April 10, 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 April 10, 2025 (regular meeting), at the Town Complex, 32 Main Street, Macedon NY, and 2439 Citrus Tree Rd, Clairmont, FL 34714 was called to order by Deputy Supervisor David Maul at 7:00 pm.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Deputy Supervisor David Maul Councilperson Bruce Babcock Councilperson Dianne Dorfner David McEwen Councilperson

<u>Absent</u>

Supervisor Kim V. Leonard

Also, Present:

Chief of Police Adam Husk

Christopher Countryman Highway Superintendent

Police Officer William Murray Town Clerk Karrie Bowers

RESOLUTION NO. 107 (2025) APPROVAL OF MINUTES

RESOLVED the Board approves the March 27, 2025 (regular) meeting minutes

MOTION BY BABCOCK, SECONDED BY DORFNER

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

RESOLUTION NO. 108 (2025) APPROVAL OF MINUTES

RESOLVED the Board approves the March 31, 2025 (special) meeting minutes

MOTION BY BABCOCK, SECONDED BY DORFNER

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

Reports:

- Town Clerk Reports February & March
- Ambulance Report March
- March Police Report

RESOLUTION NO. 109 (2025) APPROVAL OF REPORTS

RESOLVED the reports be approved as submitted.
MOTION BY BABCOCK, SECONDED BY DORFNER

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

Marie Fessler – Palmyra-Macedon Rotary Peace Pole – spoke to the Board regarding putting up a peace pole near the library. Councilman Babcock stated that he would like to meet with the Board for the Rotary to get more information on the peace pole and find out what languages will be on the pole besides Spanish and English. The Palmyra-Macedon board meeting will be held on April 28th at Lyons National Bank where this will be discussed and be brought forward to the Town Board on May 8th.

Dave Brunix, a Macedon Resident, and Christine Worth, Wayne County Tourism, discussed the discrepancy in the Harriett Tubman resolution for the scenic byway. David Bruinx volunteered to work on the resolution wording and will present it.

RESOLUTION NO. 110 (2025) FIG HOLLOW AG VENUE SPECIAL USE PERMIT LEAD AGENCY AND SET PUBLIC HEARING 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;

BE IT RESOLVED as follows:

- The Macedon Town Board makes the determination that the proposed action is subject to SEQRA, and is classified as "Unlisted" pursuant to SEQRA regulations,
- The Town of Macedon is only involved agency, and a non-coordinated review will be performed,
- The Town Board refers the SUP application to the Town Planning Board for their review and recommendation,
- A public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, Macedon, on April 24, 2025, at 7:15 pm for the purpose of hearing public comment on the application by Fig Hollow to operate an Agricultural Event Venue at 880 Yellow Mills Road in the Town of Macedon,

AND BE IT FURTHER RESOLVED the Town Board authorizes the Town Clerk to publish the notice of said hearing in the legal paper. MOTION BY BABCOCK, SECONDED BY DORFNER

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

RESOLUTION NO. 111 (2025) AUTHORIZING THE ASSESSOR FOR THE TOWN OF MACEDON TO PERFORM AND **UNDERTAKE A REVALUATION**

WHEREAS, Section 305 of the NYS Real Property Tax Law mandates uniform and equitable assessments; and WHEREAS, computerassisted mass-appraisal systems, technical advice, and financial assistance are available by cooperative agreement with the New York State Office of Real Property Tax and the Wayne County Real Property Tax Services Agency: and

WHEREAS, the last town-wide revaluation of real property was effective in 2022, and

WHEREAS, the Town Board believes that a revaluation is necessary at this time to comply with the aforementioned Section 305;

NOW, THEREFORE, BE IT RESOLVED as follows:

- The Assessor of the Town of Macedon is hereby authorized to undertake and implement a townwide revaluation for the year 2026 assessment roll.
- The Town Board does hereby agree to support the Town's assessment staff in this revaluation.
- Any agreements resulting in a fiscal expenditure by the Town must first be authorized by the Town Board. 3.
- Any agreements with a private contractor to provide services for this revaluation must first be reviewed by the Town Attorney, the Assessor, and a representative from the Wayne County Office of Real Property Services.

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 112 (2025) TWILIGHT ON THE ERIE RV RESORT, LLC - 30-DAY ADVANCE NOTICE

RESOLVED the Macedon Town Board is in receipt of a new liquor license application from Twilight on the Erie RV Resort, LLC to operate at 1100 Marina Parkway, Unit #2, 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 ABSENT, MOTION CARRIED

RESOLUTION NO. 113 (2025) 2025 FORD F-250 XL CREW CAB 4X4 W/8' BOX AND PLOW

RESOLVED the town board to authorize the Highway Superintendent, Christopher Countryman, to purchase a 2025 Ford F-250 XL Crew Cab 4x4 with 8.0' box with 9'6" Fisher Extreme Vee Stainless Steel Plow from Van Bortel Ford for a price of \$59,722.49 and Aluminum CM Bed for \$9,805.60 per the Onondaga Bid 0010808. Total cost is \$69,528.09. It will be expensed from Account DA5130.200 as approved in the 2025 town budget.

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 114 (2025) SURPLUS HIGHWAY 2009 FORD F-550

RESOLVED the town board to authorize the Highway Superintendent, Christopher Countryman, to declare the following highway vehicle surplus:

2009 Ford F-550 1 Ton VIN 1FDAF57R9EB22202

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 115 (2025) PERSONNEL - POLICE OFFICERS RITZ AND NASH

WHEREAS, on February 23, 2023, the Town announced that it was sponsoring two recruits, Nash Ritz and Christopher Tyndall, to attend the Finger Lakes Law Enforcement Academy (the "Police Academy"), as confirmed by the Town Board's meeting minutes for the same date: and

WHEREAS, it has historically been the Town Board's custom and practice to hire police recruits upon sponsoring them for the Police Academy: and

WHEREAS, it was therefore the Town Board's intention to hire Officers Ritz and Tyndall on February 23, 2023; and

WHEREAS, Ritz and Tyndall successfully graduated from the Police Academy in October of 2023; and

WHEREAS, consistent with the Town Board's custom and practice, following their graduation from the Police Academy, Ritz and Tyndall immediately commenced their duties as Macedon Police Officers and have continued to do so to this day, with the full knowledge and approval of the Town Board; and

WHEREAS, the Town Board recently discovered that due to an administrative or organization error, the Town Board did not formally adopt a resolution on February 23, 2023 acknowledging that Officers Ritz and Tyndall had been hired as police officers, as was the Town Board's intent at the time; and now therefore,

BE IT RESOLVED, the Town Board hereby acknowledges and authorizes that Nash Ritz and Christopher Tyndall were hired as Macedon Police Officers as of February 23, 2023; and

BE IT FURTHER RESOLVED, Officers Ritz and Tyndall shall be entitled to all rights, benefits, and privileges available under the Macedon Police Department collective bargaining agreement subject to the aforesaid hiring date.

MOTION BY BABCOCK, SECONDED BY DORFNER

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

ABSTRACT NO. 6 (2025)
2025 #462-552 \$87,959.17
2025 TA #18 & 19 \$200.00
TOTAL AMOUNT \$88,959.17

RESOLUTION NO. 116 (2025) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited MOTION BY BABCOCK, SECONDED BY DORFNER

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

- Barb Held at Twilight on Erie RV Resort, LLC, will hold an open house for the 10-year anniversary of the campground.
- A resident on Murphy Lane requested that the vines on the street sign and light pole be taken down. The highway superintendent stated that this is a state road and that they need to contact the NYS Department of Transportation.

MOTION BY BABCOCK, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 8:12 PM

| Karrie Bowers | |
|-----------------|--|
| Town Clerk, RMO | |