

November 7, 2019
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held November 7, 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	David Maul
Councilperson	Paul Kenyon
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Also Present:

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

RESOLUTION NO. 235 (2019) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the October 24, 2019 (regular meeting)

MOTION BY KENYON, SECONDED BY MCEWEN

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

Reports:

Police Report
EMS Report

RESOLUTION NO. 236 (2019) APPROVAL OF REPORTS

RESOLVED the Board approves the reports as submitted

MOTION BY KENYON, SECONDED BY MAUL

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

RESOLUTION NO. 237 (2019) JOSEPH PERSONALE/BISTRO AT THE COMMONS LIQUOR LICENSE

WHEREAS the Town Board received a new liquor license application from Joseph Personale/Bistro at the Commons to operate Bistro at the Commons at 1166 State Route 31, Macedon NY, and

WHEREAS the Macedon Town Board has no objections

NOW THEREFORE BE IT RESOLVED the Town Board waives the 30 day period in regard to their liquor license notification and authorizes the Town Clerk to notify the State Liquor Authority.

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 238 (2019) STATE SNOW & ICE AGREEMENT

RESOLVED the Town Board approves the State Snow & Ice Agreement, Contract No. D014844 will be for a five (5) year period commencing July 1, 2019 and ending June 30, 2024 and the Town Board authorizes the Supervisor to sign said agreement

MOTION BY MAUL, SECONDED BY KENYON

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

7:45 P.M. PUBLIC HEARING – 2020 PRELIMINARY BUDGET

RESOLUTION NO. 239 (2019) READING OF THE LEGAL NOTICE WAIVED

RESOLVED the reading of the legal notice published in the October 27, 2019 issue of the Times be waived.

MOTION BY MAUL, SECONDED BY KENYON

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

PUBLIC HEARING NOW OPEN FOR PUBLIC COMMENT

Councilman Maul did a presentation on the budget. A Board member from the Library Board asked why the money was taken out of the budget of \$1700 for painting of the community room and hallway. The Board stated that they would put that back into the budget.

A resident asked the Board why the incoming Supervisor's salary was increased by 23%. The Board explained that the incoming Supervisor requested an amount and the Board negotiated a different rate which was not what the incoming Supervisor had requested. The question was then asked why the current Supervisor was being paid less and the Board explained that the amount the current Supervisor was making was what was negotiated when the Supervisor stepped into the position. The Board identified the reasons they felt justified the amount of salary presented in the budget. They stated that the incoming Supervisor has 26 years' experience on the Board, 18 yrs as Deputy Supervisor, has a Master's degree in Administration and has worked in the capacity of an administrator for the Palmac School District.

A resident asked the Board about an email that was sent to the Supervisor requesting the 2018 AUD and as of the night of the Board meeting the resident had not received any feedback from the Supervisor or any Board member with the exception of Mr. Kenyon and Mr. Maul. Supervisor Pagano stated that they were making corrections on the AUD and would let the Clerk know when it is complete which it will then be filed in the Town Clerk's office for review from the public.

A resident asked if the Town was still budgeting money for the Palmyra Community Center as they did not see it in the proposed budget. The Board stated that it was still in the budget in line 121 under A7310.401 for the Palmyra Community Center.

All persons desiring to be heard, having heard all public comment, the public hearing was closed

8:07 P.M. PUBLIC HEARING – FARMINGTON VOLUNTEER FIRE ASSOCIATION, INC. FIRE PROTECTION SERVICE CONTRACT

RESOLUTION NO. 239 (2019) THE READING OF THE LEGAL NOTICE

RESOLVED the reading of the legal notice published in the October 27, 2019 issue of the Times be waived.

MOTION BY KENYON, SECONDED BY MCEWEN

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

PUBLIC HEARING IS NOW OPEN

All persons desiring to be heard, having heard none, the public hearing was closed

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ESOLUTION NO. 240 (2019) PUBLIC HEARING CLOSED

RESOLVED the Public Hearing be closed at 8:08pm

MOTION BY MAUL, SECONDED BY KENYON

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

RESOLUTION NO. 241 (2019) FARMINGTON VOLUNTEER FIRE ASSOCIATION, INC CONTRACT APPROVED

RESOLVED that the Town Board approves the fire protection contract with the Farmington Volunteer Fire Association, Inc. in the amount of \$43,000 for the calendar year 2020.

MOTION BY KENYON, SECONDED BY MCEWEN

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

8:11 P.M. PUBLIC HEARING – MACEDON CONSOLIDATED SEWER DISTRICT NO. 1 AND THE HAMLET OF MACEDON SEWER DISTRICT 2019 SPECIAL ASSESSMENT ROLLS

RESOLUTION NO. 242 (2019) THE READING OF THE LEGAL NOTICE

RESOLVED the reading of the legal notice published in the October 27, 2019 issue of the Times be waived.

MOTION BY KENYON, SECONDED BY MCEWEN

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

PUBLIC HEARING IS NOW OPEN

A resident asked the question to have the Board explain how this was going to work regarding going on the resident's taxes. The Board explained that only the sewer capital charge will be going on the taxes that the residents will still be receiving the green card quarterly for the water capital charges.

All persons desiring to be heard, having heard residents, the public hearing was closed

RESOLUTION NO. 242 (2019) PUBLIC HEARING CLOSED

RESOLVED the Public Hearing be closed at 9:15 pm
MOTION BY KENYON, SECONDED BY MCEWEN
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
MOTION CARRIED

RESOLUTION NO. 243 (2019) MACEDON CONSOLIDATED SEWER DISTRICT NO. 1 AND HAMLET OF MACEDON SEWER DISTRICT 2019 SPECIAL ASSESSMENT ROLLS

WHEREAS, the Town Board duly held a Public Hearing on November 7, 2019 at 7:40 p.m. for the purpose of hearing public comment regarding the proposed 2019 special assessment rolls for Macedon Consolidated Sewer District No. 1 – (SS1 & SS3) and the Hamlet of Macedon Sewer District;

WHEREAS, during the Public Hearing, the Town Engineer advised that upon further review and analysis, two properties in the Hamlet of Macedon Sewer District were each erroneously assigned two equivalent dwelling units instead of one, as required under Macedon Town Code §105-37 (Local Law No. 7 of 2019); and

WHEREAS, the Town Board agreed to amend the proposed assessment roll for the Hamlet of Macedon Sewer District to reflect the Town Engineer's findings; and

WHEREAS, the Town Board hereby finds that the special assessment rolls assess the amount of the estimate of expenditures, less the estimate of revenues, on the lots and parcels of land against which the expense of the improvements are to be charged, in proportion as nearly as may be to the benefit which each lot or parcel will derive therefrom; now therefore

BE IT RESOLVED, the Town Board hereby adopts the 2019 special assessment roll for Macedon Consolidated Sewer District No. 1 (SS1 & SS3); and

BE IT FURTHER RESOLVED, the Town Board hereby adopts the amended 2019 special assessment roll for the Hamlet of Macedon Sewer District.

BY ORDER OF THE TOWN BOARD
TOWN OF MACEDON

Karrie Bowers, Town Clerk
Dated: November 7, 2019

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

RESOLUTION NO. 243 (2019) 2020 BUDGET PUBLIC HEARING CLOSED

RESOLVED the public hearing be closed at 8:52pm
MOTION BY KENYON, SECONDED BY MAUL
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
MOTION CARRIED

RESOLUTION NO. 244 (2019) 2020 BUDGET ADOPTED

RESOLVED that the Town of Macedon Budget for the year 2020 be adopted as amended to reflect the following changes \$1800 added to line 125 & line 221.
MOTION BY MCEWEN SECONDED BY KENYON
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO NAY,
MOTION CARRIED

ABSTRACT NO. 27	
2019 #2017	\$ 91,123.40
2019 TA#120-129	\$ 7,6425.97
	\$98,769.37

RESOLUTION NO. 245 (2019) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited
MOTION BY KENYON, SECONDED BY MCEWEN
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
MOTION CARRIED

RESOLUTION NO. 246 (2019) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 9:20 p.m. to discuss contracts
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 10:07

MOTION BY KENYON, SECONDED BY BABCOCK, THE MEETING BE ADJOURNED AT 10:08 PM.