

April 26, 2018
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held April 26, 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	Paul Kenyon
Councilperson	David McEwen
Councilperson	David Maul
Councilperson	Bruce Babcock (entered at 8:53PM)
Supervisor	Sandy Pagano

Absent:

Also Present:

Attorney	David Fulvio
Chief of Police	John Colella
Deputy Town Clerk	Jennifer Zarcone
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Engineer	Scott Allen

RESOLUTION NO. 109 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the April 12, 2018 (regular meeting)
MOTION BY MCEWEN, SECONDED BY KENYON
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON ABSTAIN, BABCOCK ABSENT, PAGANO AYE, MOTION CARRIED

SPEAKER

Kevin Cox from YSG Solar spoke concerning property taxes. Mr. Cox wanted to make sure the project would not be assessed too high which the board explained to Mr. Cox the Town has nothing to do with setting and assessing any taxes as that it would go thru the Assessor. Mr. Cox further explained a calculator YSG uses to figure out taxes and wants to compare their figure to the assessor's.

RESOLUTION NO. 110 (2018) HIGHWAY SURPLUS EQUIPMENT

BE IT RESOLVED that the Town Board authorize Christopher Countryman, Highway Superintendent, to declare the following Highway Equipment as surplus. This equipment will be sold at the Palmyra Municipal Auction May 12, 2018

1. 1994 Elgin Sweeper VIN: S7945D

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

RESOLUTION NO. 111 (2018) PERSONNEL – HIGHWAY PART-TIME SEASONAL

RESOLVED the Town Board Authorizes the Highway Superintendent to hire Patrick Randall as Spring & Summer Seasonal help at a pay rate of \$14.25/hr and starting date of Monday, April 30, 2018.

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

RESOLUTION NO. 112 (2018) POLICE EMERGENCY EQUIPMENT

BE IT RESOLVED that the Chief of Police is authorized to purchase with Emergency Equipment Packages for three 2018 Ford Interceptor Patrol Vehicles. Orders with NYSPEL as per the attached quotations. Order not to exceed \$26465.08. Account to be expensed to be determined.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 113 (2018) ENVIROTECH 2018 AGREEMENTS

RESOLVED the Town Board gives the Supervisor authorization to sign the 2018 Envirotech agreements

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 114 (2018) CRH ENTERPRISES, INC. AGREEMENT

RESOLVED the Town Board gives the Supervisor authorization to sign the CRH Enterprises, Inc. agreement.

MOTION BY KENYON, SECONDED BY MCEWEN

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

ROUNDTABLE

- Chris Countryman stated parks are cleaned up and bathrooms are open for the season. Barry Plastics helped with cleanup at the cemetery.
- Paul Harkness stated he received the check from for the total loss of the ambulance. It was talked on if the new ambulance would be purchased outright or leased. There is a grant coming for the new stretcher. It was talked about leasing the new ambulance, paying for graphics and radio out of total loss funds and put remaining funds into reserves.
- Mr. Fulvio talked about the purchase on Main St. A survey needs to be completed before proceeding. Mr. Allen is soliciting quotes. Anticipated closing is mid-June. The Town is working on a grant to move lights by Gravino Park. A second grant is in the works to do Gravino Park.
- Mr. Fulvio talked about MOU, the regional sewer plant. Three questions were asked; how are the parties involved going to contribute toward the cost? What will be done with the excess capacity? What is the scope of the project? The application deadline is potentially set for end of June. Councilman Kenyon stated he would possibly like to see sewer charges collected from Capital Charges to go into a reserve.
- Chief Colella stated there is prescription collection this coming Saturday from 10-2PM.
- Councilman Maul stated bank reconciliation are done through December 2017. He recommended books to continue to be reviewed approximately four hours per month until everyone is comfortable in their position.
- Scott Allen spoke about the sewer district. He stated Money should be put into a reserve to fix extras that could come along that belong to the Town of Macedon. An example would be piping or pumps going to water treatment. He is looking at getting a master plan in place and met with engineers in reference to master plan.
- Supervisor Pagano talked about 05/2017 resolution to purchase 79 Main St. The Town is waiting on purchase offer. Once the purchase offer has been obtained, then the resolution can be passed.
- Ms. Braun stated the Time Warner Bill still state "Village of Macedon". They have been contacted in regards to this. She stated concern for the road in front of Macedon with the shape it is in. It is a state road. A marker is being installed at 39 Main St. It is the corner of Daansen and Macedon Center Rd. The academy is scheduled for cleanup Saturday at 9AM. She is working with library director and obtaining a grant for Bullis collection. Planning a cemetery tour on June 2nd, rain date-June 9th.
- Supervisor Pagano mentioned she just got back from conference and spoke with many people about various projects Macedon has in the works.

- Councilman Babcock stated he met with library board to talk about the lease. Helen called a pro-bono lawyer for feedback. There's a need for paint and new floors. A grant writer looked at the floors. Gary from the library board would like to present to the Town Board and public about how their year has gone so far. He is looking to speak at May 10, 2018 Board meeting.

At this time, the floor was open to the public. Resident spoke about the deadline in regards to Waste Management and odor control. She further asked to speak at May 24, 2018 and have it entered into the minutes. Resident asked to let individuals from neighboring towns speak at the May meeting because of their knowledge.

RESOLUTION NO. 115 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 9:13 p.m. to discuss negotiations

MOTION BY KENYON, SECONDED BY PAGANO

ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,

MOTION CARRIED

ABSTRACT NO. 8 (General)
2018 # 686-758

REGULAR BILLS
\$35240.71

RESOLUTION NO. 116 (2018) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY KENYON, SECONDED BY BABCOCK

ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,

MOTION CARRIED

RESOLUTION NO. 117 (2018) PURCHASE OF NEW AMBULANCE

Be it resolved the Supervisor is authorized to execute a purchase lease agreement with Key Bank for \$106,200.00 for a Town Ambulance.

MOTION BY KENYON, SECONDED BY MCEWEN

ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,

MOTION CARRIED

MOTION BY MAUL, SECONDED BY BABCOCK. THE MEETING BE ADJOURNED AT 10:15 PM.

Jennifer Zarcone
Macedon Deputy Town Clerk