

April 12, 2018
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held April 12, 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	David McEwen
Councilperson	David Maul
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Councilperson	Paul Kenyon
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Also Present:

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

RESOLUTION NO. 96 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the March 22, 2018 (regular meeting)
MOTION BY BABCOCK, SECONDED BY MAUL
ROLL CALL VOTE: MCEWEN AYE, MAUL ABSTAIN, KENYON ABSENT, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

RESOLUTION NO. 97 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the March 29, 2018 (special meeting)
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN ABSTAIN, MAUL AYE, KENYON ABSENT, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

Reports:

March Town Clerk Report
March Police Report
Quarterly Historian Report

RESOLUTION NO. 98 (2017) APPROVAL OF REPORTS

RESOLVED the Board approves the reports as submitted.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON ABSENT, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

RESOLUTION NO. 99 (2017) RESIGNATION – COTTRELL

RESOLVED the resignation of Roy Cottrell as full time Highway Employee has been received by the Town Clerk, and the Town Board wishes him well in his retirement effective March 30, 2018.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON ABSENT, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

RESOLUTION NO. 100 (2018) PERSONNEL – VENDEL

RESOLVED the Town Board authorizes Christopher Countryman, Highway Superintendent, to hire Timothy Vendel as a full-time employee effective April 16, 2018 at a rate of \$17.75/hr.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 101 (2018) PERSONNEL – DEPEW

RESOLVED the Town Board appoints Shelby DePew as Camp Director at the rate of \$17.50/hr effective April 16, 2018.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 102 (2018) ACCOUNT CLERK – THOMAS

WHEREAS, Patricia Thomas has successfully demonstrated a proficiency in the duties assigned to her as Account Clerk, and

WHEREAS, Patricia Thomas has served in the capacity a sufficient length of time to demonstrate her capabilities in the Civil Service title of Account Clerk, and

BE IT RESOLVED that Patricia Thomas be appointed to a permanent position in this title for the Town of Macedon.

MOTION BY MAUL, SECONDED BY PAGANO

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

RESOLUTION NO. 103 (2018) RESURPLUS VEHICLES – POLICE

BE IT RESOLVED that the Town of Macedon Police Department declare the following vehicles as surplus to be sold "As Is", via sealed bids. Bids will be accepted between April 16 – April 30, 2018 at 12pm.

Vehicles can be viewed at the Town Highway Barns located at 2067 O'Neil Rd, Macedon.

1. 2003 Ford Conversion Van- VIN # 1FDRE14W03HB39950
2. 2002 Chevy Bus- VIN# 1GBHG31F921193298
3. 2011 Ford Crown Victoria- VIN # 2FABP7BV9BX113431
4. 2008 Crown Victoria- VIN # 2FAHP71V78X157545

MOTION BY MAUL, SECONDED BY BABCOCK

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

Roundtable:

- Highway Superintendent state the Highway Department has complete 121 trips for this plowing season.
- Councilperson Babcock stated that he is the liaison for the Library and the Library would like to present to the Board and the residents quarterly reports.
- Police Chief Colella reminded everyone that the "Prescription take back" day will be April 28, 2018 from 10-2pm at the Public Safety Building.
- May 26, 2018 will be Family Fund Day at the Canal Park from 11-2. Please come and share in the fun.
- Director of EMS stated that they will be holding a Blood Pressure Clinic in the Library June 12, August 14 & October 9, 2018 from 5-6pm.
- A resident spoke regarding the Master plan and that she was on the original Master Plan group and there was a lot of community involvement and what the residents saw for the future. I do not believe that Waste Management Landfill was ever believed to be the size that is projected for Cell 12. There are also issues with the Landfill and the new cell. I went to the Waste Management Meeting in Perinton on March 28th with the Regional Director Paul D'Amato there is checklist that the DEC has to fill out every day and in those checklist there are also list of defiance's or errors that need to be

addressed. D'Amato did not realize that the follow up was not being checked on. Does the Town Board received any of these reports? The Town Board stated that they do not receive any of the checklist. So DEC said that the Landfill has a life of around 35 years per cell. Could the Town Board please think about the height of the Landfill? Also could you tell the residents the trains holding up traffic what happens if there is an emergency what is the plan. Chief Colella stated that the Emergency Vehicles would turn around and go down another route just as they have always done.

- Resident spoke regarding the trains on Wayneport. Is there any way that we could put up a sign regarding entering or exiting the bridge. The Board stated that it is out of their jurisdiction and the question should be asked to the County. The stated that isn't the Town Board's job to ask the County. Chief Colella stated he would reach out the County.

RESOLUTION NO. 104 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:31 p.m. to discuss contracts

MOTION BY BABCOCK, SECONDED BY PAGANO

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

ABSTRACT NO. 7 (General)
2018 #579-675

REGULAR BILLS
\$155,733.93

2018 # T – 40-42

\$942.56

Total

\$156,676.49

RESOLUTION NO. 105 (2018) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 106 (2018) NORTH EASTER RESCUE VEHICLES CONTRACT

BE IT RESOLVED the Town Board authorizes the Town Supervisor to sign the contract with North Eastern Rescue Vehicles, Inc. in the amount of \$120,000 to replace the ambulance that was totaled on March 19, 2018.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 107 (2018) OUT-OF-DISTRICT SEWER CONNECTION AGREEMENT

BE IT RESOLVED the Town Board is hereby authorized to execute the Out-Of-District Sewer Connection Agreement on behalf of Macedon Consolidated Sewer District 1 for 641 State Route 31, Macedon.

MOTION BY MAUL, SECONDED BY BABCOCK

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

MOTION BY MCEWEN, SECONDED BY BABCOCK THE MEETING BE ADJOURNED AT 9:55 PM.

Karrie Bowers
Macedon Town Clerk