

March 28, 2024
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 March 28, 2024, at the Town Complex, 32 Main Street, Macedon NY, and was called to order by Supervisor, Kim V. Leonard at 6:30 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

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

Absent

Councilperson	David McEwen
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Also, Present:

Director of EMS	Paul Harkness
Officer in Charge	Adam Husk
Police Officer	William Murray
Recreation	Dale Budziszewski
Town Clerk	Karrie Bowers

RESOLUTION NO. 90 (2024) APPROVAL OF MINUTES

RESOLVED The Board approves the minutes from March 14, 2024 (regular meeting)
MOTION BY HAMMOND, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN ABSENT, LEONARD AYE, MOTION CARRIED

Reports:

February TC Report

RESOLUTION NO. 91 (2024) APPROVAL OF REPORT

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

RESOLUTION NO. 92 (2024) AMENDED SNOW & ICE INDEXED LUMP SUM CONTRACT – 2023/2024

RESOLVED: the Board approves and authorizes the Supervisor to sign the amended Snow & Ice 2023/24 Indexed Lump Sum Contract #D014813 between NYSDOT and the Town of Macedon for the state roads.
MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 93 (2024) MACEDON CTR. VOL. DEPT. LUMBERJACK & LOBSTER BAKE

RESOLVED the Town Board acknowledges the Macedon Center Volunteer Fire Dept. application to the NYS Liquor Authority to serve beer for the Lumberjack Festival on Saturday, 9/7/2024 & Sunday, 9/8/2024, and the Lobster Bake on October 12, 2024, and has no objection
MOTION BY MAUL, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 94 (2024) ZONING BOARD OF APPEALS APPOINTMENT – POLVINO

RESOLVED the Town Board appoints David Polvino as Zoning Board of Appeals Member effective 4/1/24 for a term to expire 12/31/26.
MOTION BY MAUL, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 95 (2024) 2023 COURT AUDIT

RESOLVED the Macedon Town Board acknowledged the 2023 Court has been completed & filed
MOTION BY MAUL, SECONDED BY HAMMOND
ROLL CALL VOTE: BABCOCK AYE, HAMMOND AYE, MAUL AYE, MCEWEN ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 96 (2024) COVID-19

Resolved all Town of Macedon, employees must use their accrued sick, personal, or vacation days for any absences related to COVID-19.

MOTION BY BABCOCK, SECONDED BY HAMMOND

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

ABSTRACT NO. 6 (2024)

2024 #408 - 458	\$72,356.56
TA# 20 - 21	600.00
Total	\$72,956.56

RESOLUTION NO. 97 (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 ABSENT, LEONARD AYE, MOTION CARRIED

ROUNDTABLE:

POLICE

- Officer Murray stated that Sandy Farbizio and himself will be going to a car seat training to get certified in car seat safety checks.

RECREATION

- Dale Budziszewski stated that spring soccer will be starting soon. Registration is underway and filling up.

SUPERVISOR

- The Macedon Center Fire Department will be holding its annual chicken B-B-Q on April 13, 2024, from 4pm – 7 pm

MOTION BY BABCOCK, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 7:50 PM.

Karrie Bowers

Town Clerk, RMO