#### January 12, 2023 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 January 12, 2023, at the Town Complex, 32 Main Street, Macedon NY, and 35115 Danny Drive, Zephyrhills, FL 33541 was called to order by Supervisor, Kim V. Leonard at 7:00 pm

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

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

Absent

Also Present:

Director of EMS Paul Harkness

Christopher Countryman Highway Superintendent

Town Clerk Karrie Bowers

## **RESOLUTION NO. 30 (2023) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from December 8, 2022 (regular meeting)

MOTION BY ROETS, SECONDED BY BABCOCK

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

**RESOLUTION NO. 31 (2023) APPROVAL OF MINUTES** 

RESOLVED the Board approves the minutes from December 13, 2022 (special meeting)

MOTION BY BABCOCK, SECONDED BY ROETS

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

#### Reports:

- Assessor December Report
- Police Report
- Ambulance Report

# **RESOLUTION NO. 32 (2023) APPROVAL OF REPORTS**

RESOLVED the Board approves the reports as submitted

MOTION BY MAUL, SECONDED BY BABCOCK

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

# RESOLUTION NO. 33 (2023) AGREEMENT TO SPEND HIGHWAY FUNDS

RESOLVED that the Town Board authorizes the agreement to spend Town Highway Funds as presented by the Highway Superintendent.

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

#### RESOLUTION NO. 34 (2023) ACTIVE MEMBERSHIP ROSTER - SOUTH MACEDON FIRE AND RESCUE, INC.

RESOLVED the Town Board accepts the active membership roster of South Macedon Fire and Rescue, Inc., as submitted to the Town Clerk dated 1/9/2023.

MOTION BY MAUL, SECONDED BY ROETS

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

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#### **RESOLUTION NO. 35 (2023) HIGHWAY - PERSONNEL**

RESOLVE the town board to authorize Chris Countryman, Superintendent of Highways, to hire Tyler Jeffers as a full-time highway employee effective January 16, 2023, at the rate of pay of \$19.75/hour. After the 6 months probationary period, his hourly rate will increase to \$20.25.

MOTION BY MAUL, SECONDED BY ROETS

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

MOTION CARRIED

# 7:10 PM PARTIAL TAX EXEMPTION FOR REAL PROPERTY OF SENIOR CITIZENS

#### RESOLUTION NO. 36 (2023) READING OF THE LEGAL NOTICE WAIVED

RESOLVED that reading of the legal notice published in the December 18, 2022 issue of the Times be waived.

MOTION BY ROETS, SECONDED BY BABCOCK

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

The public hearing is now open for public comment

The Town Assessor passed out a new scale that she would like the Board to go over and pass for the Partial Tax Exemption for Senior Citizens.

The public hearing was left open until the January 26th Board meeting at 7:15pm.

THE	<b>PUBL</b>	IC HE	ARING	IS	<b>CLO</b>	SED

RESOLVED that the Public Hearing be closed at \_\_\_ MOTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_ ROLL CALL VOTE: BABCOCK \_\_\_, MAUL \_\_\_, MCEWEN \_\_\_, ROETS \_\_\_, LEONARD \_\_\_ MOTION CARRIED

## PARTIAL TAX EXEMPTION FOR REAL PROPERTY OF SENIOR CITIZENS

WHEREAS, New York State Real Property Tax Law § 467 authorizes the Town, following a public hearing, to adopt a local law, ordinance, or resolution, providing that real property owned by one or more persons, each of whom is sixty-five years of age or over, or real property owned by husband and wife or by siblings, one of whom is sixty-five years of age or over, or real property owned by one or more persons, some of whom qualify under this section and the others of whom qualify under Real Property Tax Law § 459-c, shall be exempt from taxation by any municipal corporation in which located to the extent of fifty per centum of the assessed valuation thereof (the "Senior Citizens Exemption"); and

WHEREAS, Real Property Tax Law § 467 further provides that the Town Board may amend any local law, ordinance, or resolution setting forth the Senior Citizens Exemption so as to increase the maximum income eligibility level to the extent provided in the schedule set forth therein; and

WHEREAS, Macedon Town Code § 260-3 codifies Local Law 2-1996, whereby the Town Board adopted the Senior Citizens Exemption as prescribed in Real Property Tax Law § 467 and authorized the Town Board to adopt resolutions setting forth the terms and conditions of the exemption, including eligible income levels, as prescribed by statute; and

WHEREAS, on January 12, 2023, the Town Board held a public hearing to receive public comment on a proposed income eligibility schedule for the application of the Senior Citizen Exemption; and

WHEREAS, the proposed income eligibility schedule is consistent with the schedule authorized by Real Property Tax Law § 467; and now therefore,

BE IT RESOLVED, the Town Board hereby adopts the following income eligibility schedule for the application of the Senior Citizen Exemption pursuant to Real Property Tax Law § 467:

PERCENTAGE OF ASSESSED VALUATION EXEMPT	MINIMUM INCOME	MAXIMUM INCOME
50	0.00	28,999.00
45	28,999.01	29,998.99
40	29,999.00	30,998.99
35	30,999.00	31,998.88
30	31,999.00	32,898.99
25	32,899.00	33,798.99
20	33,799.00	34,698.99
15	34,699.00	35,598.99
10	35,599.00	36,498.99
5	36,499.00	37,398.99

BE IT FURTHER RESOLVED, this resolution shall be effective immediately.

BY ORDER OF THE TOWN BOARD TOWN OF MACEDON Karrie Bowers, Town Clerk Dated:

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

and

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# RESOLUTION NO. 37 (2023) VOLUNTEER FIREFIGHTERS/AMBULANCE WORKERS EXEMPTION – PUBLIC HEARING SET

RESOLVED the Town Board schedules a public hearing for January 26, 2023 at 7:30 pm prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on the Volunteer Firefighters/Ambulance Workers Exemption for the Town of Macedon per Real Property Tax Law 466-a,

BE IT RESOLVED the Town Board authorizes the Town Clerk to publish the notice of said hearing in the Times of Wayne County legal paper.

MOTION BY ROETS, SECONDED BY MAUL

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

## RESOLUTION NO. 38 (2023) ASSESSING REVIEW BOARD APPOINTMENT - BOWERS

RESOLVED the Town Board appoints Paul Bowers as Assessing Review Board Member with a term of January 12, 2023 - September 30, 2027 compensation is to be charged to account 1356.100 in the amount of \$609 to be paid annually.

MOTION BY BABCOCK, SECONDED BY ROETS

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

#### RESOLUTION NO. 39 (2023) RESIGNATION - WEECH

RESOLVED the Board accepts the resignation of Albert Weech, effective December 28, 2022. MOTION BY BABCOCK, SECONDED BY ROETS

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

### **RESOLUTION NO. 40 (2023) RESIGNATION - BAKER**

RESOLVED the Board accepts the resignation of Shelly Baker, Senior Clerk Typist effective January 6, 2023.

MOTION BY ROETS, SECONDED BY BABCOCK

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

## **RESOLUTION NO. 41 (2023) ENVIROPEST ANNUAL RENEWABLE CONTRACTS**

RESOLVED the Town Board authorizes the Supervisor to sign the Annual Renewable Contracts for Pest Protection with Enviropest to be coded to A1620.400 for the Town Hall/Library and A7110.400 for the Bullis and Gravino Park per the costs listed below:

Town of Macedon Town Hall/Library 30-32 Main Street, Macedon NY \$950/yr.

Macedon Public Safety Bldg – 1620 Wayneport Rd, Macedon NY \$950/yr.

Bullis Park Town of Macedon -1790 Canandaigua Rd, Macedon NY \$299/yr.

Gravino Park – Route 31, Macedon NY \$358.43/yr.

MOTION BY MAUL, SECONDED BY ROETS

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

# RESOLUTION NO. 42 (2023) HIGHWAY - FORD F-550

RESOLVED the town board to authorize the Highway Superintendent, Christopher Countryman, to purchase a 2023 Ford F-550 with Dump box, sander, plow, and wing from VanBortel Ford, pursuant to a contract awarded by Onondaga Bid ONGOV-106- 19 2023, which permits "piggybacking" by the Town of Macedon. The cost is not to exceed the budgeted amount of \$134,603.00 which was approved in the 2023 Town Budget. Payment will be made from Account DA5130.200.

MOTION BY MAUL, SECONDED BY ROETS

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

# **RESOLUTION NO. 43 (2023) ABX TRAFFIC SIGNAL**

RESOLVED Town Board authorizes the Supervisor to sign the ABX Traffic Signal Head Revisions & Structural Analysis submitted by LaBella Assoc. at a cost of \$ 5,917.00 to be expensed from A 1440.400 to analyze the ability to keep traffic signal light at ABX in conjunction with the \$ 150,000 Gravino Park – NYS Canal Grant.

MOTION BY BABCOCK, SECONDED BY MAUL

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

## **ABSTRACT NO. 24 (2022)**

2022 #1943-2032 \$201,828.55 2022 TA #113-115 \$ 423.92

Total \$202,252.47

## **ABSTRACT NO. 1 (2023)**

2023 #1 - 41 \$167,974.19 2023 TA#1-3 \$300.00 \$168,274.19

**Grand Total** \$370,526.66

#### **RESOLUTION NO. 45 (2023) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY BABCOCK, SECONDED BY ROETS

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

MOTION CARRIED

#### **Roundtable:**

- Supervisor Leonard told the Board that she met with Paul Harkness and Michael Cocquyt regarding the cost of a generator for the Public Safety Building and if there are any grants that the Town could apply for.
- Councilman Maul said he would pursue a gas generator rather than an electric one. Chris
  Countryman will reach out to a couple of companies and have them give quotes.
   Bicentennial signs will be going up at all the parks
- Highway Superintendent stated that the highway department is up to a dozen trips for snow removal. Ash Tree removal has started on Waterford Rd
- Councilman Maul asked if the timing of the lights on Library hill be adjusted.
- A resident asked why the Hamlet lighting went up by 300% and an update on the Erie Street project.

MOTION BY ROETS, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:26 PM.

Karrie Bowers

Karrie Bowers, Macedon Town Clerk, RMC