

The Town of Macedon held a regularly scheduled Town Board meeting on July 09, 2026, at the Town Complex, 32 Main St, Macedon, NY 14502. The meeting is also made available for public participation on Zoom. The meeting was called to order by Supervisor Kim V. Leonard at 6:00 pm.

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 Anthony Villaini
Chief of Police Adam Husk
Director of EMS Paul Harkness
Highway Superintendent Christopher Countryman
Police Officer William Murray
Town Clerk Karrie Bowers
Town Engineer Scott Allen

RESOLUTION NO. 147 (2026) EXECUTIVE SESSION

RESOLVED the Board enters into executive session at 6:07 PM to discuss personnel/litigation.
MOTION BY LAMARTI, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, LAMARTI AYE, MAUL AYE, LEONARD AYE, MOTION CARRIED

Declared out of executive session at 7:05 PM

RESOLUTION NO. 148 (2026) APPROVAL OF MINUTES

RESOLVED the Board accepts the minutes from the May 28, 2026 (regular) meeting.
MOTION BY LAMARTI, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, LAMARTI AYE, MAUL ABSTAIN, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 149 (2026) APPROVAL OF MINUTES

RESOLVED the Board accepts the minutes from the June 25, 2026 (regular) meeting.
MOTION BY LAMARTI, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, LAMARTI AYE, MAUL ABSTAIN, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 150 (2026) SUMMER RECREATION STAFF APPOINTMENTS

RESOLVED the Board makes the following additional Summer Recreation Appointment for the 2026 Summer programs, all positions which are included in the 2026 budget:

NAME	TOWN POSITION	RATE	BUDGET CODE
Nadine Mornagui	Counselor PT	\$18.00	A7312.100

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

RESOLUTION NO. 151 (2026) GASB 87 LEASES - GASB 96 SUBSCRIPTION-BASED INFORMATION TECHNOLOGY ARRANGEMENT

RESOLVED the Town Board authorizes the Supervisor to sign the implementation of GASB 87 “Leases” and GASB 96 “Subscription-Based Information Technology Arrangement” for Fiscal Year 2023 as presented via contract dated 6/15/26 as now required for the Annual Update Documents from Fiscal Year 2023 forward, to be charged to A1320.401 at the contracted hourly rates.
MOTION BY MAUL, SECONDED BY LAMARTI
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, LAMARTI AYE, MAUL AYE, LEONARD AYE, MOTION CARRIED

Attorney Villani entered the meeting at 7:25 pm

RESOLUTION NO. 152 (2026) LOCAL LAW #1-2026 FLOOD DAMAGE PREVENTION

WHEREAS, the Federal Emergency Management Agency (FEMA) has updated the Flood Insurance Rate Maps (FIRM) for Wayne County, NY,

AND WHEREAS, NYSDEC is requiring all municipalities within Wayne County to update their local laws pertaining to Flood Damage Prevention to reflect the new FIRM maps,

AND WHEREAS, the Town of Macedon has drafted a proposed Local Law for this purpose, and has forwarded that law to the NYSDEC Staff for their review as required,

AND WHEREAS, NYSDEC Staff have corresponded back to the Town that the proposed Local Law is acceptable in the format submitted with one minor reference revision,
BE IT RESOLVED, the Macedon Town Board declares:

1. The action of adopting the proposed Local Law is a Type 1 Action under the State Environmental Quality Review Act (SEQR)
2. The Town Board is the Lead Agency for the action
3. A non-coordinated review will be performed

AND BE IT FURTHER RESOLVED, the Town Board refers this Local Law to the Town and County Planning Boards for review and comment.

MOTION BY BABCOCK, SECONDED BY MAUL

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

- Aldridge Change Bridge Discussion

RESOLUTION NO. 153 (2026) AUTHORIZATION FOR THE TRANSFER OF OWNERSHIP OF THE ALDRIDGE BRIDGE IN AQUEDUCT PARK TO WAYNE COUNTY

WHEREAS, in 2002, the Town of Macedon, the Village of Palmyra, and the Wayne County Planning and Parks Departments collaborated on a joint effort to reconstruct the historical Aldridge Change Bridge located in Aqueduct Park, and

WHEREAS, the Change Bridge is situated in the Township of Macedon and became a town asset, and

WHEREAS, the original understanding was that continuing inspection and maintenance were to be handled by the Town of Macedon, and

WHEREAS, since the Change Bridge is located in Aqueduct Park, which is operated and maintained by Wayne County, it makes sense that the bridge ownership and maintenance responsibility be transferred to Wayne County, and

WHEREAS, Wayne County has expressed its willingness to assume ownership of the bridge and to provide ongoing inspection and maintenance for the bridge and approaches for it, and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board is hereby authorized to transfer ownership and maintenance responsibility of the Aldridge Change Bridge location in Aqueduct Park, pending approval by the Wayne County Board of Supervisors and Town Attorney.

MOTION BY LAMARTI, SECONDED BY BABCOCK

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

- Hometown Heroes Banner Project – Supervisor Leonard
- Macedon Public Library Presentation – 7:15 pm

RESOLUTION NO. 154 (2026) WASTE MANAGEMENT 5-YEAR SPECIAL USE PERMIT REVIEW

WHEREAS, Waste Management of New York, LLC (hereinafter “WMNY”) owns certain real property which is located within the Town (hereinafter “Site”) and which is adjacent to an existing solid waste landfill and recycling center owned and operated by WMNY located in the Town of Perinton, commonly known as High Acres Landfill and Recycling Center of

Facility (hereinafter “Facility”); and

WHEREAS, WMNY’s landfill operation is subject to New York State Department of Environmental Conservation permitting; and

WHEREAS, WMNY currently utilizes the Site for the disposal of solid waste in accordance to the terms and conditions of a Special Use Permit issued by the Town and a Host Community Agreement with the Town co-terminus therewith, both of which expire on December 31, 2026; and

WHEREAS, Section 245-6-B of the Macedon Town Code permits said facility at the Site subject to a Special Use Permit and Host Community Agreement co-terminus therewith, as provided in Section 300-186 of the Town Code; and

WHEREAS, pursuant to a resolution of the Macedon Town Board dated July 26, 2007, a special use permit was issued to WMNY providing for 5-year reviews to determine whether the use or operation of the landfill warrants additional conditions to address the felt necessities of the times, and

WHEREAS, the special use permit has been reviewed in 5-year increments, and WHEREAS,
under cover dated June 26, 2025, WMNY submitted its most recent Special

Use Permit Renewal Application and subsequently submitted a revised Host Community Agreement to be co-terminus with the special use permit (January 1, 2027 to December 31, 2031), allowing for the continuation of existing solid waste management operations; and

WHEREAS, the Town Board, with advice from the Town Engineer and Attorney has reviewed the Special Use Permit Renewal Application, and conducted a public hearing thereon, and also reviewed the proposed Host Community Agreement and has concluded that the terms and conditions therein contain no material changes to those iterations previously reviewed in accordance with the State Environmental Quality Review Act (SEQR) and, therefore, renewal of the Special Use Permit and execution of the proposed Host Community Agreement are Type II actions requiring no further action under SEQR;

ITEMS REVIEWED

1. New York State Environmental Conservation Law and the regulations issued pursuant to such statute.
2. Town of Macedon Code.
3. Waste Management Application under cover letter dated June 26, 2025 including:
 - a. Application for renewal dated June 26, 2025
 - b. Part 1 - Full Environmental Assessment Form dated June 9, 2025.
 - c. Site plan
 - d. Cover letter dated June 26, 2025 with landfill development summary.
4. Public comments received by the Town Board at its public hearing held on December 11, 2025, as well as written comments received by the Town Board prior to the hearing.
5. Prior approval history and documentation contained therein, including SEQRA reviews by the State of New York, Permits issued, actions taken, complaints made, litigation commenced, and multiple interactions between the Town of Macedon and the applicant relative to the use and operation of the facility.

FINDINGS MACEDON

TOWN CODE

1. WMNY has been in possession of a special use permit issued by the Town of Macedon since July 26, 2007.
2. Pursuant to §300-186 of the Macedon Town Code, due to the sensitivity of this particular activity, this special use permit has been reviewed every five (5) years to review the adequacy of the conditions originally imposed or added over the subsequent renewals.
3. The Town Board has conducted its most recent review of the special use permit and associated host community agreement and has set forth its findings, conclusions, and conditions as appear *infra*.

SEQRA

4. The Town Board has reviewed and concurs with the Town Engineer and Town Attorney that the proposed renewal action be determined to be a type II action as defined in 6 NYCRR §617 in general and § 617.5(c)(32) which provides that “license, lease and permit

renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of Permitted activities” as defined at Type II Actions where no further environmental review is warranted.

5. The review of this application shows the absence of any material change in the permit conditions or scope of permitted activities including the type of waste being accepted, the permitted volume of waste accepted, method by which waste is received by the facility, the methods of landfilling and the footprint of the landfill.

DEC PERMITTING

6. The Town Board has reviewed the status of the current permitting of the facility by the New York State Department of Environmental Conservation and finds that the activities covered by the application for a special use permit fall within the permits issued by that department.

7. Based on the above and all the papers submitted to the Department of Environmental Conservation as well as review of the Applicant’s current permits, the Town Board finds that the activities encompassed by the special use permit fall within the presently existing permitting of the facility by the NY Department of Environmental Conservation.

COURT PROCEEDINGS

8. The Town Board has also reviewed the pleadings and followed the proceedings in an action filed in US District Court for the Western District of New York on August 14, 2018 by FAFE against the Applicant which seeks declaratory, injunctive and damages relief.

9. The Town Board has also reviewed a proceeding commenced by FAFE against the Town of Perinton under Monroe County Index No: E2021008617.

10. The Town has also reviewed a proceeding commenced by FAFE against the State of New York et al under Monroe County Index No: 2022000699

11. As a result of these reviews, the Town finds no Court ruling which would affect the current permitting or operation of the landfill as proposed by Applicant.

GENERAL MUNICIPAL LAW §239-m

12. New York General Municipal Law § 239-m provides as follows:

3. Proposed actions subject to referral.

(a) The following proposed actions shall be subject to the referral requirements of this section, if they apply to real property set forth in paragraph (b) of this subdivision:

(i) adoption or amendment of a comprehensive plan pursuant to section two hundred seventy-two-a of the town law, section 7-722 of the village law or section twenty-eight-a of the general city law;

(ii) adoption or amendment of a zoning ordinance or local law;

(iii) issuance of special use permits;

(iv) approval of site plans;

(v) granting of use or area variances;

(vi) other authorizations which a referring body may issue under the provisions of any zoning ordinance or local law.

(b) The proposed actions set forth in paragraph (a) of this subdivision shall be subject to

the referral requirements of this section if they apply to real property within five hundred feet of the following:

- (i) the boundary of any city, village or town; or
- (ii) the boundary of any existing or proposed county or state park or any other recreation area; or
- (iii) the right-of-way of any existing or proposed county or state parkway, thruway, expressway, road or highway; or
- (iv) the existing or proposed right-of-way of any stream or drainage channel owned by the county or for which the county has established channel lines; or
- (v) the existing or proposed boundary of any county or state owned land on which a public building or institution is situated; or
- (vi) the boundary of a farm operation located in an agricultural district, as defined by article twenty-five-AA of the agriculture and markets law, except this subparagraph shall not apply to the granting of area variances.

13. While this review affects property within the meaning of section 3(b) above, the review conducted herein does not meet the definitions or purposes of section 3(a) as the special use permit has been in place since 2007 and this review is substantively limited to a review of the special conditions previously imposed and the associated host community agreement.

15. The Wayne County Planning Board did perform an advisory review of the proposed Special Use Permit application on July 25, 2007, and offered a positive referral back to the Town Board relative to issuance of the permit, and

16. By reason of the aforesaid, the Town Board finds that NY General Municipal Law §239-m does not apply to this subsequent review.

APPROVAL RESOLUTION

Based on the findings and determinations stated above:

NOW, BE IT RESOLVED, the Town Board hereby reaffirms its September 11, 2025 findings that this action is a Type II action and no review is required as set forth under 6 NYCRR 617.3 and 617.5; and

BE IT FURTHER RESOLVED, that additional approval by the Wayne County Planning Board is not required as the review conducted herein does not fall within the actions defined in NY General Municipal Law 239-m (3)(a).

BE IT FURTHER RESOLVED, that the Town Code Enforcement Officer be and the same is hereby authorized, subject to prior execution of the new host community benefits agreement, to continue the existing special use permit subject to the following terms:

1. The Special Use Permit is issued pursuant to the aforesaid direction of the Town Board for the project as described in the findings to operate a solid waste landfill on the property described in the findings and subject to the conditions set forth in the documents introduced at the public hearing on July 26, 2007, exhibits I through XXVIII subject to further review in 5 years, unless sooner terminated by reason of transfer of the ownership or activities as described in paragraph 7 below.

2. WMNY shall possess all required approvals from outside agencies, including but not limited to a Part 360 Solid Waste Operating Permit, an Article 24 Freshwater Wetland Permit, a Title V Air Permit, and a 401 Water Quality Certification from the NYSDEC, which are necessary to operate the Solid Waste Landfill within the Town of Macedon.

3. WMNY shall pay all application fees relative to the Special Use Permit issuance, and also cover the costs of the Town's outside engineering and legal consultants for Town expenses incurred as a result of this review as well as incurred to date in the continuing discussions to address methane mitigation, file a signed host community agreement in the form agreed to and approved by the Town and WMNY, and keep required payments current, and..

4. Continued compliance with all Special Use Permit operating conditions for operation of the property as set forth in the adopted Host Community Agreement and this resolution as adopted by the Town Board on July 9, 2026. The approved past and contemporaneous Host Community Agreements shall be considered part of the Special Use Permit approval.

5. The Town of Macedon shall be allowed reasonable access to the High Acres property to perform periodic inspections to ensure conformance with the terms and conditions of this permit.

6. WMNY agrees to work cooperatively with the Town of Macedon in the future to implement new and innovative technologies and planning for the long-term use of the landfill property, including methane power production, varying landscape cover treatments, and beneficial community uses of the property.

7. This permit and the activities authorized therein or ownership of the landfill may not be transferred, directly or indirectly, to any other person or entity. Notwithstanding the provisions of paragraph 1 above, this permit shall expire upon the transfer of ownership of the landfill or any operations thereon or any operations authorized by this permit to any person or entity other than WMNY.

BE IT FURTHER RESOLVED, the Town Board hereby accepts the proposed Host Community Agreement and authorizes the Supervisor to execute the same after it is duly signed by WMNY; and

BE IT FURTHER RESOLVED, the Town Board hereby authorizes the continuation of WMNY's special use permit in accordance with the terms and conditions set forth in the June 26, 2025 application for the same and this resolution.

MOTION BY DORFNER, SECONDED BY LAMARTI

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

RESOLUTION NO. 155 (2026) AUTHORIZING THE SUBMISSION OF A CANALWAY GRANT PROGRAM APPLICATION THROUGH THE 2026 CONSOLIDATED FUNDING APPLICATION AND COMMITTING REQUIRED MATCHING FUNDS

WHEREAS, the Town of Macedon recognizes the Erie Canal and Canalway Trail as significant recreational, cultural, economic development, and tourism assets within the community; and

WHEREAS, the New York State Canal Corporation administers the Canalway Grant Program through the New York State Consolidated Funding Application ("CFA") process to assist municipalities and other eligible applicants in undertaking canal-related capital improvement projects; and

WHEREAS, the Town of Macedon desires to submit an application for funding through the 2026 Canalway Grant Program for Accessibility Improvements to Bullis Park (the "Project"); and

WHEREAS, the Canalway Grant Program requires applicants to provide a local match equal to at least fifty percent (50%) of the total grant award and further requires that grant funds be disbursed on a reimbursement basis; and

WHEREAS, the Town has submitted an application to the New York State Parks, Recreation and Historic Preservation NY PLAYS Program and, if awarded, will utilize such funds to satisfy all or a portion of the required Canalway Grant Program local match; and

WHEREAS, in the event the Town is not awarded NY PLAYS funding, the Town Board commits that the required local match shall be provided through designated Town Park capital reserve funds, park improvement funds, appropriated fund balance, or other legally available municipal funding sources as determined by the Town Board, in the amount of at least \$80,000; and

WHEREAS, the Town acknowledges that any Canalway Grant award will require the Town to advance project expenditures and seek reimbursement pursuant to the terms and conditions of the grant agreement; and

WHEREAS, the Town agrees to comply with all applicable federal, state, and local laws, regulations, permit requirements, procurement requirements, environmental review requirements, and all conditions associated with any Canalway Grant Program award.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Macedon hereby authorizes the submission of a 2026 Consolidated Funding Application for funding through the New York State Canal Corporation Canalway Grant Program for the Project; and

BE IT FURTHER RESOLVED, that the Town Board hereby commits to providing all required matching funds necessary to complete the Project, including a minimum fifty percent (50%) local match as required by the Canalway Grant Program, with such match to be funded through a NY PLAYS grant award if obtained, or through designated Town park funds and/or other legally available Town funding sources if NY PLAYS funding is not awarded; and

BE IT FURTHER RESOLVED, that the Town Board acknowledges and accepts that any grant award is reimbursement-based and commits to providing any necessary interim financing to undertake and complete the Project in accordance with the grant agreement; and

BE IT FURTHER RESOLVED, that the Town Board authorizes and directs the Town Supervisor, or her designee, to execute and submit all applications, certifications, agreements, reimbursement requests, and other documents necessary to obtain and administer the grant funding; and

BE IT FURTHER RESOLVED, that the Town Board commits to completing the Project in accordance with all grant requirements, including obtaining all required permits and approvals, complying with the State Environmental Quality Review Act (SEQRA), and maintaining all records required for audit and reimbursement purposes; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.
MOTION BY LAMARTI, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, LAMARTI AYE, MAUL AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 156 (2026) GRAVINO PARK PHASE 4 DESIGN SERVICES CONTRACT – NY FORWARD
RESOLVED the Macedon Town Board authorizes the Town Supervisor to sign the design services contract with Labella Associates dated 6/25/2026 in the lump sum amount of \$51,000.00 to be expensed from an account to be assigned by Patty Conklin, which will be funded by the Governor’s NY Forward Grant Award.
MOTION BY MAUL, SECONDED BY LAMARTI
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, LAMARTI AYE, MAUL AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 157 (2026) BOA PROFESSIONAL SERVICES AGREEMENT
RESOLVED, the Town Board authorizes the Supervisor to sign the Professional Services Agreement dated January 30th, 2026, for Brownfield Opportunity Area Pre-development Activities not to exceed \$ 180,000 to be expensed from an account to be assigned by Patty Conklin, which will be funded by the BOA Grant Award
MOTION BY BABCOCK, SECONDED BY LAMARTI
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, LAMARTI AYE, MAUL AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 158 (2026) DRAINAGE
WHEREAS, there have been continuous discussions at the Board meetings about the need for a Coordinator to oversee Special Drainage Projects for the Town outside Hamlet as well as Hamlet, and

RESOLVED, the Macedon Town Board hereby appoints Chris Countryman to the position of Special Drainage Coordinator to respond, prioritize, and schedule drainage projects with outside agencies, and

BE IT FURTHER RESOLVED, Chris Countryman be compensated as follows: SD8540.100 (Town Outside Hamlet) at the rate of \$8,880.00 and SD28540.100 (Hamlet), at the rate of \$1,211.00 for this fiscal year 2026, and

BE IT FURTHER RESOLVED, the Board approves the following budget adjustment to cover these unbudgeted expenses:

		<u>DR</u>	<u>CR</u>
SD 599	Appr. F.B.	\$8,88000	
SD522/8540.100	Salary		\$8,880.00
SD2 599	Appr. F.B.	\$1,211.00	
SD2 522/8540.100	Salary		\$1,211.00

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

RESOLUTION NO. 159 (2026) RACF BULLIS INVESTMENT AGREEMENT
RESOLVED, the Macedon Town Board authorizes the Macedon Town Supervisor to sign The Community Foundation’s “Information Form for Organization Funds” and “The Establishment of a Designated Endowment Fund”, allowing the transfer of the Bullis Funds to the RACF for investment in a newly created “Town of Macedon Bullis Library Account”.
MOTION BY DORFNER, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, DORFNER AYE, LAMARTI AYE, MAUL AYE, LEONARD AYE, MOTION CARRIED

RESOLUTION NO. 160 (2026) HEALTH INSURANCE RETIREE REIMBURSEMENT

WHEREAS, the Town of Macedon would like to continue to support Town of Macedon Retirees, and

WHEREAS, Town of Macedon Retirees receive health insurance reimbursement as a benefit for full-time employment, and

WHEREAS, the reimbursement amount provided to Macedon Town Employees has not been modified since 2-9-2017, and

WHEREAS, \$1,000 in 2017 was equivalent to approximately \$1,350 today (an inflation rate of ~35%), and

BE IT RESOLVED that the medical reimbursement rate, including current retired town employees, be increased by 33% based on the 2-9-2017 rates with updated numbers: and

BE IT FURTHER RESOLVED that the increased reimbursement rates will take place beginning on 7/10/2026.

Statute 50-5 C) 4a

Years of Service to Town	Percent of Premium	Not to Exceed
Over 10	25%	\$1,000 (was \$750)
Over 15	50%	\$2,000 (was \$1,500)
Over 20	75%	\$3,000 (was \$2,250)
Over 25	100%	\$4,000 (was \$3,000)

MOTION BY MAUL, SECONDED BY BABCOCK

AMENDED

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 161 (2026) RFP AUTHORIZATION TOWN OF MACEDON BUILDING & ZONING PERMITTING, INSPECTION, PLAN REVIEW & CODE ENFORCEMENT SOFTWARE

RESOLVED that the Town Board authorizes the Town Clerk to advertise the Request for Proposals (RFP) for the Town of Macedon Building & Zoning permitting, inspection, plan review & code enforcement software as prepared by Town Engineer Scott Allen. The Town Board reserves the right to reject any and all bids.

MOTION BY LAMARTI, SECONDED BY BABCOCK

AMENDED

MOTION BY LAMARTI, SECONDED BY BABCOCK

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

RESOLUTION NO. 162 (2026) RFP AUTHORIZATION WEBSITE REDESIGN, DEVELOPMENT, HOSTING, AND SUPPORT SERVICES

RESOLVED that the Town Board authorizes the Town Clerk to advertise the Request for Proposals (RFP) for the Website Redesign, Development, Hosting, and Support Services as prepared by Councilmember LaMarti. The Town Board reserves the right to reject any and all bids.

MOTION BY DORFNER, SECONDED BY LAMARTI

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

RESOLUTION NO. 163 (2026) BUDGET ADJUSTMENTS

RESOLVED that the Town Board approves the budget adjustments as submitted by Patty Conklin & Kim V. Leonard to close 12/31/2025.

MOTION BY LAMARTI, SECONDED BY MAUL

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

ABSTRACT NO. 13 (2026)

2026 #1039-1124	\$267,787.60
2026 TA#	\$ 800.00
TOTAL	\$268,587.60

RESOLUTION NO. 164 (2026) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY LAMARTI, SECONDED BY BABCOCK

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

MOTION BY LAMARTI, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 9:32 PM

Karrie Bowers

Town Clerk, RMC