February 23, 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 February 23, 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

Present:

CouncilpersonBruce BabcockCouncilpersonDavid MaulCouncilpersonDavid McEwenCouncilpersonRichard RoetsSupervisorKim V. Leonard

<u>Absent</u>

Also Present:

Chief of Police Fabian Rivera
Director of EMS Paul Harkness

Highway Superintendent Christopher Countryman

Town Clerk Karrie Bowers

RESOLUTION NO. 76 (2023) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from February 9, 2023 (regular meeting)

MOTION BY BABCOCK, SECONDED BY ROETS

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

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Reports: January Town Clerk Report

RESOLUTION NO. 77 (2023) APPROVAL OF REPORTS

RESOLVED the Board approves the reports 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. 78 (2023) PERSONNEL - AMBULANCE

RESOLVED the Macedon Town Board appoints the following as part-time ambulance employees: Colin Bucci – EMT Advanced at \$ 24.00/hour, Samantha Carpino-Miller – ALS at \$ 30.00/hour to replace current Part-Time Ambulance Personnel out on indefinite leave.

MOTION BY ROETS, SECONDED BY MAUL

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

RESOLUTION NO. 79 (2023) OAKRIDGE GLEN LETTER OF CREDIT REDUCTION #2

RESOLVED that the Town Board approves the Letter of Credit Reduction #2 for Oakridge Glen, dated 2/14/2023, and authorizes the Town Engineer to sign the release paperwork.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 80 (2023) ONTARIO AND WAYNE STORMWATER COALITION 2023-2028 IMA AGREEMENT

RESOLVED that the Town Board authorize the Town Supervisor to sign the Ontario and Wayne Stormwater Coalition 2023-2028 Inter-Municipal Agreement for shared services, as reviewed and approved by the Town Attorney.

MOTION BY MAUL, SECONDED BY BABCOCK

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

Police Chief Fabian Rivera would like to swear in Christopher Tyndell and Nash Ritz to the police department. They will be attending the upcoming police academy. The Board and residents welcome the new recruits.

ABSTRACT NO. 4 (2023)

 2023 #198-278
 \$239,463.93

 2023 TA#9-13
 \$ 14,191.23

 Total
 \$253,655.16

PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY ROETS, SECONDED BY MAUL

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

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Roundtable:

- HIGHWAY 42 trips for this season for snow removal. Tree work on Waterford has been completed and will be going to Sherwood as
 well as work on Erie St. Highway Superintendent stated that he has received a few quotes for generators and will forward that to the
 Board.
- POLICE will be sending two recruits to the Police Academy in March. The Police Chief stated that he received a grant through Walmart and to get 8 new vests. Crime and activity are down or have slowed down a bit. Councilman Maul asked what the process is that you let the potential candidates know that you have picked other candidates. The Chief stated that they will let each candidate know.
- RECREATION wanted to give an update on programs started. Pee Wee Soccer at the Pal-mac Intermediate School last year there were 12 participants and this year there were 70 participants which may have exceeded the amount allowed at the school. Had an adult cooking class at the middle school. If we offer this class again, we may need to look for another space if we have more participants sign up as the space would not be big enough. The Easter Egg hunt will be Saturday, March 25th at the Town Complex. Spring soccer registration will be open next be starting soon. Summer Camp is underway and will be from July 5, 2023 August 11, 2023, and possibly an additional week from August 11, 2023 August 18, 2023, as well as looking to change the hours to 7:30-5:00.
- SUPERVISOR had a couple of residents asking about the Tentative Telecommunications collections and will be meeting with the Assessor.
- Councilman Maul stated that he has reached out to the credit card processing for the recreation credit card payments and they are in the
 process to switch over to the new bank account.
- PUBLIC A resident asked about the Public Safety Building regarding a generator and if anyone has talked to the energy companies regarding the infrastructure on that side of town. The last day to receive proposals for the Master Plan and the Town Clerk stated that the Town had received 6 proposals.

POLICE DEPARTMENT WALMART GRANT

RESOLVED the Town Board of the Town of Macedon approves the application for the Walmart grant on behalf of the Police Department for the bulletproof vests.

MOTION BY MAUL, SECONDED BY ROETS

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 7:59 PM.

Karrie Bowers

Karrie Bowers, Macedon Town Clerk, RMC