

February 13, 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 February 13, 2025, at the Town Complex, 32 Main Street, Macedon NY, and 2439 Citrus Tree Rd, Clairmont, FL 34714 was called to order by Supervisor, Kim V. Leonard at 6:30 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	Bruce Babcock
Councilperson	Dianne Dorfner
Councilperson	David Maul
Councilperson	David McEwen
Supervisor	Kim V. Leonard

Absent

Also, Present:

Attorney	David Fulvio
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Police Officer	William Murray
Police Officer	Ross Younglove
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 72 (2025) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 6:30 p.m. to discuss personnel/contracts

MOTION BY BABCOCK, SECONDED BY MAUL

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

Declared out of executive 7:05 pm

Reports:

Town Clerk Report – October, November, December & January
Historian Report
December EMS Report
January Police Report

RESOLUTION NO. 73 (2025) APPROVAL OF REPORTS

RESOLVED the Board accepts the reports as submitted

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 74 (2025) COLONIAL BELLE AGREEMENT FOR MACEDON HERITAGE FESTIVAL DAYS

RESOLVED, the Town Board authorizes the Supervisor to sign the Colonial Belle agreement to provide cruises from on August 16, 2025 from 12:30 pm – 4:30 pm running from Lock 30 to Lock 29 and return at a cost of \$ 6,865.50 with a deposit of \$ 3,432.75 to be expensed from Account Number A 7989.400.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 75 (2025) 2025 HERITAGE FESTIVAL PERFORMANCE CONTRACT – LAMAY & REESE

RESOLVED the board authorizes the Supervisor to sign the performance contract for LaMay & Reese to perform at the Heritage Festival on August 16, 2025 from 1:00pm – 2:00 pm to be expensed from A7989.400.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 76 (2025) HERITAGE FESTIVAL AGREEMENT – HISTORIC PURSUITS

RESOLVED the board authorizes the Supervisor to sign the agreement for the Historic Pursuits and the cost of \$500 will be to be expensed from A7989.400.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 77 (2025) APPROVAL OF OUT OF DISTRICT SEWER AGREEMENT HERENDEEN 1303 NYS ROUTE 31

WHEREAS, Property Owner Jessica Herendeen at 1303 NYS Route 31 has an impaired septic system, and

WHEREAS, sewer connection is available in close proximity to her property, and

WHEREAS, the subject property is not located within the Macedon Consolidated Sewer District #1 service area, and

WHEREAS, it is in the best interest of both the Town and the Property Owner to permit connection to the sewer system, and

BE IT RESOLVED the Town Board approves the sewer connection of 1303 NYS Route 31 to Macedon Consolidated Sewer District #1 and further authorizes the execution of the Out of District Sewer Connection Agreement with the Property Owner dated 1/13/25 as prepared by the Town Attorney.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 78 (2025) PERSONNEL - HIGHWAY

RESOLVED, the Macedon Town Board authorizes the highway Superintendent, Christopher Countryman, to appoint Jim Ellis to the position of working highway foreman to fill that vacancy, and

BE IT FURTHER RESOLVED the hourly rate should be increased by \$2.00 as compensation for taking this position per the union contract. This appointment will take effect Monday, February 8, 2025.

MOTION BY DORFNER, SECONDED BY MAUL

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

RESOLUTION NO. 79 (2025) PERSONNEL – BUILDINGS, GROUNDS AND PARKS DEPARTMENT

Resolved the Macedon Town Board authorizes the Parks Dept. Head, Myke Bueg to hire Zachary Farver and Noah Clocksin for the position of full time Buildings, Grounds and PARKS Dept. employees. Both new hires will have a 6-month probationary period with a start date of 2/18/25 for Zachary Farver and a start date of 3/3/25 for Noah Clocksin, these positions were approved by the board for the 2025 budget year. They will both have a starting pay rate of \$22.00/hr. which is within the Parks Dept. 2025 budget.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 80 (2025) THE BALLROOM AT WINDWARD LAKE, INC. – 30-DAY ADVANCE NOTICE

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from The Ballroom at Windward Lake, Inc. to operate at 1 Country Club Dr, and

WHEREAS, the Macedon Town Board has no objections

NOW THEREFORE BE IT RESOLVED the Town Board waives the 30-day period in regards to their liquor license notification and authorizes the Town Clerk to notify the State Liquor Authority.

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 81 (2025) INDUS 31, LLC – 30-DAY ADVANCE NOTICE

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Indus 31, LLC to operate at 350 NY State Rt 31, and

WHEREAS, the Macedon Town Board has no objections

NOW THEREFORE BE IT RESOLVED the Town Board waives the 30-day period in regards to their liquor license notification and authorizes the Town Clerk to notify the State Liquor Authority.

MOTION BY MAUL, SECONDED BY BABCOCK

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

Roundtable:

HIGHWAY:

- The highway department has done 87 runs, and the question was asked if the highway had enough salt, considering the salt shortage. The Highway Superintendent stated that we are good for salt for our roads.

HISTORIAN:

- August 16, 2025 from 12:00 pm to 9 pm will be the Heritage Festival by Lock 30.
- The Historian let the Board and residents know that long-time resident Marv Miner had passed away.

POLICE:

- The department has had 564 calls for January.
- The Lowes build event is from 9-1, and the Coffee with a Cop will be on 2/22 from 8-11 at the Purple Painted Lady store.
- The next defensive driving course will be on 3/8 – please check the Town website for additional times.

TOWN BOARD:

- Councilman Maul stated that the probation will be moving to the court building from mid to end of March.
- Integrated will be coming and giving the Town a quote to replace the phone system.
- Councilwoman Dorfner thanked Chris for getting the signs-up on 31F so quickly.
- Councilwoman Dorfner thanked the highway department for putting up the new flag.
- Councilwoman Dorfner toured Waste Management, and the annual open house for Waste Management will be on August 7th.

PUBLIC:

- A resident attended the Defensive Driving course and thanked Police Officer Murray for his teaching skills and for keeping the class amusing. He would also like to thank the board for providing this class to residents and town employees.

RESOLUTION NO. 82 (2025) PERSONNEL – BUEG

WHEREAS the Town Board reclassified Michael Bueg from salaried to hourly for the 2024 calendar year (only), and

WHEREAS as a result, Mr. Bueg’s earnings for 2024 (including 115 hours of overtime pay) ended up being only 1.5% above his 2023 earnings, and

WHEREAS the Board’s intentions were that his earnings would increase by the same nominal amount as other employees (3%),

NOW, THEREFORE, BE IT RESOLVED that Mr. Bueg be additionally compensated with a one-time payment of \$1000 to bring his effective rise to the 3% goal.

MOTION BY BABCOCK, SECONDED BY MAUL

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

ABSTRACT NO. 2 (2025)

2025 #95-172	\$278,703.05
2025 TA #6-13	\$ 800.00
TOTAL AMOUNT	\$280,303.05

RESOLUTION NO. 83 (2025) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY BABCOCK

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

MOTION BY MAUL, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:20 PM

Karrie Bowers

Town Clerk, RMO