

October 28, 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 October 13, 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
Councilperson	Richard Roets
Supervisor	Kim V. Leonard

Absent

Also Present:

Chief of Police	John Colella
Deputy Town Clerk	Paul Monachino
Director of EMS	Paul Harkness
Highway Superintendent	Chris Countryman
Town Engineer	Scott Allen

RESOLUTION NO.216 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:01 p.m. to discuss personnel.
 MOTION BY ROETS, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

Declared out of executive at 7:28pm

RESOLUTION NO.217 (2021) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the October 14, 2021 (regular meeting)
 MOTION BY ROETS, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

Reports:

- 2nd & 3rd Qtr. Building & Zoning Report

RESOLUTION NO.218 (2021) APPROVAL OF REPORTS

RESOLVED the reports be approved 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.219 (2021) PAYMENT OF CLAIMS

RESOLVED that the bills be paid as audited.
 MOTION BY ROETS, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

ABSTRACT NO. 22 (2021)

2021 # 1505-1554	\$160,454.22
2021 # TA88 - 94	\$ 13,014.71
Total	<u>\$173,468.93</u>

RESOLUTION NO.220 (2021) STRYKER POWER LOAD LIFTS

RESOLVED the Town Board Authorizes the Macedon Ambulance Director to purchase two Stryker Power Load Lifts, one to be expensed from A4540.200 in the amount of \$24,222.80 and the other with a donation from A2705 in the amount of \$24,222.80 for a total of \$48,445.60
 MOTION BY ROETS, SECONDED BY MAUL
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

7:40 PUBLIC HEARING – PRELIMINARY BUDGET**RESOLUTION NO.221 (2021) READING OF THE LEGAL NOTICE WAIVED**

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

PUBLIC HEARING IS NOW OPEN

A resident asked the question to the Board to explain whether the revenue from the village dissolution grant is applied to the Special District Fund or to the Townwide Fund. The Board explained that the revenue from the stated grant will be applied to the Townwide Fund.

A resident asked the question to the Board to explain why the Prior Year cell in the Budget Summary chart was left blank for Water District – Hamlet. The Board explained that was left blank because residence pay for that Water Project through their Water Capital Charge Bill, and not through their taxes.

A resident asked the question to the Board to explain why the budget in Line 63- Buildings, Account Number A 1620.100, has increased by \$49,332. The Board explained that the increase is due to the fact that personnel who were being paid through the Highway fund in the previous year, are now being paid through the Buildings fund. Any Account number ending in .100 is reserved for personnel salary. The increase is also due to the fact that there will be a 5% increase in salaries in the upcoming year.

A resident asked the question to the Board to explain why the budget in Line 103- Ambulance- Townwide, Account Number A 4540.100, has increase by \$49,920. The Board explained that just like Line 63, Line 103 refers to salaries. The Town has decided to raise the salaries for their providers.

The resident then followed up with the question as to if that previous answer was also applied to Line 120- Parks, Account Number A 7110.100. The Board confirmed.

A resident asked the question to the Board to explain the Master Plan since it was never been in the budget before. The Board responded by stating that the Master Plan has been in the budget before, just not in the previous year's budget. The Town Engineer, Scott Allen, added to the Board's answer by stating that the last Mater Plan was budgeted in 1999 and is well overdue.

A resident asked the question to the Board as to who will be doing the Master Plan. The Town Engineer explained that the Town will be seeking qualifications from a Consultant to help guide them through the process. He continued by stating that Town Staff will work hand in hand with the Consultant. Also, there is typically a Citizens Advisory Group who will meet with the Town Staff and Consultant throughout the process.

All persons desiring to be heard, having heard residents, the public hearing was closed.

RESOLUTION NO.222 (2021) PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 9:31 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO.223 (2021) BUDGET ADOPTED

RESOLVED that the Town of Macedon Budget for the year 2022 be adopted.

MOTION BY ROETS, SECONDED BY MAUL

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

8:10 P.M. PUBLIC HEARING – FARMINGTON VOLUNTEER FIRE ASSOCIATION, INC. FIRE PROTECTION SERVICE CONTRACT**RESOLUTION NO.224 (2021) THE READING OF THE LEGAL NOTICE**

RESOLVED the reading of the legal notice published in the October 16, 2021 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

PUBLIC HEARING IS NOW OPEN

-Having heard no Public Comment

RESOLUTION NO.225 (2021) PUBLIC HEARING CLOSED

RESOLVED the Public Hearing be closed at 8:13pm

MOTION BY MAUL, SECONDED BY ROETS

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

RESOLUTION NO.226 (2021) FARMINGTON VOLUNTEER FIRE ASSOCIATION, INC CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the Farmington Volunteer Fire Association, Inc. in the amount of \$44,720 for the calendar year 2022.

MOTION BY MCEWEN, SECONDED BY ROETS

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

8:15 PUBLIC HEARING – MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION CONTRACT - SOUTH**RESOLUTION NO.227 (2021) THE READING OF THE LEGAL NOTICE WAIVED**

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.

MOTION BY MCEWEN, SECONDED BY ROETS

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

PUBLIC HEARING IS NOW OPEN

-Having heard no Public Comment

RESOLUTION NO.228 (2021) PUBLIC HEARING CLOSED

RESOLVED that the Public Hearing be closed at 8:17p.m.

MOTION BY MCEWEN, SECONDED BY ROETS

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

RESOLUTION NO.229 (2021) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION CONTRACT APPROVED

RESOLVED that the Board approves the fire protection agreement with Macedon Center Volunteer Firemen's Association Inc. in the amount of \$25,075 for the calendar year 2022.

MOTION BY ROETS, SECONDED BY MCEWEN

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

With time still remaining until the start of the 8:20 Public Hearing, a resident asked the question to the Board as to who will take the lead on the Master Plan. The Town Engineer answered by stating that he (the Town Engineer) will most likely take the lead, but they will be talking to a Consultant. He continued by stating that the process for the Master Plan is lengthy and they do not want to get ahead of themselves.

8:20 PUBLIC HEARING – MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION CONTRACT - NORTH**RESOLUTION NO.230 (2021) THE READING OF THE LEGAL NOTICE WAIVED**

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.

MOTION BY MCEWEN, SECONDED BY ROETS

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

PUBLIC HEARING IS NOW OPEN

A resident asked the question to the Board as to if the Board knew how the change in the budget for the Fire Department this year compares to the change in budgets before the Village had dissolved. The Board answered by stating that they do not have that information in front of them at the moment. Those budgets would be from before 2017. If the resident would like that information, the resident would have to call Supervisor Leonard at a different date so she could answer that question. All of the budgets are on file, but the Board did not have those at the time.

RESOLUTION NO.231 (2021) PUBLIC HEARING CLOSED

RESOLVED that the Public Hearing be closed at 8:23 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO.232 (2021) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION CONTRACT APPROVED

RESOLVED that the Board approves the fire protection agreement with Macedon Center Volunteer Firemen's Association Inc. in the amount of \$227,082 for the calendar year 2022.

MOTION BY MCEWEN, SECONDED BY ROETS

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

8:25 PUBLIC HEARING – MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION CONTRACT - HAMLET

RESOLUTION NO.233 (2021) THE READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

PUBLIC HEARING IS NOW OPEN

A resident asked the question to the Board as to who's fund the Fire Truck Principal falls into. The Board explained that the Fire Truck Principal is a fire truck payment from the Village of Macedon Fire Department that the Town had to take over after the Village dissolved. The Town Engineer added to the Board's answer by stating that when the Village dissolved, the Village gave the money to the Town to pay off the truck. The Town has the money from the Village in the bank and pays towards the bond every year until the bond expires.

The resident then asked if the Village had sold the truck when it had dissolved. The Town Engineer confirmed that the truck has been sold by the Village.

RESOLUTION NO.234 (2021) PUBLIC HEARING CLOSED

RESOLVED that the Public Hearing be closed at 8:27p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO.235 (2021) MACEDON CENTER VOLUNTEER FIREMEN'S ASSOCIATION CONTRACT APPROVED

RESOLVED that the Board approves the fire protection agreement with Macedon Center Volunteer Firemen's Association Inc. in the amount of \$37,863 for the calendar year 2022.

MOTION BY MCEWEN, SECONDED BY ROETS

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

8:30 PUBLIC HEARING – SOUTH MACEDON FIRE & RESCUE, INC. - CONTRACT - NORTH

RESOLUTION NO.236 (2021) THE READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.

MOTION BY MCEWEN, SECONDED BY ROETS

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

PUBLIC HEARING IS NOW OPEN

Councilman Maul asked Supervisor Leonard if in the future, the Town could have one contract for each agency (Fire Department) with a list of the Funds of which it is covering. Supervisor Leonard responded by stating that she has already spoken to David (Town Attorney) in regards to that and was told that the Town could not.

RESOLUTION NO.237 (2021) PUBLIC HEARING CLOSED

RESOLVED that the Public Hearing be closed at 8:31 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO.238 (2021) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED

RESOLVED that the Board approves the fire protection agreement with South Macedon Fire & Rescue, Inc. in the amount of \$25,075 for the calendar year 2022.

MOTION BY ROETS, SECONDED BY MCEWEN

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

8:35 PUBLIC HEARING – SOUTH MACEDON FIRE & RESCUE, INC. - CONTRACT - SOUTH

RESOLUTION NO.239 (2021) THE READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

PUBLIC HEARING IS NOW OPEN

-Having heard no Public Comment

RESOLUTION NO.240 (2021) PUBLIC HEARING CLOSED

RESOLVED that the Public Hearing be closed at 8:37 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO.241 (2021) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED

RESOLVED that the Board approves the fire protection agreement with South Macedon Fire & Rescue, Inc. in the amount of \$232,208 for the calendar year 2022.

MOTION BY BABCOCK, SECONDED BY ROETS

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

8:40 PUBLIC HEARING – SOUTH MACEDON FIRE & RESCUE, INC. - CONTRACT - HAMLET

RESOLUTION NO.242 (2021) THE READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

PUBLIC HEARING IS NOW OPEN

A resident asked the question to the Board as to whether or not the Walworth District should be on the agenda since it is in the budget. The Board responded by explaining that it should not be in the agenda because it is only a Fire District. The Town is told how much they have to put towards the District.

RESOLUTION NO.243 (2021) PUBLIC HEARING CLOSED

RESOLVED that the Public Hearing be closed at 8:42 p.m.

MOTION BY MCEWEN, SECONDED BY ROETS

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

RESOLUTION NO.244 (2021) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED

RESOLVED that the Board approves the fire protection agreement with South Macedon Fire & Rescue, Inc. in the amount of \$37,863 for the calendar year 2022.

MOTION BY ROETS, SECONDED BY MCEWEN

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

8:45 PUBLIC HEARING – SPECIAL ASSESSMENT ROLL MACEDON CONSOLIDATED SEWER DISTRICT NO. 1

RESOLUTION NO.245 (2021) THE READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY MCEWEN

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

PUBLIC HEARING IS NOW OPEN

-Having heard no Public Comment

RESOLUTION NO.246 (2021) PUBLIC HEARING CLOSED

RESOLVED that the Public Hearing be closed at 8:49 p.m.

MOTION BY ROETS, SECONDED BY MCEWEN

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

RESOLUTION NO.247 (2021) ADOPTION OF SPECIAL ASSESSMENT ROLL MACEDON CONSOLIDATED SEWER DISTRICT NO. 1

WHEREAS, the Town Board duly held a Public Hearing on October 28, 2021 at 8:45 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for Macedon Consolidated Sewer District No. 1;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements are to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for Macedon Consolidated Sewer District No. 1; and
 BY ORDER OF THE TOWN BOARD
 TOWN OF MACEDON
 Paul Monachino, Deputy Town Clerk
 Dated:
 MOTION BY ROETS, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

8:50 PUBLIC HEARING – SPECIAL ASSESSMENT ROLL – HAMLET OF MACEDON SEWER DISTRICT

RESOLUTION NO.248 (2021) THE READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.
 MOTION BY ROETS, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

PUBLIC HEARING IS NOW OPEN

-Having heard no Public Comment

RESOLUTION NO.249 (2021) PUBLIC HEARING CLOSED

RESOLVED that the Public Hearing be closed at 8:52p.m.
 MOTION BY ROETS, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO.250 (2021) ADOPTION SPECIAL ASSESSMENT ROLL –HAMLET OF MACEDON SEWER DISTRICT

WHEREAS, the Town Board duly held a Public Hearing on October 28, 2021 at 8:50 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for the Hamlet of Macedon Sewer District;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements are to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for the Hamlet of Macedon Sewer District; and

BY ORDER OF THE TOWN BOARD
 TOWN OF MACEDON
 Paul Monachino, Deputy Town Clerk
 Dated:

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

8:55 PUBLIC HEARING – SPECIAL ASSESSMENT ROLL GANANDA SEWER DISTRICT NO. 1

RESOLUTION NO.251 (2021) THE READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the October 16, 2021 issue of the Times be waived.
 MOTION BY ROETS, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

PUBLIC HEARING IS NOW OPEN

-Having heard no Public Comment

RESOLUTION NO.252 (2021) PUBLIC HEARING CLOSED

RESOLVED that the Public Hearing be closed at 8:58 p.m.
 MOTION BY ROETS, SECONDED BY MCEWEN
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO.253 (2021) ADOPTION OF SPECIAL ASSESSMENT ROLL – GANANDA SEWER DISTRICT NO. 1

WHEREAS, the Town Board duly held a Public Hearing on October 28, 2021 at 8:55 p.m. for the purpose of hearing public comment regarding the proposed annual special assessment roll for Gananda Sewer District No. 1;

WHEREAS, the Town Board hereby finds that the special assessment roll assesses the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements are to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the annual special assessment roll for Gananda Sewer District No. 1; and

BY ORDER OF THE TOWN BOARD
TOWN OF MACEDON
Paul Monachino, Deputy Town Clerk
Dated:

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

RESOLUTION NO.254 (2021) AUDIT OF COURT BOOKS

RESOLVED the Town Board authorizes the Supervisor to contact the Bonadio Group to audit Judge Crowley's books no later than November 10, 2021.

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

Roundtable/discussion

A resident asked the Board in the future to add a column to the summary chart that would allow residents to calculate what their tax bill will look like for the year. The Board responded by stating that the last three columns in the summary chart show what the tax rate was last year compared to this year, and the difference between the two years.

A resident asked the Board how much longer and how much more does the Town owe Waste Management. The Board responded by stating that they are working on a new contract with Waste Management and the details of that contract cannot be released to the public until finalized.

A resident asked the question to the Board to explain why the budget in Line 432- Hamlet Sidewalk Labor, Account Number SV 5410.100, has increase. The Board explained that the budget has not increased, the salaries have just been moved to the correct fund.

A resident asked the question to the Board to explain why the budget in Line 479-Street Lighting, Account Number SL5 5182.400, has increase. The Board explained that when the Village was dissolving, they left money for the Town to help pay for the lighting. However, the Town was told the incorrect amount to pay so they have been paying the full bill, but not using the correct funds to pay that bill in its entirety.

A resident asked the Board why the fund balance for the Gananda Sewer District was zero. The Board explained that the fund balance for the Gananda Sewer District is paid by the Town of Walworth.

A resident asked the question to the Board to explain why people in Gananda pay for a sidewalk when they do not have a sidewalk, while people in the village who do not have a sidewalk, do not pay. Why is there a difference? The Board explained that when the Village dissolved, the Town Attorney was adamant that only people who have sidewalks in the Village should pay instead of having a Village-wide fee. The resident then stated that the Gananda District should be the same. The Town Engineer, Scott Allen, added that he agrees with what the resident is saying in principle. However, the agreement with the Gananda District was made in 1984 with a different Town Attorney.

A resident asked the Board what is happening with the sidewalk on South Erie Street, and why it has taken so long to complete. The Town Engineer, Scott Allen, responded by stating that next year, the Town is planning to do a major road reconstruction and they did not want to build a new sidewalk that would then be damaged by the large trucks and crane trucks during the reconstruction.

A resident thanked Police Chief, John Colella, for his service. The resident then asked the Board to keep the residents informed with what is taking place in regards to the hiring of the next Chief.

Highway Superintendent, Chris Countryman announced that the E-Waste event that recently had taken place was a success and the Highway Department is planning on doing another one in the future.

Police Chief, John Colella, wanted to inform the residence of the recent break in's that have taken place and to remind everyone to lock their doors.

RESOLUTION NO.255 (2021) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 9:41 p.m. to discuss personnel.

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

Declared out of executive at 10:15 pm

MOTION BY MCEWEN, SECONDED BY ROETS, THE MEETING BE ADJOURNED AT 10:20 PM.

Paul Monachino, Deputy Town Clerk