – (HA7111.240 Capital Project Code) - Pavilions / Shelters under Sourcewell Contract, therefore not subject to bidding requirements as already on NYS Approved Listing, 12’ x 12’ with Installation for \$ **55,387.00**

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 181 (2024) REQUEST TO EXTEND OR AMEND EXISTING JCAP GRANT

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the “**Request to Extend or Amend Existing Grant**” for NY-JCAP, Cycle 2023-24 in the amount of \$ **1,415.38 per STAPLES order date July 31, 2024**; subject to the NY-JCAP approval and guarantee of the \$ 1,415.38 being reimbursed to the Town of Macedon. This \$ was refunded to the State due to Grant being closed, and any excess funds must be returned.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 182 (2024) DONATION – RECREATION DEPARTMENT

RESOLVED the board accepts the donation in the amount of \$500 from the Palmac Community Caring Group to use at their discretion .

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 183 (2024) DONATION – RECREATION DEPARTMENT – SOCCER GOALS

RESOLVED the board accepts the donation of two soccer goals from the Palmyra Community Center.

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

RESOLUTION NO. 184 (2024) PORTABLE ULTRASOUND MACHINES

RESOLVED the Town Board authorizes the following budget adjustment for the Macedon Ambulance A2705 in the amount of \$3000 to be budgeted for A4540.200 for a portable ultrasound equipment.

MOTION BY HAMMOND, SECONDED BY MAUL

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

RESOLUTION NO. 185 (2024) CDBG AUDIT LETTER

RESOLVED the Town Board authorizes the Supervisor to sign the completed 2023 CDBG Audit letter,

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

ABSTRACT NO. 14 (2024)

2024 #1062-1138	\$165,761.93
2024 TA# 50-54	<u>13,213.25</u>
TOTAL	\$178,975.18

ABSTRACT NO. 15 (2024)

2024 # \$677,002.77

TOTAL \$855,977.95

RESOLUTION NO. 186 (2024) PAYMENT OF CLAIMS

The bills be paid as audited

MOTION BY MCEWEN, SECONDED BY HAMMOND

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

ROUNDTABLE:

HIGHWAY: Brooktree Drive and the walking paths at Bullis Park have been completed. Oil and stone will be put down on Creek Rd. The highway department will be picking up brush and leaves. They will only be picking up brush and leaves, not any other material such as dirt or stone.

HISTORIAN: The Heritage Festival will be taking place on August 31st

TOWN BOARD:

SUPERVISOR: The Supervisor and Board would like to thank Mr. Byron regarding the Gananda School having paid their second quarter for the SRO.

POLICE: had 535 incidents in July, 110 traffic stops, 180 house checks, and eight arrests.

PUBLIC: A resident on Stone St. just wanted to tell the Town Board how nice Bullis Park looks.

RESOLUTION NO. 187 (2024) SPEED REDUCTION REQUEST

RESOLVED the Town Board authorizes the Highway Superintendent to request a speed reduction from Macedon Center Rd – R31F Rd -Canandaigua Rd to Gananda Parkway

MOTION BY HAMMOND, SECONDED BY MCEWEN

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

RESOLUTION NO. 188 (2024) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 8:16 p.m. to discuss personnel/contracts

MOTION BY MAUL, SECONDED BY MCEWEN

Declared out of executive at 9:02pm

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

MOTION BY HAMMOND, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 9:03 PM.

Karrie Bowers

Town Clerk, RMO