

December 30, 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 December 27, 2021 at the Town Complex, 32 Main Street, Macedon NY was called to order by Supervisor Kim Leonard at 4:00 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:

Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 275 (2021) WASTE MANAGEMENT SPECIAL USE PERMIT**

WHEREAS, Waste Management of New York (WMNY) currently has a special use permit from the Town of Macedon to operate, in accordance with NY DEC permits and regulations, a landfill partially located in the Town of Macedon, and

WHEREAS, this special use permit and the supporting host community agreement which is a condition precedent to the special use permit, are scheduled to expire on December 31, 2021, and

WHEREAS, the Town of Macedon and WMNY have been in discussions since April, 2021 regarding the terms and conditions under which the special use permit will be reviewed and continued, and

WHEREAS, it was the intent of the Town of Macedon and WMNY to agree to the terms and conditions of both the continued special use permit and host community agreement prior to December 31, 2021, and

WHEREAS, the Town of Macedon and WMNY are continuing to negotiate the contents of the host community agreement,

NOW, THEREFORE, BE IT RESOLVED that the current special use permit and host community agreement authorized by resolution of the Town Board of the Town of Macedon on December 8, 2016 be and the same is hereby extended as to term for a period of 31 days and both will now expire on January 31, 2022, and

BE IT FURTHER RESOLVED, that as a condition precedent to this extension, WMNY agree in writing that the host community agreement currently under discussion between the Town of Macedon and WMNY be made retroactive to January 1, 2022 as to any additional terms and conditions payable to or to the benefit of the Town of Macedon.

MOTION BY ROETS, SECONDED BY BABCOCK

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

**RESOLUTION NO. 276 (2021) DAVIS ULMER – SPRINKLER SYSTEM HIGHWAY BARN**

RESOLVED the Board authorizes the Supervisor to sign the agreement from Davis Ulmer for the Highway Barns to be expensed from A1620.400.

MOTION BY ROETS, SECONDED BY MCEWEN

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

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 4:09PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Town Clerk RMC