

September 28, 2023  
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 September 28, 2023, 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   |
| Councilperson | Richard Roets  |
| Supervisor    | Kim V. Leonard |

Absent

Also, Present:

|                   |                |
|-------------------|----------------|
| Deputy Town Clerk | Jean Keukelaar |
| Town Engineer     | Scott Allen    |

**RESOLUTION NO. 230 (2023) APPROVAL OF MINUTES**

RESOLVED The Board approves the minutes from September 14, 2023 (regular meeting)

MOTION BY MAUL, SECONDED BY ROETS

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

**Reports**

August Town Clerk

**RESOLUTION NO. 231 (2023) APPROVAL OF REPORTS**

RESOLVED the Board approves the report as submitted

MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 232 (2023) PARTIAL TAX EXEMPTION FOR REAL PROPERTY OF SENIOR CITIZENS**

WHEREAS, New York State Real Property Tax Law § 467 authorizes the Town, following a public hearing, to adopt a local law, ordinance, or resolution, providing that real property owned by one or more persons, each of whom is sixty-five years of age or over, or real property owned by husband and wife or by siblings, one of whom is sixty-five years of age or over, or real property owned by one or more persons, some of whom qualify under this section and the others of whom qualify under Real Property Tax Law § 459-c, shall be exempt from taxation by any municipal corporation in which located to the extent of fifty per centum of the assessed valuation thereof (the "Senior Citizens Exemption"); and

WHEREAS, Real Property Tax Law § 467 further provides that the Town Board may amend any local law, ordinance, or resolution setting forth the Senior Citizens Exemption so as to increase the maximum income eligibility level to the extent provided in the schedule set forth therein; and

WHEREAS, Macedon Town Code § 260-3 codifies Local Law 2-1996, whereby the Town Board adopted the Senior Citizens Exemption as prescribed in Real Property Tax Law § 467 and authorized the Town Board to adopt resolutions setting forth the terms and conditions of the exemption, including eligible income levels, as prescribed by statute; and

WHEREAS, following a public hearing on January 12, 2023, the Town Board adopted Resolution No. 36 (2023), setting forth the income eligibility schedule for the exemption, consistent with the schedule authorized by the latest amendments to Real Property Tax Law § 467; and

WHEREAS, Real Property Tax Law § 467 further provides that the Town Board may direct that distributions from retirement accounts and annuities are to be included as "income" as defined therein; and now, therefore

BE IT RESOLVED, the Town Board hereby directs that distributions received from an individual retirement account or individual retirement annuity that were included in the applicant's federal adjusted gross income shall be considered income by the Town Assessor when addressing an application for the Senior Citizens Exemption; and

BE IT FURTHER RESOLVED, this resolution shall be effective immediately.

BY ORDER OF THE TOWN BOARD

TOWN OF MACEDON

Karrie Bowers, Town Clerk

Dated: September 28, 2023

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**RESOLUTION NO. 234 (2023) PALMYRA COMMUNITY CENTER AGREEMENT**

RESOLVED the Town Board authorizes the Supervisor to sign the Palmyra Community Center Agreement.

MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 235 (2023) ACTING ASSESSOR APPOINTMENT**

RESOLVED that Joan Gates be appointed as Acting Town Assessor effective September 28, 2023.

MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 236 (2023) BUILDINGS, GROUNDS & PARKS DEPARTMENT APPOINTMENT**

RESOLVED the Town Board appoints Peter Knapp as full-time personnel for the Buildings, Grounds & Parks Department with a start date of October 16, 2023, in the amount of \$23.50/hr.

MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 237 (2023) EMPIRE NATURAL GAS CORP. AGREEMENT**

RESOLVED the Supervisor be authorized to sign the Nonresidential Firm Gas Sales & Purchase Agreement with Empire Natural Gas Corp. Contract No. WTOM1-23082412647 to include the Highway Barn, Town Hall, and Library.

MOTION BY MAUL, SECONDED BY ROETS

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

**RESOLUTION NO. 238 (2023) MACEDON CENTER VOLUNTEER FIRE DEPARTMENT – LIQUOR APPLICATION**

RESOLVED The Town Board acknowledges the Macedon Center Volunteer Fire Dept. application to the NYS Liquor Authority to serve beer on Saturday, October 14, 2023, Lobster Bake and has no objection.

MOTION BY ROETS, SECONDED BY MCEWEN

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

- The Town Liaisons will be meeting with their departments to go over the budgets prior to the budget workshop

**Roundtable:**

**Building & Zoning:**

The renovations at the West Wayne Theater is starting to take place.

**Supervisor:**

The Town Liaisons will be meeting with their departments to go over the budgets prior to the budget workshop.

**ABSTRACT NO. 18 (2023)**

|                 |              |
|-----------------|--------------|
| 2023 #1481-1567 | \$143,173.44 |
| 2023 TA#105-110 | \$ 12,863.27 |
| Total           | \$156,036.71 |

**PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY MAUL

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

MOTION BY ROETS, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 8:45 PM.

*Jean Keukelaar*

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Deputy Town Clerk