

August 27, 2019
WEB SITE <http://macedontown.net>

The Special Meeting of the Town Board of the Town of Macedon held August 27, 2019 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	Dave Maul
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Councilperson	Paul Kenyon
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Also Present:

Attorney	David Fulvio
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 188 (2019) CROSSING GUARD - JEPSON

BE IT RESOLVED that Maria Jepson be hired as a part-time Gananda Crossing Guard at an annual salary of \$6,732 to be expensed from A3121.101 prorated for balance of 2019 to start September 3, 2019..

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 189 (2019) WESTERN REGIONAL WASTEWATER TREATMENT SYSTEM IMPROVEMENTS PROJECT MEMORANDUM OF UNDERSTANDING

RESOLVED the Town Board is authorized to sign the 2019 Amended and Restated Memorandum of Understanding regarding the potential participation of the Town of Walworth in the WCWSA Western Regional Wastewater Treatment Systems Improvements Project. .

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 190 (2019) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:35 p.m. to discuss litigation.

MOTION BY MCEWEN, SECONDED BY PAGANO

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

Declared out of executive at 7:54 pm

MOTION BY MCEWEN, SECONDED BY BABCOCK THE MEETING BE ADJOURNED AT 8:11 PM.

Karrie M. Bowers, Macedon Town Clerk, RMC