

September 9, 2021  
 WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board is being held remotely in accordance with Executive Order 202.15 issued on June 2, 2020 by the Governor. The Town of Macedon held the Board meeting on August 12, 2021 at the Town Complex, 32 Main Street, and via Zoom was called to order by Supervisor Kim Leonard at 7:30 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

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

Absent

Councilperson	Richard Roets
---------------	---------------

Also Present:

Attorney	David Fulvio
Director of EMS	Paul Harkness
Town Clerk	Karrie Bowers
Deputy Town Clerk	Paul Monachino

**RESOLUTION NO. 174 (2021) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the August 12, 2021, (regular meeting)

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

**Reports:**

August Town Clerk Report

August Police Report

August EMS Report

**RESOLUTION NO. 175 (2021) APPROVAL OF REPORTS**

RESOLVED the reports be approved as submitted.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 176 (2021) PUBLIC HEARING SET – OVERRIDE OF TAX LEVY LIMIT**

RESOLVED the Town Board schedule a public hearing on September 23, 2021, at 7:40 p.m. to hear public comment on proposed Local Law No. 1 (2021) entitled a Local Law to Override the Tax Levy Limit established in General Municipal Law §3-c, and

BE IT FURTHER RESOLVED the Town Board authorizes the Town Clerk to publish and advertise this public hearing as prescribed by the law.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 177 (2021) SCHOOL TAX COLLECTORS**

RESOLVED that as provided in Section 37 of the Town Law of New York State the Town Board of the Town of Macedon does hereby appoint the following individuals to collect for the 2021-22 school year.

RESOLVED that Irene Unterborn is appointed Tax Collector for the portion of the Palmyra-Macedon Central School District within the Town, and be it further

RESOLVED that Krystina Lizak is appointed School Tax Collector for the portion of the Penfield School District within the Town, and be it further

RESOLVED that Nicole Ritz is appointed School Tax Collector for the portion of Victor Central School District within the Town, and be it further

RESOLVED that Staci Harrison is appointed School Tax Collector for the portion of Gananda School District within the Town, and be it further

RESOLVED that Debra DeMinck School Tax Collector for the portion of Wayne Central School District within the Town.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

**STANDARD WORK DAY AND REPORTING RESOLUTION – TABLED FOR THE 9/23/21 Town Board Meeting**

**Standard Work Day and Reporting Resolution**

BE IT RESOLVED, that the Town of Macedon hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body.

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
<b>Elected Officials</b>					
Board Member	McEwen, David J.	6.5	01/01/2017-12/31/2021	N	4.00
Board Member	Babcock, Bruce	6.5	01/01/2017-12/31/2021	N	3.70
Highway Superintendent	Countryman, Christopher	8	01/01/2020-12/31/2023	N	18.47
Receiver of Taxes & Assessments	Maul, Lorie D.	6.5	12/01/2020-12/31/2023	N	4.03
Town Clerk	Bowers, Karrie M.	6.5	01/01/2020-12/31/2023	N	18.47
<b>Appointed Officials</b>					
Ambulance Admin.	Farbizio, Sandra	8	01/01/2021-12/31/2021	N	18.47
Assessor	Leeson, Dennine	6.5	01/01/2019-12/31/2025	N	18.47
Assessing Review Board	Reid, John	6.5	10/01/2018-9/30/23	N	2.00
Assessing Review Board Clerk	Weinstein, Adam	6.5	01/01/2021-12/31/2021	N	18.47
Assessor Clerk	Weinstein, Adam	6.5	01/01/2021-12/31/2021	N	18.47
Building & Zoning Clerk	Nisbet, Stacy	6.5	01/01/2021-12/31/2021	N	18.47
Court Clerk	LaBrake, Barbara	6.5	01/01/20-12/31/2023	N	18.47
Court Clerk	Burley, Alison	6.5	01/01/20/21-12/31/2021	N	18.47
Deputy Town Clerk	Monachino, Paul	6.5	01/09/2020-12/31/2023	N	18.47
Highway Clerk	Friedl, Elisa	6.5	01/01/2020-12/31/2023	N	18.47
Dog Control Officer	Plyter, Mark	6.5	01/01/2021-12/31/2021	N	4.33
Director of EMS	Harkness, Paul	8	01/01/2021-12/31/2021	N	18.47
Receptionist/Deputy Town Clerk	Flick, Sharleen	6.5	01/01/2021-12/31/2021	N	18.47
Town Engineer	Allen, Scott	6.5	01/01/2021-12/31/2021	N	18.47
Planning Board Member	Bartels, Merton E.	6.5	01/01/2018-12/31/2024	N	2.00
Planning Board Member	Rooney, Kevin	6.5	01/01/2020-12/31/2025	N	2.00
Zoning Board of Appeals	Frey, Brian	6.5	01/01/2019-12/31/2024	N	2.00

On this 9th day of September, 2021

*Karrie M. Bowers*

Karrie M. Bowers  
(Signature of clerk)

Date enacted: September 9, 2021

**RESOLUTION NO. 177 (2021) AUTHORIZATION TO CONTRACT WITH BONADIO & CO., LLP FOR CONSULTING SERVICES FOR THE ARPA FUNDING:**

WHEREAS, The Town of Macedon is to receive \$ 911,484.44 in total funding from the American Rescue Plan Act (ARPA) and

WHEREAS, the Town of Macedon received the first installment of \$ 455,889.10 with an additional \$ 1,853.13 to be paid this summer, 2021 and the second installment of \$ 455,742.21 to be paid out in Town Fiscal year 2022, and

WHEREAS the Macedon Town Supervisor has determined a subject matter expert is necessary due to the complexities of the ARPA funding and its regulations, and has found that a consultant would benefit the Town of Macedon and its taxpayers; and

WHEREAS, the chosen consultant would assist the Town of Macedon with the following:

- Calculate reduction in revenue by comparing actual revenue to a counterfactual trend as described in the Interim Final Rule issued by the United States Department of the Treasury
- Expenditure planning for the duration of grant period including assessing short-term needs and future projects to meet the required expenditure obligation by December 31, 2024 and expended by December 31, 2026.
- Assisting the Town Board with a possible grant management program Assistance with single audit compliance related to these funds
- Guidance and instruction related to the monitoring and reporting of the ARPA funds
- Assisting with Compliance with ARPA regulations including assistance with determining allowable expenditures
- Meeting with Town Representatives and/or Board to discuss actions
- Other services as desired by the Town as the final regulations have not yet been issued, and additional assistance may be requested

WHEREAS this expenditure is an allowable expense, 100% covered by ARPA funding, be it therefore

RESOLVED the Supervisor is authorized to enter into an agreement for a cost not to exceed \$ 10,000.00 subject to the Town's Attorney's review and approval as to form and content with Bonadio & Co., LLP to provide the Town of Macedon with consultation services related to ARPA funding at the rate of \$ 340.00/hour.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 178 (2021) RESIGNATION – JEPSON**

RESOLVED the Board accepts the resignation from Maria Jepson, Gananda School District's Crossing Guard effective August 13, 2021.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

**RESOLUTION NO. 179 (2021) GANANDA CROSSING GUARD - FRANCO**

BE IT RESOLVED that Deborah Franco be appointed to the position of Gananda Crossing Guard at budgeted amount of \$6,867 to be expensed from A3121.101. The appointment will directly report to the Town Police Department and will be retroactive to 9/8/21.

MOTION BY MCEWEN, SECONDED BY MAUL

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

**RESOLUTION NO. 180 (2021) SPECIAL ASSESSMENT ROLLS FOR SEWER DISTRICTS**

BE IT RESOLVED the Town Board hereby directs that the special assessment rolls for Macedon Consolidated Sewer District No. 1, Hamlet of Macedon Sewer District, and Gananda Sewer District No. 1, shall be filed with the Town Clerk and made available for public inspection.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLVED the Town Board extend the closing date until October 31, 2021 for the Chase Bank due to construction and improvements, and is subject to Attorney approval, and

BE IT RESOLVED that the Town Supervisor will execute any closing paperwork.

MOTION BY MAUL, SECONDED BY MCEWEN

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

**Roundtable/discussion**

- Budget workshop will be held on October 5, 2021 at 4:30 at the Town Hall.

- Town Clerk Karrie Bowers stated as of August 23<sup>rd</sup> we have received 198 new dog licenses.
- Congratulations to Deputy Clerk Paul Monachino as he passed his notary exam.
- Chief Colella spoke about a few events that are coming up. Lumberjack Event will be on September 11<sup>th</sup> and 12<sup>th</sup>. VanBoartel Chevy will be having a 911 ceremony and the Purple Painted Lady on September 18-19 so there will be traffic delays.
- Councilman Maul ask if there has been any progress regarding lights on Library Hill? Councilman Babcock will speak with Chris Countryman.
- Councilman Babcock met with the library board two weeks ago about the budget and they are asking for an additional 4%. Library Director Stacey Wicksall was contacted by the Library Association in a creation of a book titled "Library who Build Businesses".
- Councilman McEwen attended the Planning Board meeting and a subdivision and liquor store were submitted as well as a mini storage on Rt350 and 31F.
- A resident spoke regarding getting a letter of support from the Town regarding the O'Neil Bridge. The Supervisor stated that the Town will not be doing a letter as there has been too much time that has passed. This was a project that was years in the making and the concerns should have been expressed before the project was completed. Mr. Belcher also asked why is the Town mowing the greenspace by the bridge as the Canal Corp and or DOT should be maintaining it for which the Town Supervisor stated that the Town will continue to maintaining this area.
- The Town Supervisor received the Census numbers for the Town and the Town population went from 9,148 to 9,270.

**RESOLUTION NO. 181 (2021) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY MCEWEN

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

**ABSTRACT NO. 18 (2021)**

2021 # 1183-1244	\$160,957.21
2021 # 70 - 74	\$ 12,688.15

**ABSTRACT NO. 19 (2021)**

2021 # 1246 – 1329	\$ 93,571.11
2021 # 75 – 77	\$ 1,600.00

Total	<u>\$268,816.47</u>
-------	---------------------

**RESOLUTION NO. 182 (2021) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:22 p.m. to discuss personnel/contracts.

MOTION BY MAUL, SECONDED BY BABCOCK

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

Declared out of executive at 10:18 pm

MOTION BY MAUL, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 10:26 PM.

\_\_\_\_\_  
Karrie M. Bowers, Town Clerk RMC