

July 12, 2023
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 July 12, 2023, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim V. Leonard at 7:30pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	David McEwen
Councilperson	Richard Roets
Supervisor	Kim V. Leonard

Absent

Councilperson	David Maul
---------------	------------

Also, Present:

Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Police Officer	William Murray
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

Reports:

EMS Report
Farmington Fire
Police Report

RESOLUTION NO. 172 (2023) APPROVAL OF REPORTS

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

RESOLUTION NO. 173 (2023) BUILDINGS & GROUNDS/PARKS APPOINTMENT

RESOLVED the Town Board authorizes the appointment of Stash R. Merritt as a seasonal building, grounds, & parks maintenance/mowing at the rate of \$16.50/hr. to be expensed from A7110.100. (Note: This Department is severely short staff due to recent unforeseen circumstances).

- 100TH Birthday Proclamation for Katherine Minwell

RESOLUTION NO. 174 (2023) FIREWORKS DISPLAY PERMIT – ROCHESTER AERO MODELING SOCIETY

RESOLVED The Macedon Town Board approves the Outdoor Fireworks Display Permit on August 26, 2023, at 2529 Macedon Center Road as requested by Young Explosives Corporation.
MOTION BY BABCOCK, SECONDED BY ROETS
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 175 (2023) FIREWORKS DISPLAY PERMIT – ROCHESTER NEWTOWRK SUPPLY, INC.

RESOLVED The Macedon Town Board approves the Outdoor Fireworks Display Permit on July 22, 2023 at 1319 Research Forest as requested by Young Explosives Corporation
MOTION BY ROETS, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, MAUL ABSENT, MCEWEN AYE, ROETS AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 176 (2023) RESOLUTION TO SUPPORT THE SUBMISSION OF A NEW YORK MAIN STREET APPLICATION BY THE TOWN OF MACEDON

WHEREAS, the New York State Homes and Community Renewal is offering the New York Main Street Grant (NYMS) as part of New York State’s Consolidated Funding Application (CFA) program; and

WHEREAS, the NYMS grant provides funding for downtown revitalization efforts; and

WHEREAS, the Town of Macedon is an eligible applicant for the NYMS Grant Program; and

WHEREAS, the Town of Macedon would like to apply for a NYMS Target Area Grant to support projects in the downtown area and downtown streetscape enhancements.

NOW THEREFORE, BE IT RESOLVED, that the Macedon Town Board hereby enthusiastically supports the submission of a NYMS Grant Program application.

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

RESOLUTION NO. 177 (2023) RESOLUTION TO SUPPORT THE SUBMISSION OF A CANALWAY GRANT APPLICATION BY THE TOWN OF MACEDON

WHEREAS, the New York State Canal Corporation is offering Canalway Grants as part of New York State’s Consolidated Funding Application (CFA) program; and

WHEREAS, the Canalway Grant Program provides funding for canal-related capital projects; and

WHEREAS, the Town of Macedon is an eligible applicant for the Canalway Grant Program; and

WHEREAS, the Town of Macedon would like to apply for a Canalway Grant to increase the connectivity and accessibility between Bullis Park, The Erie Canal, and both existing and new amenities surrounding the park.

NOW THEREFORE, BE IT RESOLVED, that the Macedon Town Board hereby enthusiastically supports the submission of a Canalway Grant Program application.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 178 (2023) AMEND PUBLIC HEARING DATE FOR THE NYS TAX CAP OVERRIDE

RESOLVED the NYS Tax Cap Override Local Law #1 (2023) Public Hearing will be rescheduled to Thursday, August 10, 2023, at 7:10pm prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on Local Law #1 (2023) Tax Cap to adopt for the fiscal year 2024 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3, and be it further

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

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO. 179 (2023) OAKRIDGE GLEN LETTER OF CREDIT REDUCTION #6

RESOLVED that the Town Board approves the Letter of Credit Reduction #6 for Oakridge Glen, dated 7/11/2023, and authorizes the Town Engineer to sign the release paperwork.

MOTION BY MCEWEN, SECONDED BY ROETS

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

RESOLUTION NO. 180 (2023) LIBRARY TRUSTEE – ATKINSON

RESOLVED the Town Board appoints Dae Atkinson to the position of Library Board of Trustees, effective July 12, 2023.

MOTION BY ROETS, SECONDED BY MCEWEN

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

Roundtable:

BUILDING & ZONING:

- Open house for the Microtel
- The footers will be taking place for the new townhouses across from Lowe's
- The new traffic light should be up by Labor Day at the intersection of Lowes and the new condo's
- Car wash next to Lowes will be open soon

HIGHWAY

- Monday will be brushed pick up
- Brush Clean up starting Monday, milling starts on Monday, July 17th on Sherwood Dr. will be milling and paving Weidrick Rd to Eddy Rd north to Waterford, oil and stone Weidrick from 31F to 350, and oil and stone Marina Parkwood and Osband. Will be Trapbook Dr.
- Met with Mr. Bennett on Mary Drive and told him that we will be there to work on the drainage. Prior to the meeting, I spoke with the residents of Mary Dr so that I could go over what will be done.

HISTORIAN:

- It will be the 200th birthday on September 2nd and the festival will be held down at Lock 30. A whole list of events is being planned and the Bi-centennial has applied for and there will be fireworks at the end of the festival that night.

POLICE:

- Speed Trailer is working great. At the moment they do not have any place to put it as it needs to be put in a yard. The Speed Trailer has currently been set up on Canandaigua Rd and Officer Murray will give the Board the results once the study is completed.
- Did a fundraiser at Walmart for the Colisiano Children's Hospital and it went well.

TOWN BOARD:

- Councilman Babcock had a bonus meeting with the library on Monday regarding automated doors on the bathroom doors. The library is looking into applying for a grant. Will try and get diagrams for the August meeting.
- Library Board member asked if there should be emergency lighting in the bathrooms as there currently is not.

TOWN CLERK:

- The Shredding event will be held on July 20th from 3:30-5:30 pm at the Macedon Town Hall

PUBLIC:

- Congratulations to Chris Countryman on receiving an award for going to Highway School (5) consecutive years.

ABSTRACT NO. 12 (2023)

2023 #895 - 989	\$131,769.15
2023 TA#66	<u>\$ 13,906.50</u>
Total	\$145,675.65

RESOLUTION NO. 181 (2023) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY BABCOCK, SECONDED BY ROETS

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

MOTION BY BABCOCK, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 8:25 PM.

Karrie Bowers

Town Clerk, RMO