

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

The Regular Meeting of the Town Board of the Town of Macedon held July 12, 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 McEwen
Councilperson	Paul Kenyon
Supervisor	Sandy Pagano

Absent:

Councilperson	Bruce Babcock
Councilperson	David Maul

Also Present:

Highway Superintendent	Christopher Countryman
Police Chief	John Colella
Town Attorney	David Fulvio
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 158 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the June 28, 2018 (regular meeting)
MOTION BY KENYON, SECONDED BY MCEWEN
ROLL CALL VOTE: MCEWEN AYE, MAUL ABSENT, KENYON AYE, BABCOCK ABSENT, PAGANO AYE,
MOTION CARRIED

Reports

- *Historian Quarterly Report
- *Town Clerk Report
- *Police Report

RESOLUTION NO. 159 (2018) APPROVAL OF REPORTS

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

RESOLUTION NO. 160 (2018) NOTICE OF RESOLUTION - SUBJECT TO PERMISSIVE REFERENDUM

Notice is hereby given that at a duly scheduled meeting of the Town Board of the Town of Macedon, Wayne County, New York, duly held at the Macedon Town Hall, located at 32 West Main Street, Macedon, New York, on the 12th day of July, 2018, at 7:30 P.M., the Town Board of the Town of Macedon duly adopted the following resolution pursuant to Section 220 of the New York State Town Law, which is subject to a permissive referendum:

WHEREAS, on April 17, 2018, the Town entered into a purchase and sale contract with Canandaigua National Bank whereby the Town agreed to acquire vacant land located on Main Street and identified by Tax Numbers 63111-05-017913 and 63111-05-031910 (hereinafter "Main Street property") for a purchase price of \$10,000; and

WHEREAS, the Town of Macedon anticipates utilizing the property for one or more of the purposes set forth in Section 220 of the New York State Town Law; and

BE IT RESOLVED, the Town hereby accepts the conveyance of the aforesaid Main Street property from Canandaigua National Bank; and

BE IT FURTHER RESOLVED, the Town Supervisor is authorized to execute any documentation and pay all recording fees necessary to effectuate said purchase and acquisition, subject to attorney approval; and

BE IT FURTHER RESOLVED, this resolution is subject to permissive referendum and the Town Clerk shall publish and advertise this resolution as such in the manner prescribed by law.

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 161 (2018) NEWCOMB WAYCOMB, INC. SPECIAL USE PERMIT SCHEDULE PUBLIC HEARING

RESOLVED that a public hearing be scheduled for the application of Newcomb Waycomb, Inc. to obtain a Special Use Permit to operate a motor vehicle service station and restaurant at 337 NYS Route 31 on July 26, 2018 at 7:45 p.m. to take public comment on this application.

BE IT FURTHER RESOLVED the Town Board authorizes the Town Clerk to publish and advertise this public hearing as prescribed by the law.

MOTION BY MCEWEN, SECONDED BY KENYON

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

RESOLUTION NO. 162 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:03 p.m. to discuss contracts.

MOTION BY KENYON, SECONDED BY MCEWEN

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

Councilperson Maul enters the Board meeting at 8:10pm

ABSTRACT NO. 13 (General)	REGULAR BILLS
2018 # 1164-1245	\$74,540.42
2018 # 004	<u>\$2500.00</u>
TOTAL	\$77,040.42

RESOLUTION NO. 163 (2018) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY KENYON, SECONDED BY MCEWEN

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

MOTION BY MCEWEN, SECONDED BY MAUL THE MEETING BE ADJOURNED AT 9:25 PM.

Karrie M. Bowers, Town Clerk