

October 24, 2019
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held October 24, 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 Maul
Councilperson	David McEwen
Councilperson	Paul Kenyon
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Also Present:

Chief of Police	John Colella
Highway Superintendent	Christopher Countryman
Deputy Town Clerk	Kristen Ferguson
Town Assessor	Dennine Leeson

RESOLUTION NO. 227 (2019) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the October 10, 2019 (regular meeting)
MOTION BY KENYON, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
MOTION CARRIED

Speakers

Pal-mac Robotics Club presented a portable, free, water fountain project by 6th through 8th graders.

RESOLUTION NO. 228 (2019) RESIGNATION – PELTON

RESOLVED the Board accepts the resignation of Colleen Pelton effective September 27, 2019.
MOTION BY KENYON, SECONDED BY MAUL,
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
MOTION CARRIED

RESOLUTION NO. 229 (2019) FARMINGTON FIRE DEPARTMENT - PUBLIC HEARING SET

RESOLVED a public hearing will be held by the Town Board of the Town of Macedon, Wayne County, New York at 32 Main Street, Macedon on November 7, 2019 at 8:00pm for the purpose of considering the contracting with the Farmington Volunteer Fire Association, Inc. for Fire protection to be furnished to a fire protection district established in said Town of Macedon and known as Macedon Fire Protection District.
MOTION BY MAUL, SECONDED BY KENYON,
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
MOTION CARRIED

RESOLUTION NO. 230 (2019) PRELIMINARY BUDGET PUBLIC HEARING SET

RESOLVED the public hearing be set for November 7, 2019 at 7:45 p.m. prevailing time at the Macedon Town Hall for the purpose of obtaining public comment on the preliminary 2020 budget for the Town of Macedon and directs the Clerk to publish the notice of said hearing.

MOTION BY KENYON, SECONDED BY MCEWEN,

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

**RESOLUTION NO. 231 (2019) MACEDON CONSOLIDATED SEWER DISTRICT NO. 1
INTERMUNICIPAL AGREEMENT - PUBLIC HEARING SET**

WHEREAS, the Town Board, on behalf of Macedon Consolidated Sewer District No. 1 and the Hamlet of Macedon Sewer District (collectively, the "Districts"), entered into an intermunicipal agreement with the Wayne County Water and Sewer Authority ("WCWSA"), the Town of Marion, and the Village of Palmyra, dated December 1, 2018 ("IMA"), setting forth the parties' respective rights and obligations pertaining to the future construction of a regional wastewater treatment plant, sewer mains, pump stations, and additional improvements connected thereto ("Regional Plant"); and

WHEREAS, the IMA requires that WCWSA design, finance, procure, construct and operate the Regional Plant and the participating municipalities each pay their respective *pro rata* share of such costs, as defined therein; and

WHEREAS, for 2020, the collection of revenue in the amount of \$340,080 will be necessary for the Districts to finance (1) the anticipated contractual obligation to the WCWSA in the amount of \$251,743 for the Regional Plant project, and (2) repair reserve funds in the amount of \$88,377, for future repairs to the sewer collection systems located within each of the Districts; and

WHEREAS, the Town desires to collect said revenue by a special assessment levied in each of the Districts in lieu of a quarterly charge; and

WHEREAS, said special assessment will be imposed on a benefits basis, to be determined based upon the number of equivalent dwelling units ("EDUs") assigned to each tax parcel, as defined and determined in accordance with Macedon Town Code §105-37 (Local Law No. 7 of 2019); and

WHEREAS, the Town has determined that there are presently 607 EDUs in Macedon Consolidated Sewer District No. 1; and

WHEREAS, the Town has determined that there are presently 810 EDUs in the Hamlet of Macedon Sewer District; and

WHEREAS, in accordance with Town Law §202-a, proposed special assessment rolls for each District, setting forth the anticipated special assessment to be levied upon each lot or parcel of land located therein, were created and placed on file with the Town Clerk; now therefore

BE IT RESOLVED, the Town Board shall hold a Public Hearing on November 7, 2019 at 8:05 p.m. for the purpose of hearing public comment regarding the special assessment rolls for Macedon Consolidated Sewer District No. 1 and the Hamlet of Macedon Sewer District; and

BE IT FURTHER RESOLVED, the Town Clerk shall advertise said public hearing and provide actual notice to all property owners within the aforesaid districts as required under New York State Law.

BY ORDER OF THE TOWN BOARD
TOWN OF MACEDON
Kristen Ferguson, Deputy Town Clerk
Dated: October 24, 2019

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

RESOLUTION NO. 232 (2019) TOSHIBA AGREEMENT

RESOLVED the Board authorizes the Supervisor to sign the Toshiba Agreement for the Public Safety Building.

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

RESOLUTION NO. 233 (2019) WAYNE COUNTY SNOW & ICE 2020 AGREEMENT

RESOLVED The Town Board authorizes the Supervisor to sign the Wayne County Snow & Ice 2020 Agreement for the term January 1, 2020 and end on December 31, 2020 pending Attorney approval.

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

ROUNDTABLE

The e-waste, held by the Highway Department was a success; accepting contributions from over 65 residents. A resident inquired about how homeowners would be notified regarding capital charges being added to the tax assessment roll. The Town Board stated that post cards would be mailed to all the residents in the sewer district.

ABSTRACT NO. 26	
2019 #1916-2016	\$81,504.66
2019 TA#111-119	\$ 1,700.00
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	\$83,304.66

RESOLUTION NO. 234 (2019) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

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

MOTION BY KENYON, SECONDED BY MAUL, THE MEETING BE ADJOURNED AT 8:35 PM.

Kristen Ferguson

Kristen Ferguson, Macedon Deputy Town Clerk