

February 26, 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 February 26, 2026 (regular meeting) at the Town Complex, called to order by Supervisor Kim V. Leonard at 5:30 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:

Attorney	David Fulvio
Chief of Police	Adam Husk
Director of EMS	Paul Harkness
Town Engineer	Scott Allen

RESOLUTION NO. 71 (2026) EXECUTIVE SESSION

RESOLVED the Town Board enters Executive Session at 6:00 pm for contracts/litigation

MOTION BY MAUL, SECONDED BY LAMARTI

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

Declared out of executive at 7:12 pm

RESOLUTION NO. 72 (2026) AMEND RESOLUTION NO. 62 (2026) ASSESSING REVIEW BOARD APPOINTMENT

RESOLVED the Board appoint Rebecca Wetherby as Assessing Review Board Member with a term ending September 30, 2026, and compensation is to be charged to account A1356.100 in the amount of \$662 to be paid annually.

MOTION BY DORFNER, SECONDED BY LAMARTI

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

RESOLUTION NO. 73 (2026) APPROVAL OF MINUTES

RESOLVED the Board accepts the amended minutes from the February 12, 2026 (regular) meeting.

MOTION BY LAMARTI, SECONDED BY BABCOCK

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

RESOLUTION NO. 74 (2026) APPROVAL OF MINUTES

RESOLVED the Board accepts the minutes from the February 19, 2026 (special executive) meeting.

MOTION BY LAMARTI, SECONDED BY BABCOCK

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

RESOLUTION NO. 75 (2026) APPROVAL OF MINUTES

RESOLVED the Board accepts the minutes from the February 23, 2026 (special executive) meeting.

MOTION BY LAMARTI, SECONDED BY BABCOCK

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

RESOLUTION NO. 76 (2026) RESOLUTION TO SUPPORT THE SUBMISSION OF A 2025 TRANSPORTATION ALTERNATIVES PROGRAM GRANT

WHEREAS, the New York State Department of Transportation announced the availability Transportation Alternatives Program (TAP) grant funding; and

WHEREAS, the TAP grant program provides up to \$5 million in grant funding for communities to implement alternative transportation projects; and

WHEREAS, the TAP grant program provides up to 80 percent of total project costs; and

WHEREAS, the Town of Macedon desires to improve sidewalk conditions and accessibility on West Main Street;

NOW THEREFORE, BE IT RESOLVED, that the Town of Macedon Town Board does hereby enthusiastically authorize submission of the Transportation Alternatives Program grant for the sidewalk project, and

BE IT FURTHER RESOLVED, that the Town of Macedon Town Board authorizes the Town's share of the project to equal 20 percent of the total project costs.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 77 (2026) BOA GRANT CONSULTANT SELECTION - LABELLA

WHEREAS, the Town of Macedon advertised for Request for Proposals (RFP's) from Consultants to administer and perform the Brownfield Opportunity Area (BOA) grant awarded to the Town of Macedon,

AND WHEREAS, a total of 4 proposals were received in response to the advertisement as follows:

Alumni Planning Solutions
Barton & Loguidice
Excel Rainman
Labella Associates

AND WHEREAS, the 4 proposals were reviewed and ranked using pre-determined criteria that were outlined in the RFP announcement by the Grant Committee,

AND WHEREAS, Labella Associates had the highest combined ranking of the proposals submitted, and is being recommended by the Grant Committee to the Town Board,

BE IT RESOLVED, the Macedon Town Board formally selects Labella Associates to be the Grant Consultant on the BOA Grant project,

AND BE IT FURTHER RESOLVED, the Town Board directs the Supervisor to obtain a contract for services from Labella for review and approval by NYS Department of State Staff and the Macedon Town Board.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 78 (2026) EMPLOYEE ASSISTANCE PROGRAM CONTRACT

BE IT RESOLVED the Town Board authorizes the Town Supervisor to sign a contract for professional services with the University of Rochester to provide the Employee Assistance Program (EAP) in the amount of \$2,730 annually to be expensed from account A1220.400 as budgeted.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 79 (2026) NY STATE VETERANS' CEMETERY – FINGER LAKES

RESOLVED, the Town of Macedon Board authorizes the Supervisor to sign a letter of support for Claudia Tenney to secure federal funding for the memorial projects initiated by the Friends of the New York State Veterans Cemetery – Finger Lakes

MOTION BY MAUL, SECONDED BY DORFNER

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

RESOLUTION NO. 80 (2026) PERSONNEL – PARKS, BUILDINGS AND GROUNDS

WHEREAS The Parks, Buildings, and Grounds department has been down one full-time person since early December 2025, that person being budgeted at \$22.55/hour for 2026, and

WHEREAS a candidate with extensive relevant experience has been identified, and has a minimum wage requirement of \$25/hour, and

WHEREAS the budget shortfall that would have existed as a result of the increased hourly rate has been eliminated in the two months, we have gone without filling the vacancy,

NOW THEREFORE BE IT RESOLVED that the Department Head of Parks, Buildings and Grounds be authorized to offer a position of full-time employment (40 hours/week) to Timothy Parker, with a probationary period of one year commencing on the agreed start date, should the offer be accepted, and

BE IT FURTHER resolved that the agreed start date must be on or after March 1, 2026, and if the employment offer is not accepted, this authorization is null and void

TABLED MOTION BY LAMARTI, SECONDED BY DORFNER

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

MOTION BY MAUL, SECONDED BY DORFNER

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

RESOLUTION NO. 81 (2026) ADDENDUM NO. 1 – LEASE AGREEMENT – WALWORTH SERVICE AREA

RESOLVED that the Town Board approves and is authorized to sign Addendum No. 1 – Lease Agreement – Walworth Service Area between WCWSA, Town of Macedon, and the Town of Walworth, effective March 1, 2026.

MOTION BY LAMARTI, SECONDED BY BABCOCK

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

RESOLUTION NO. 82 (2026) MOWING BID ADVERTISING – GREENWAY & LOCK 60

RESOLVED the Town Clerk is authorized to advertise for sealed bids for Canal Greenway & Lock 60 mowing.

Sealed mowing bids on a per-trip basis, not to exceed two years. This will be for the 2026/2027 mowing seasons.

Specs will be provided by the Buildings/Grounds & Parks Department and available at the Town Clerk’s office. Bids

will be opened on Wednesday, March 11, 2026, at 10:00 am.

MOTION BY MAUL, SECONDED BY LAMARTI

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

RESOLUTION NO. 83 (2026) LIFETIME BENEFITS AGREEMENTS

RESOLVED the Macedon Town Board authorizes the Supervisor to sign the Lifetime Benefit Solutions agreements:

- Professional Services Agreement
- Fees and Charges Agreement
- Business Associate Agreement
- Ancillary Administrative Services Agreement

MOTION BY BABCOCK, SECONDED BY LAMARTI

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

ABSTRACT NO. 4 (2026)

2026 #269-344	\$270,698.68
2026 TA# 12-16	\$ 7,075.83
TOTAL	\$277,624.51

RESOLUTION NO. 84 (2026) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY DORFNER

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

RESOLUTION NO. 85 (2026) EQUIPMENT – ASSESSING DEPARTMENT

WHEREAS a recent series of service calls has resulted in the town being notified that the Assessor’s computer is failing and it is unlikely to make it to the end of the year, and

WHEREAS we are in a town-wide revel and can’t tolerate the failed computer, and

WHEREAS the Assessor did not know this in the 2026 budget planning sessions and therefore did not request a replacement computer, and therefore this is an unbudgeted expense, and

BE IT RESOLVED, the board transfers a maximum of \$1700 from A1990.400, which is the contingency account, to A1355.200, which is the Assessor’s capital equipment account, and the board approves the purchase of the said computer dated 2/24/26.

MOTION BY DORFNER, SECONDED BY LAMARTI

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

MOTION BY DORFNER, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 8:34 PM

Karrie Bowers

Town Clerk, RMO