

March 22, 2018
 WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held March 22, 2018 at the Town Complex, 32 Main Street, in the Town of Macedon and 9600 Hwy 192 West Clermont, FL 34714 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	Paul Kenyon
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Councilperson	David Maul
Councilperson	David McEwen

Also Present:

Attorney	David Fulvio
Chief of Police	John Colella
Highway Superintendent	Christopher Countryman
Deputy Town Clerk	Jennifer Zarcone

RESOLUTION NO. 83 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the March 8, 2018 (regular meeting)

MOTION BY KENYON, SECONDED BY BABCOCK

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

Reports:

February Town Clerk Report

RESOLUTION NO. 84 (2018) APPROVAL OF REPORTS

RESOLVED the Board approves the reports as submitted.

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 85 (2018) LIBRARY BOARD TRUSTEE APPOINTMENT – MUNSON

RESOLVED that Denise Munson be appointed to the position of Library Board Trustee for a term to be from March 26, 2018 through December 31, 2020.

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 86 (2018) WILLIAMSON LAW BOOK ANNUAL SOFTWARE SUPPORT CONTRACT

RESOLVED the Town Board authorizes the Town Clerk to sign the Williamson Law Book Town Clerk Plus Support Contract from 4/1/18-3/31/19.

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 87 (2018) AMEND RESOLUTION NO. 321 (2017) HIGHWAY EQUIPMENT PURCHASE -2018 JOHNSTON VT-651 VACUUM STREET SWEEPER

RESOLVED the Board amends Res. No. 321 (17) to lease a 2018 Johnston VT-651 Vacuum Street Sweeper for a total price of \$250,880 with a six (6) year municipal lease with annual payment of \$45,565.99 to be expensed from DA9710.603. (Original resolution had annual payment of \$45,317.56)

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 88 (2018) HIGHWAY EQUIPMENT PURCHASE – SCAG 61” TURF TIGER II MOWER AND 68” CONSTRUCTION BROOM

RESOLVED the Town Board authorizes Christopher Countryman, Highway Superintendent, to purchase a Scag 61” Turf Tiger II Mower and 68” Construction Broom from Bobcat of the Finger Lakes for a final cost of \$2,609.40. Funds for this purchase to be expensed from DA5110.400.

MOTION BY KENYON, SECONDED BY BABCOCK

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

MOWING BIDS
BULLIS PARK & RT 31 GREENWAY
MARCH 21, 2018
11:00AM

BIDDER	BULLIS PARK/TRIP	RT 31 GREENWAY/TRIP	Total
Simpson Lawn Mowing	\$600	\$320	
Mentis Landscape & Property Maintenance	\$980	\$360	
Patrick Tripp Tripp's & Carroll's Property Maintenance			\$790
AJ Lawn Care	\$450	\$180	
RLS Lawnsclapes	\$887.50	\$627.50	

Each bidder submitted a list of equipment

Present were: Simpson Lawn Care, Highway Superintendent Christopher Countryman, Town Clerk Karrie Bowers & Deputy Town Clerk Jennifer Zarcone
3/21/16

RESOLUTION NO. 89 (2018) MOWING BIDS – BULLIS PARK& RT. 31 GREENWAY AWARDED

WHEREAS the Town of Macedon received sealed bids for a two (2) year contract for mowing of Bullis Park and the Canal Greenway on March 21, 2018

BE IT RESOVED the Town Board awards the mowing bid to AJ Lawncare as the lowest responsible bidder and

RESOLVED mowing will be at the discretion of the Highway Superintendent.

MOTION BY KENYON, SECONDED BY BABCOCK

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

MOWING BIDS
MACEDON CEMETERY
MARCH 21, 2018
11:00AM

BIDDER	MACEDON CEMETERY
Simpson Lawn Mowing	\$460
Mentis Landscape & Property Maintenance	\$326
Patrick Tripp Tripp's & Carroll's Property Maintenance	\$540
AJ Lawn Care	\$450
RLS Lawnsclapes	\$907.50

Each bidder submitted a list of equipment

Present were: Simpson Lawn Care, Highway Superintendent Christopher Countryman, Town Clerk Karrie Bowers & Deputy Town Clerk Jennifer Zarcone
3/21/16

RESOLUTION NO. 90 (2018) MOWING BIDS – MACEDON CEMETERY

WHEREAS the Town of Macedon received sealed bids for a two (2) year contract for mowing of Macedon Cemetery on March 21, 2018

BE IT RESOVED the Town Board awards the mowing bid to Mentis Landscape as the lowest responsible bidder and

RESOLVED mowing will be at the discretion of the Highway Superintendent.

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 91 (2018) AMEND RESOLUTION NO. 80 (2018) LAND PURCHASE

RESOLVED the Board hereby extends the purchase offer authorized under Res. No. 80 (2018) to purchase and sale contract for vacant land located on Main Street and identified by Tax Numbers 63111-05-017913 and 63111-05-031910 to extend the life of the offer to April 4, 2018.

MOTION BY KENYON, SECONDED BY BABCOCK

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

ROUNDTABLE:

Highway has had 116 runs this winter and are getting ready for spring cleanup as soon as the snow is gone.

Patch in front of Walmart done. If any further issues, call Newark State DOT at 315-332-4000.

Discussed streaming live.

Easter Egg Hunt Saturday March 24, 2018 at 2:00 PM.

Pal-Mac Rotary Club donated two bike racks. One will be at Canal Park lock 30 and the other location yet to be determined.

At 106 Main St. while going thru the building, an old ballot box from 1936 was found. It is in great condition with old ballots inside. The ballots are from District 3, Macedon, NY.

ABSTRACT NO. 5 (General)	REGULAR BILLS
2018 # 440-538	\$88,009.47
2018 # T-2018-27, 28	\$600.00
Total	\$88,609.47

RESOLUTION NO. 92 (2018) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 93 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:07 p.m. to discuss CONTRACTS

MOTION BY BABCOCK, SECONDED BY KENYON

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

MOTION BY BABCOCK, SECONDED BY KENYON THE MEETING BE ADJOURNED AT 8:31 PM.

Jenniffer Zarcone
Macedon Deputy Town Clerk