

January 13, 2022
 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 January 3, 2022 at the Town Complex, 32 Main Street, Macedon NY was called to order by Supervisor Kim Leonard at 6:00 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:

Highway Superintendent	Christopher Countryman
Police Sergeant	Stephen MacNeal
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 31 (2022) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 6:03 p.m. to discuss contracts
 MOTION BY ROETS, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

Declared out of executive at 6:58 pm

The Board welcomes Cub Scout Pack 166 Den 8 to the Board Meeting

RESOLUTION NO. 32 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the December 16, 2021, (regular meeting)
 MOTION BY MAUL, SECONDED BY ROETS
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN ABSENT, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO. 33 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the December 27, 2021, (special meeting)
 MOTION BY ROETS, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO. 34 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the December 30, 2021, (special meeting)
 MOTION BY MAUL, SECONDED BY ROETS
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO. 35 (2022) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 4, 2022, (organizational meeting)
 MOTION BY ROETS, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

Reports:

- Town Clerk Report
- EMS November & December Reports
- December Police Report

RESOLUTION NO. 36 (2022) APPROVAL OF REPORTS

RESOLVED the reports be approved as submitted
 MOTION BY ROETS, SECONDED BY BABCOCK
 ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS AYE, LEONARD AYE,
 MOTION CARRIED

RESOLUTION NO. 37 (2022) TOWN BOARD AUTHORIZES TOWN CLERK TO ADVERTISE FOR ZONING BOARD APPEALS POSITION

RESOLVED that the Town Board authorizes the Town Clerk to advertise to fill a vacancy for the Zoning Board of Appeals. Interested candidates should submit a completed application and resume to the Town Clerk by January 31, 2022

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 38 (2022) NYS CANAL CORPORATION – CONVEYANCE APPROVAL AGREEMENT

RESOLVED the Town Board authorizes the Town Supervisor to sign the “Proposed abandonment of approximately 2.4 acres of Canal Land” contingent upon the conveyance to the Town of Macedon be sufficient to include the culvert to be confirmed upon by the Town Engineer and Town Attorney.

MOTION BY ROETS, SECONDED BY BABCOCK

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

RESOLUTION NO. 39 (2022) STATE SNOW & ICE SUPPLEMENTAL AGREEMENT 2021/2022

RESOLVED the Town Board approves the State Snow & Ice Supplemental Agreement, Contract No. D014844 season 2021/2022 and authorizes the Highway Superintendent to sign said agreement.

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 40 (2022) HIGHWAY EQUIPMENT LEASE/PURCHASE – VOLVO L90H WHEEL LOADER

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a new Volvo L90H Wheel Loader through NYS OGS PC69437 032515-VCE Contract with Volvo North America through Alta Construction Equipment. The cost is \$223,034.00 with a 5-year lease of \$30,194.16 annually to be expensed from account DA9785.605 as approved in the 2022 Town Budget.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 41 (2022) LANTEK SECURITY & AUTOMATION CO.

RESOLVED the Town Board authorizes the Supervisor to sign the Lantek 12/28/21 agreement for door access control units for the Receptionist and Town Clerk’s offices not to exceed \$3,300 to be expensed from A1620.400.

MOTION BY ROETS, SECONDED BY BABCOCK

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

Roundtable:

* Assessor Dee Leeson spoke about having an informational update on the revaluation will be on February 24, 2022.

* Highway Superintendent stated that they are up to 25 runs and that they are waiting on the poles for the lights on Library Hill.

* A resident asked for an update on search for a new Chief and the Supervisor stated that they are in the process of interviewing candidates.

ABSTRACT NO. 25 (2021)

2021 # 1836 - 1915	\$128,643.79
2021 # 118-119	\$ 200.00
Total	<u>\$128,843.79</u>

ABSTRACT NO. 1 (2022)

2022 # 1-33	\$32,054.73
2022 # 1	\$ 100.00
	<u>\$32,154.73</u>

RESOLUTION NO. 41 (2022) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY ROETS, SECONDED BY BABCOCK

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

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:01 PM.

Karrie Bowers

Karrie M. Bowers, Town Clerk RMC