

May 8, 2025
WEB SITE <http://macedontown.net>

The Town Board 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 May 8, 2025 (regular meeting), at the Town Complex, 32 Main Street, Macedon NY 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

<u>Present:</u>	
Councilperson	Bruce Babcock
Councilperson	Dianne Dorfner
Councilperson	David McEwen
Supervisor	Kim V. Leonard

<u>Absent</u>	
Councilperson	David Maul

<u>Also, Present:</u>	
Chief of Police	Adam Husk
Highway Superintendent	Christopher Countryman
Buildings/Grounds & Park	Myke Bueg
Police Officer	William Murray
Town Clerk	Karrie Bowers

REPORTS

- Historian Quarterly Report
- April Police Report
- April EMS Report

RESOLUTION NO. 137 (2025) APPROVAL OF REPORTS

RESOLVED the Board approves the reports submitted
MOTION BY BABCOCK, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 138 (2025) FIG HOLLOW AG VENUE SPECIAL USE PERMIT SEQRA NEGATIVE DECLARATION

WHEREAS, Tricia Kuntz applied on 4/2/25 to the Macedon Town Board to receive a Special Use Permit for an Agricultural Event Venue known as Fig Hollow; and

WHEREAS, the Macedon Town Board has determined that the proposed action is subject to SEQRA, and is classified as “Unlisted” pursuant to SEQRA regulations, and

WHEREAS, the Town of Macedon is only involved agency, and a non-coordinated review was performed, and

WHEREAS, the Town of Macedon Planning Board has reviewed the Special Use Permit application, and recommended Town Board approval on 5/5/25, and

WHEREAS, a public hearing was held by the Town Board on 4/24/25 for the purpose of hearing public comment on the application by Fig Hollow to operate an Agricultural Event Venue, and

WHEREAS, a short form EAF Part 1 was prepared by the Applicant, and Part 2 and 3 were prepared by the Town Engineer, and

WHEREAS, the Town Board adopts the finding in the Part 2 SEQR form as prepared by the Town Engineer,

NOW THEREFORE BE IT RESOLVED, the Town Board issues a Negative Declaration relative to SEQRA, and authorizes the Town Supervisor to sign the Part 3 indicating the proposed action will not result in adverse environmental impacts.

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

RESOLUTION NO. 139 (2025) FIG HOLLOW AG VENUE SPECIAL USE PERMIT APPROVAL

WHEREAS, Tricia Kuntz has applied to the Macedon Town Board to receive a Special Use Permit for an Agricultural Event Venue known as Fig Hollow at 880 Yellow Mills Road; and

WHEREAS, the Town of Macedon Planning Board has reviewed the Special Use Permit application, and recommended Town Board approval on 5/5/25, and

WHEREAS, a public hearing was held by the Town Board on 4/24/25 for the purpose of hearing public comment on the application by Fig Hollow to operate an Agricultural Event Venue, and

WHEREAS, the Macedon Town Board as Lead Agency has issued a Negative Declaration pursuant to SEQRA on 5/8/25,

BE IT RESOLVED the Macedon Town Board approves the Special Use Permit Application for Fig Hollow to operate an Agricultural Event Venue at 880 Yellow Mills Road, subject to the following conditions:

1. The venue shall comply with the Town Noise Ordinance (Town Code Chapter 201)
2. The venue shall be compliant with all applicable NYS Building and Fire Codes
3. Subject to site plan approval by the Town Planning Board

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

RESOLUTION NO. 140 (2025) GRAVINO PARK ADA BATHROOM RENOVATIONS PROFESSIONAL AGREEMENT

RESOLVED, the Macedon Town Board authorizes the Supervisor to sign the LaBella, Inc. contract # P2502784 dated April 24, 2025, for Professional Architectural / Engineering Services for: **“Renovations to the Existing Gravino Park Restroom Facility”** located at 135 W Main Street, Macedon, NY 14502 for \$ **39,305.00** - Project Costs to be covered by the **DASNY Grant - \$ 60,000.00 - P. Helming**, other grants, and the balance from the Macedon Building Reserve Fund.
MOTION BY DORFNER, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 141 (2025) MACEDON TOWN COURT BUILDING – LABELLA ASSOCIATES PROFESSIONAL AGREEMENT

RESOLVED, the Macedon Town Board authorizes the Supervisor to sign the LaBella, Inc. contract # P2502803 dated April 24, 2025, for Professional Architectural/Engineering Services for: “Addition to the Existing Macedon Town Court Building ADA Restrooms” for \$ **44,390.00**, Project Costs to be covered by the **2025-2026 JCAP GRANT** for \$ **30,000.00**, **DASNY Grant - \$ 50,000.00 - B. Manktelow** other grant applications, and the balance from the Macedon Building Reserve Fund.
MOTION BY BABCOCK, SECONDED BY DORFNER
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 142 (2025) HARRIET TUBMAN UNDERGROUND RAILROAD NEW YORK SCENIC BYWAY NOMINATION AND CORRIDOR MANAGEMENT PLAN ADOPTION

WHEREAS, the historic qualities of the Harriet Tubman Underground Railroad New York Scenic Byway, as described in the corridor management plan, and the surrounding areas have been appreciated and celebrated for over a century by the residents of New York State, as well as tourists, historians, artists, authors, and other visitors to the region; and it is this unique combination of the journeys of Harriet Tubman and those Freedom Seekers who traveled on the Underground Railroad that create the special sense of place that is vital in telling the New York story of the human desire for freedom and the historic sites they utilized during their journey to emancipation; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, composed of representatives of 22 municipalities along the proposed scenic byway route, committed to working cooperatively to protect and promote the historic, scenic, recreational, and economic well-being of the 544-mile Corridor throughout the state and agreed to pursue the nomination of the Harriet Tubman Underground Railroad New York Scenic Byway; and

WHEREAS, under the leadership of the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee, each of the 22 counties contributed to the development of this corridor management plan by encouraging public participation, confirming the vision and goals, and leading individual meetings of the Collaborative; and

WHEREAS, the Steering Committee of the Harriet Tubman Underground Railroad New York Scenic Byway, consisting of relatives of Harriet Tubman, descendants of Freedom Seekers, Harriet Tubman and/or Underground Railroad historians, representatives from state and federal agencies, has strengthened the historic integrity, representation, and the principles of the corridor management plan; and

WHEREAS, in the process of developing this corridor management plan, the Harriet Tubman Underground Railroad New York Scenic Byway Steering Committee has strengthened the bonds of inter-municipal cooperation, and the involved entities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved visitor experience that interprets and promotes the corridor's intrinsic qualities and resources; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Macedon supports the designation of the Harriet Tubman Underground Railroad New York Scenic Byway which includes programs for stewardship and enhancement of the historic scenic byway and guidance to manage future activities along its corridor; and

Be it further resolved that the Town of Macedon confirms that they will abide by and follow all existing New York State and Federal laws and regulations that are applicable to this resolution and

BE IT FURTHER RESOLVED, that the Town of Macedon will work in partnership with the other municipalities along the Harriet Tubman Underground Railroad New York Scenic Byway and local and regional stakeholders in order to support future Byway programs, economic development, marketing, and collaborate with these interested entities to explore opportunities for cooperation to realize the Scenic Byway goals
MOTION BY DORFNER, SECONDED BY MCEWEN
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, MAUL ABSENT, MCEWEN AYE, LEONARD AYE, MOTION CARRIED

<u>ABSTRACT NO. 8 (2025)</u>	
2025 #622-722	\$75,983.94
2025 TA #23-24	\$ 200.00
TOTAL AMOUNT	\$76,183.94

RESOLUTION NO. 143 (2025) PAYMENT OF CLAIMS

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

MOTION BY MCEWEN, SECONDED BY BABCOCK, THE MEETING BEING ADJOURNED AT 8:29 PM

Karrie Bowers

Town Clerk, RMO