

January 25, 2024
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 January 25, 2024, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim V. Leonard at 6:00 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

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

Absent

Also, Present:

Officer in Charge	Adam Husk
Police Officer	William Murray
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 41 (2024) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 6:17 p.m. to discuss personnel/contracts
MOTION BY HAMMOND, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

Declared out of executive at 6:57 pm

RESOLUTION NO. 42 (2024) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from January 11, 2024 (regular meeting)
MOTION BY HAMMOND, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 43 (2024) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from January 24, 2024 (special meeting)
MOTION BY HAMMOND, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 44 (2024) MOWING BIDS – CANAL GREENWAY & LOCK 60

RESOLVED the Town Board authorizes the Town Clerk to advertise for sealed mowing bids for Canal Greenway & Lock 60 on a per-trip basis with a contract not to exceed two years. Specs will be provided by the Building/Grounds & Parks Superintendent and available at the Town Clerk’s office on Friday, February 2, 2024. The bids will be opened on February 5, 2024, at 10:00 am.
MOTION BY MAUL, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

- Intermunicipal Gananda Sewer agreement with Town of Walworth and Town of Macedon basically the Town of Walworth is completely ignoring us so David Fulvio will be contracting their attorney so that we have an answer in the next 30 days.

RESOLUTION NO. 45 (2024) HIGHWAY EQUIPMENT – PURCHASE NEW VOLVO ECR235 EXCAVATOR

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a new Volvo ECR235 Excavator. The equipment will be purchased using the NYS OGS Contract No. PC69437 – Volvo Construction Equipment North America through Alta Construction Equipment New York, LLC., and

The cost of the equipment is \$258,820 minus the \$125,000 trade-in value for a cost of \$134,215. Annual payments for this equipment will be \$29,978.51 over a period of 5 years.

The proposed equipment purchase will be paid from account SD9785.601. It was approved in the 2024 Town Budget.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK NAY, HAMMOND NAY, MAUL NAY, MCEWEN NAY, LEONARD NAY, MOTION DENIED

RESOLUTION NO. 46 (2024) TOWN CLERK AUDIT – 2024

RESOLVED the Town Board authorizes the Supervisor to sign Bonadio's 2024 Town Clerk audit proposal dated 1/24/2024 for a fee of \$1,300 to be expensed from account #A1320.402.

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 47 (2024) ZONING BOARD OF APPEALS RESIGNATION – JENKINS

RESOLVED that the Town Board accepts the resignation of John Jenkins from the Zoning Board of Appeals effective 1/31/24.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

RESOLUTION NO. 48 (2024) PART-TIME CODE ENFORCEMENT OFFICER - JENKINS

RESOLVED that the Town Board appoints John Jenkins provisionally to the position of Part-Time Code Enforcement Officer at the rate of \$25.00 per hour for a probationary period of 26 weeks.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 49 (2024) ZONING BOARD OF APPEALS OPENING

RESOLVED that the Town Board authorizes the Town Clerk to advertise for the open position of Zoning Board of Appeals Member

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

RESOLUTION NO. 50 (2024) 2024 QUAKER ROAD TOWN LANDFILL MONITORING CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, dated January 8, 2024, to provide annual environmental monitoring and reporting for the Town Landfill At 915 Quaker Road for an amount not to exceed \$7,650 to be expensed from A1440.401.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 51 (2024) 2024 ANNUAL GIS SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, proposal number X85783 dated November 16, 2023, to provide annual GIS system hosting, maintenance, and upgrade services for an amount not to exceed \$10,000 to be expensed from A8010.402.

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 52 (2024) 2024 ANNUAL MS4 SERVICES – PROGRAM COMPLIANCE CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal number 2530-24 dated December 19, 2023, to provide annual MS4 Storm Water Program general compliance services for an amount not to exceed \$20,500 to be expensed from A8010.401.

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 53 (2024) 2024 ANNUAL MS4 SERVICES – CONSTRUCTION OBSERVATION SERVICES FOR TOWN-DEDICATED INFRASTRUCTURE

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal dated December 20, 2023, to provide Construction Observation services for Town Dedicated infrastructure, as requested by the Building and Zoning Department at hourly rate charges established in the contract, to be expensed from A8010.401, with all expenses to be reimbursed in total by the private developers at no cost to the Town.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 54 (2024) 2024 ANNUAL MS4 SERVICES – STORMWATER POLLUTION PREVENTION PLAN REVIEW AND INSPECTION SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal dated December 20, 2023, to provide stormwater SWPPP Plan Review and Construction Compliance services as requested by the Building and Zoning Department at hourly rate charges established in the contract, to be expensed from A8010.401, with expenses to be reimbursed by the private developers at no cost to the Town.

MOTION BY MAUL, SECONDED BY HAMMOND

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

RESOLUTION NO. 55 (2024) LIBRARY TRUSTEE – MARINARI

RESOLVED the Town Board appoints Margaret Marinari to the Library Board of Trustees position for one year.

MOTION BY HAMMOND, SECONDED BY MAUL

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

ROUNDTABLE:

HIGHWAY: The highway has had 35 runs this winter, and they will start tree trimming in the next few weeks.

POLICE: Officer Nash has completed his field training and is now alone. Officer Murray will send the dates to the Town Clerk to put up on the Town’s website.

TOWN BOARD:

- Councilman Babcock will meet with Stacey Wicksall, the Librarian, and Linda Braun, the town historian, regarding the Bullis Room.
- Councilman Hammond stated that a resident contracted him about a light at the intersection of Canandaigua Rd and Route 31F. Highway Superintendent Countryman said that he would contact NYS DOT again and try to get an update, as the Town has been trying to get a light at that intersection for several years and has been unsuccessful.
- Councilman McEwen will reach out to other Towns in Monroe County as to who they use for spaying the Town Complexes.
- The Special Event Local Law is with the Town Attorney, David Fulvio, and he will send a preview of the local law to the Board to review.
- Councilman Maul stated that the Police Chief Incident investigation is very close to being completed in the next week to 10 days.

SUPERVISOR:

ABSTRACT NO. 2

2024 #12-90	\$1,040,133.74
TA# 1-4	\$ 14,094.34
Total	\$1,054,228.08

RESOLUTION NO. 56 (2024) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY HAMMOND, SECONDED BY BABCOCK

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

MOTION BY HAMMOND, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 7:59 PM.

Karrie Bowers

Town Clerk, RMO