

March 8, 2018  
 WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held March 8, 2018 at the Town Complex, 32 Main Street, in the Town of Macedon was called to order by Supervisor Sandy Pagano at 7:30 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David Maul
Councilperson	Paul Kenyon
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Councilperson	David McEwen
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Also Present:

Attorney	David Fulvio
Chief of Police	John Colella
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

**RESOLUTION NO. 71 (2018) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the February 22, 2018 (regular meeting)

MOTION BY BABCOCK, SECONDED BY KENYON

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**Reports**

February Police Report

**RESOLUTION NO. 72 (2018) APPROVAL OF REPORTS**

RESOLVED the Board approves the reports as submitted.

MOTION BY MAUL, SECONDED BY BABCOCK

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 73 (2018) MOWING BIDS**

RESOLVED the Town Board authorizes the Town Clerk to advertise for sealed mowing bids for Bullis Park and Canal Greenway on a per trip basis for a two year contract. Specs to be provided by the Highway Superintendent and available at the Town Clerk's office on Friday, March 9, 2018. The bids will be opened on March 21, 2018 at 11:00am.

MOTION BY MAUL, SECONDED BY KENYON

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 74 (2018) MOWING/TRIMMING BID – MACEDON CEMETERY**

RESOLVED the Town Board authorizes the Town Clerk to advertise for sealed bids for the Macedon Cemetery mowing and trimming on a per trip basis with a contract for a two year contract. Specs to be provided by the Highway Superintendent and available at the Town Clerk's office on Friday, March 9, 2018. The bids will be opened on March 21, 2018 at 11:00 am.

MOTION BY MAUL, SECONDED BY KENYON

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 75 (2018) HIGHWAY EMPLOYEE**

RESOLVED the Board authorizes the Town Clerk to Advertise for a Full-Time Highway employee. Interested candidates should submit a completed application and resume to the Town Clerk.

MOTION BY MAUL, SECONDED BY BABCOCK

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 76 (2018) TOWN CLERK BOOKS**

RESOLVED the Town Board acknowledges the Town Clerk presented her 2017 books.

MOTION BY MAUL, SECONDED BY KENYON

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 77 (2018) RECREATION DEPARTMENT SUMMER INTERN**

WHEREAS, Christopher Chilelli a student at SUNY Brockport has applied for an intern position with the Town of Macedon Recreation Department and

WHEREAS, there is no financial obligation for Christopher Chilelli during his internship with the Town.

THEREFORE BE IT RESOLVED, that Christopher Chilelli is appointed to the Recreation Department under the supervision of the Recreation Director for the summer session dates from May 21, 2018 to August 18, 2018.

MOTION BY KENYON, SECONDED BY BABCOCK

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 78 (2018) ESLAG LICENSE PLATE READER SYSTEM**

BE IT RESOLVED that the Chief of Police is authorized to purchase an ESLAG License plate reader system for a total cost of \$14,025, to be paid with funds approved and secured through the U.S. Homeland Security Department.

MOTION BY KENYON, SECONDED BY MAUL

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 79 (2018) WATERMAIN EASEMENT**

BE IT RESOLVED, the Town hereby accepts from Lakeview Macedon Housing Development Fund Corporation and Lakeview Macedon, L.P. (hereinafter, collectively, "Lakeview") dedication of the Water Main located on the real property identified as tax parcel identification number 63111-00-357855, identified on the Final Utility Plan prepared by BME Associates dated June 2015 and last reviewed July 21, 2015; and

BE IT FURTHER RESOLVED, the Town hereby accepts and authorizes the Town Supervisor to sign the Water Main Easement offered by Lakeview to the Town and the Wayne County Water and Sewer Authority, subject to approval by the Town Engineer; and

BE IT FURTHER RESOLVED, the Supervisor is authorized to sign such papers as may be necessary for the recording of the aforesaid water main easement subject to attorney approval.

MOTION BY KENYON, SECONDED BY MAUL

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 80 (2018) LAND PURCHASE**

BE IT RESOLVED, the Town Supervisor is hereby authorized to execute the proposed purchase and sale contract whereby the Town will offer \$3,500 to purchase from Canandaigua National Bank and Trust 2.14 acres of vacant land, located on Main Street and identified by Tax Numbers 63111-05-017913 and 63111-05-031910, subject to the terms and conditions set forth therein.

MOTION BY MAUL, SECONDED BY KENYON

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

ABSTRACT NO. 4 (General)	REGULAR BILLS
2018 # 329-436	\$192,545.88
2018 #2	\$ 9,750.00
2018 #TA-3-24	<u>\$ 3,089.74</u>
Total	\$205,385.62

**RESOLUTION NO. 81 (2018) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited.

MOTION BY BABCOCK, SECONDED BY MAUL

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**Roundtable:**

\*Waste Management Information Meeting – March 20, 2018 from 4-7pm. This meeting is being held at the Waste Management Facility on Quaker Rd.

\*Highway Superintendent Countryman stated that the highway department is up to 104 runs for the 2017/2018 season. As soon as the weather breaks the highway department will start road and yard cleanup.

\*Councilperson Maul stated that he received an email from a resident asking if there is any way to record or stream the meetings for the residents that can't make it but would like to hear what is going on in the Town. The Town Board will look into this request.

**RESOLUTION NO. 82 (2018) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 9:30 p.m. to discuss contracts.

MOTION BY KENYON, SECONDED BY MAUL

ROLL CALL VOTE: MCEWEN ABSENT, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

MOTION BY MAUL, SECONDED BY BABCOCK THE MEETING BE ADJOURNED AT 10:30 PM.

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Karrie M. Bowers  
Macedon Town Clerk