

January 8, 2026
WEBSITE <http://macedontown.net>

The Town Board Meeting is being held remotely pursuant to Executive Order 202.15, issued on June 2, 2020, by the Governor. The Town of Macedon held the Board meeting on January 8, 2026 (regular meeting), at the Town Complex, 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	Jeremy LaMarti
Councilperson	David Maul
Supervisor	Kim V. Leonard

Absent

Also, Present:

Chief of Police	Adam Husk
Police Officer	William Murray
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 27 (2026) APPROVAL OF MINUTES

RESOLVED the Board accepts the minutes from the December 11, 2025 (regular) meeting.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 28 (2026) BONADIO & CO., LLP AUDIT AGREEMENT

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the Bonadio & Co., LLP audit agreement dated 12/17/2025 for a complete audit of 1/1 – 12/31/2023 in the amount of \$ 29,000.00 to be expended from A 1320.402 per the 2026 Town Budget

MOTION BY MAUL, SECONDED BY LAMARTI

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

RESOLUTION NO. 29 (2026) EMS STAFFING SERVICES

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the 1/1 – 12/31/2026 EMS STAFFING SERVICES contract as submitted to the Town Board with the following costs:

Driver - \$ 20.00/HR., BLS - \$ 25.00/HR., ALS - \$ 34.00/HR. base with a monthly fee of

\$ 335.00/month (Note: Overtime is additional) to be expended from A 4540.400 per the 2026 Town Budget.

MOTION BY LAMARTI, SECONDED BY BABCOCK

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

RESOLUTION NO. 30 (2026) PERSONNEL – POLICE

RESOLVED the Town Board authorizes the Police Chief, Adam Husk, to hire Jacob Smith, full-time police officer, with a hire date of January 13, 2026, at a rate of \$43.75/hr as approved in the 2026 budget.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 31 (2026) PERSONNEL – AMBULANCE

RESOLVED the Town Board accepts the resignation from Nathan Bardeen, full-time Paramedic effective January 3, 2026.

MOTION BY MAUL, SECONDED BY LAMARTI

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

RESOLUTION NO. 32 (2026) INTEGRATED SYSTEMS PROFESSIONAL SERVICES AGREEMENT

RESOLVED the Macedon Town Board authorizes the Deputy Supervisor to sign contract #1588 Professional Services Agreement with Integrated Systems to be expended from A 1620.400 per the 2026 Town Budget.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 33 (2026) CORRECTIONS TO 1/5/2026 ORGANIZATIONAL MEETING: RESOLUTION NO. 11 (2026) SALARY SCHEDULE

Rooney, Kevin	PB	V-Chair	\$ 196.25 Monthly	2,355	Annual
Bartels, Mert	PB	B 8020.100	\$ 196.25 Monthly	2,355	Annual
Allen, Scott	PB	WC Liaison	+ 59.25 Monthly	711	Annual

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 34 (2026) 2026 BLACK CHEVY SILVERADO – BUILDING & ZONING

WHEREAS, the Town of Macedon [Lessee] (the “Entity”) is a public body corporate and politics, duly organized and existing under the laws of the State/Commonwealth of **New York** with the requisite power and authority to incur obligations; and

WHEREAS, the entity desires to procure one or more motor vehicles (the “Vehicle(s)”) for use by the Entity in conjunction with the responsibilities and authority granted to it by law: and

WHEREAS THE Entity believes that it would be in the best interests of the Entity to procure the Vehicle(s) by entering into of one or more Closed-End Motor Vehicle Leases (the “Lease(s)”) with VanBortel Chevrolet, Inc. [Dealership Name], a motor vehicle dealership.

NOW, THEREFORE, BE IT RESOLVED, that the procurement of the Vehicle(s) be and hereby is authorized, empowered and directed to do or cause to be done all such acts and things as they may deem necessary or advisable in connections with the Lease (s), including without limitation, the preparation and finalization of the Lease(s) and all documents required to be executed in conjunction therewith (collectively, the “Transaction Document”); and

FURTHER RESOLVED, if and to the extent required by the Transaction Documents, the Entity be and hereby is authorized to grant a lien on and security interest in certain assets of the Entity as set forth in the Transaction Documents as collateral for the obligations of the Lease:

FURTHER RESOLVED, that Kim V. Leonard, Town Supervisor, shall be hereby is authorized to execute the Transaction documents; and

FURTHER RESOLVED, that the appropriate agents of the Entity be, and they hereby are, authorized, empowered, and directed, for and on behalf of the Entity, to pay all amounts, including fees and expenses, in connection with the Lease; and

FURTHER RESOLVED, that in addition to and without limiting the foregoing, any and all acts and things heretofore or hereafter done and any consents, certificates, agreements, undertakings, commitments and other instruments and documents heretofore or hereafter entered into, executed, delivered and performed by any one or more of the agents of the Entity, for and on behalf of the Entity as they deem necessary or appropriate to carry out and effectuate the intent or purposes of the foregoing resolutions are hereby authorized, adopted, and ratified in all respects from 2026-2028 to be expensed from A9788.606 as per the 2026 budget.

MOTION BY BABCOCK, SECONDED BY MAUL

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

ABSTRACT NO. 1 (2026)

2026 #	\$51,422.63
TOTAL	\$51,422.63

RESOLUTION NO. 35 (2026) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY DORFNER, SECONDED BY MAUL

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

RESOLUTION NO. 36 NYHART PROPOSAL

RESOLVED the Town Board authorizes the Supervisor to accept the Nyhart proposal for the Actuarial Valuation as dated 11/7/25 as required by NYSOSC and the AUD.

MOTION BY MAUL, SECONDED BY BABCOCK

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

7:30 pm WCWSA ADDENDUM #3: SLUDGE DRYER

RESOLUTION NO. 37 (2026) WAIVE OF READING OF THE LEGAL NOTICE

RESOLVED the Board waives the reading of the legal notice published in the December 13, 2025 issue of the Times.

MOTION BY DORFNER, SECONDED BY MAUL

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

The public hearing is now open for public comment. Marti Aman from WCWSA spoke to the board. Having heard no public comment

RESOLUTION NO. 38 (2026) THE PUBLIC HEARING IS CLOSED

RESOLVED that the Public Hearing be closed at 8:13 p.m.

MOTION BY LAMARTI, SECONDED BY DORFNER

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

RESOLUTION NO. 39 (2026) ADDENDUM NO. 3 SLUDGE DRYER

BE IT RESOLVED that the Board authorizes Addendum No. 3 to the 2020 amended and restated Western Regional Waste Water Treatment System Improvement Services Agreement with regard to the additional acquisition of the sludge dryer that is mentioned inside the agreement, while acknowledging the WQIP grant of \$10 million, with the understanding that to proceed with this initiative that all five parties to the agreement need to be in unanimous to the agreement.

MOTION BY LAMARTI, SECONDED BY BABCOCK

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

MOTION BY LAMARTI, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:51 PM

Karric Bowers

Town Clerk, RMO