

November 13, 2025
WEBSITE <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 November 13, 2025 (regular meeting), at the Town Complex, 32 Main Street, Macedon, NY, which 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:

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

Absent

Councilperson	David McEwen
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Also, Present:

Chief of Police	Adam Husk
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

RESOLUTION NO. 273 (2025) EXECUTIVE SESSION

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

MOTION BY MAUL, SECONDED BY BABCOCK

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

Declared out of executive at 7:00 PM

RESOLUTION NO. 274 (2025) APPROVAL OF MINUTES

RESOLVED the board approves the meeting minutes on October 23, 2025, 2025 (regular) meeting.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 275 (2025) APPROVAL OF MINUTES

RESOLVED the board approves the meeting minutes on November 6, 2025 (special) meeting.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 276 (2025) AWARD OF BID TO NUTS & VOLTS ELECTRICAL FOR EV CHARGER INSTALLATION (GRAVINO PARK)

WHEREAS, the Town of Macedon solicited bids for the Gravino Park Electric Update and Electric Vehicle (EV) Charger Installation Project; and

WHEREAS, Nuts & Volts Electrical of Ontario, New York, submitted a bid proposal dated October 22, 2025, in the amount of \$29,100 for the electrical work associated with the project; and

WHEREAS, the proposal has been reviewed and found to meet the Town's bid specifications and project requirements; now, therefore, be it

RESOLVED, that the Town Board of the Town of Macedon hereby awards the contract for the Gravino Park Electric Vehicle (EV) Charger Project to Nuts & Volts Electrical in the amount of \$29,100, contingent upon the firm's successful listing as an approved contractor under the RG&E "Make-Ready" Program; and be it further

RESOLVED, that upon confirmation of RG&E approval, the Town Supervisor is authorized to execute the agreement and related documents necessary to complete the installation.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 277 (2025) GANANDA CENTRAL SCHOOL DISTRICT LAW ENFORCEMENT LIAISON AGREEMENT

RESOLVED, the Town Board authorizes the Town Supervisor and the Macedon Police Chief to sign the 2025-2026 Inter-Municipal Agreement between Town of Macedon and Gananda Central School District Law Enforcement Liaison Agreement as approved by the Town Attorney.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 278 (2025) AUTHORIZATION TO RETAIN LABELLA ASSOCIATES FOR 2026 ANNUAL GRANT SERVICES

WHEREAS, the Town of Macedon requires professional grant services for the 2026 fiscal year to support ongoing and prospective funding opportunities; and

WHEREAS, LaBella Associates has submitted a pre-proposal dated **November 12, 2025** outlining the scope of 2026 Annual Grant Services; now, therefore, be it

RESOLVED, that the Town Board of the Town of Macedon hereby authorizes the Town Supervisor to execute an agreement with LaBella Associates for 2026 Annual Grant Services in accordance with the pre-proposal dated November 12, 2025, including the proposed hourly rates and a total not to exceed \$50,000; and be it further

RESOLVED, that the associated expense shall be charged to **Account A1440.403 (Grant Administration)**

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 279 (2025) AUTHORIZATION TO RETAIN LABELLA ASSOCIATES FOR GRAVINO PARK PHASE 4 DESIGN SERVICES (NY FORWARD PROJECT)

WHEREAS, the Town of Macedon has been awarded funding through the NY Forward Program to implement Phase 4 enhancements at Gravino Park; and

WHEREAS, professional design services are required to prepare construction documents and assist with the implementation of the funded improvements; and

WHEREAS, LaBella Associates has submitted a proposal dated November 12, 2025 outlining the scope of design services for the Gravino Park Phase 4 NY Forward project in the amount of \$51,000; and

WHEREAS, the Town of Macedon procurement policy noted in Town Code 55-10 allows companies providing professional services to be hired without a competitive bidding process; now, therefore, be it

RESOLVED, that the Town Board of the Town of Macedon hereby authorizes the Town Supervisor to execute an agreement with LaBella Associates for Design Services related to Gravino Park Phase 4 NY Forward Enhancements as described in the proposal dated November 12, 2025, for a total fee not to exceed \$51,000, subject to Department of State and attorney review; and be it further

RESOLVED, that funding for this agreement shall be provided through the NY Forward Program award.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 280 (2025) HIGHWAY EQUIPMENT PURCHASE: VOLVO TRUCK WITH VIKING PLOW AND RIGGING

RESOLVED the Town Board to authorize the Highway Superintendent, Christopher Countryman, to purchase the following equipment:

2026 Volvo VHD64F300 Truck with Rigging, from Beam Mack Sales, per the Onondaga County Heavy Truck Class 8 Statewide Contract #10914 in the amount of \$310,128.46. It is expected that the money will not be spent until the truck is delivered.

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 281 (2025) EXCELLUS PROPOSAL - MEDICAL

RESOLVED, the Town Board authorizes the Town Supervisor to sign the Excellus Quote effective 1/1 – 12/31/2026 SimplyBlue Plus Gold 21 Policy # 78124NY1000313-00 (TKG8).

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 282 (2025) EXCELLUS QUOTE PROPOSAL - DENTAL

RESOLVED, the Town Board authorizes the Town Supervisor to sign the Excellus Quote effective 1/1 – 12/31/2026 for Dental as per Proposal dated 11/12/2025 to be fully funded by the employee.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 283 (2025) HUMANE SOCIETY OF WAYNE COUNTY CONTRACT

RESOLVED the Town Board authorizes the Supervisor to sign the Wayne County Humane Society Contract effective 1/1/26-12/31/26.

MOTION BY DORFNER, SECONDED BY BABCOCK

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

RESOLUTION NO. 284 (2025) RESIGNATION – AMBULANCE

RESOLVED the Town Board accepts the resignation of Lena Nannini-Ramsey, effective November 13, 2025.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 285 (2025) PERSONNEL - POLICE

RESOLVED the Macedon Town Board authorizes Adam Husk, Police Chief, to approve the following Full Time Police Officers: Jennifer Lloyd, with a starting date of December 9th, 2025, and Jacob Smith, with a pending start date due to awaiting the completion of a background check.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 286 (2025) WASTE MANAGEMENT SPECIAL USE PERMIT 5-YEAR RENEWAL - PUBLIC HEARING SET

RESOLVED the Town Board schedules a public hearing for December 11, 2025, at 7:30 pm prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on the 5-year renewal application of the Special Use Permit for Waste Management, and

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

MOTION BY DORFNER, SECONDED BY BABCOCK

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

ABSTRACT NO. 21 (2025)

2025 #1642-1752	\$200,876.20
2025 TA# 69-85	<u>\$1,858.72</u>
TOTAL	\$202,734.92

RESOLUTION NO. 287 (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 ABSENT, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 288 (2025) EXECUTIVE SESSION

RESOLVED The Board enters Executive Session at 8:20 p.m. to discuss personnel/contracts

MOTION BY MAUL, SECONDED BY BABCOCK

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

Declared out of executive at 8:40 PM

MOTION BY BABCOCK, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 8:41 PM

Karrie Bowers

Town Clerk, RMO