

January 25, 2018  
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held January 25, 2018 at the Town Complex, 32 Main Street, in the Town of Macedon and 37251 Chancey Rd, Zephyrhills, FL 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	Dave McEwen
Councilperson	Dave Maul
Councilperson	Paul Kenyon
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Also Present:

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

**RESOLUTION NO. 46 (2018) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the January 11, 2018 (regular meeting)

MOTION BY KENYON, SECONDED BY MAUL

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

**RESOLUTION NO. 47 (2018) TAX ROTH 457 CONTRIBUTION**

RESOLVED the Town Board authorizes the Supervisor to accept the post Tax Roth 457 contributions from Town employees.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 48 (2018) PERSONNEL – COOK**

RESOLVED the Town Board appoints Juanita Cook as part-time EMT at the rate of \$12.00/hr effective February 5, 2018.

MOTION BY KENYON, SECONDED BY MAUL

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

**RESOLUTION NO. 49 (2018) AMBULANCE STAFFING – EMS STAFFING INC.**

RESOLVED the Town Board authorizes the Supervisor to execute the agreement with EMS Staffing Inc. for 12 month period subject to Town Attorney's approval.

MOTION BY MAUL, SECONDED BY KENYON

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

**7:45 PM – PUBLIC HEARING – SOUTH MACEDON FIRE & RESCUE**

The purpose of this public hearing is to consider the contracting with South Macedon Fire and Rescue, Inc., for the furnishing of fire protection to a fire protection district established in said Town of Macedon and known as the Hamlet of Macedon Fire Protection District.

**RESOLUTION NO. 50 (2018) READING OF THE LEGAL NOTICE WAIVED**

RESOLVED the reading of the legal notice published in the January 14, 2018 issue of the Times be waived.

MOTION BY KENYON, SECONDED BY BABCOCK

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

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

**RESOLUTION NO. 51 (2018) PUBLIC HEARING CLOSED**

RESOLVED the meeting be closed at 8:04 p.m.

MOTION BY KENYON, SECONDED BY MAUL

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

**RESOLUTION NO. 52 (2018) SOUTH MACEDON FIRE & RESCUE, INC. CONTRACT APPROVED**

RESOLVED that the Board approves and authorizes the Supervisor to sign the fire protection agreement with South Macedon Fire & Rescue, Inc. for the period of January 1, 2018 through December 31, 2020.

MOTION BY KENYON, SECONDED BY BABCOCK

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

Roundtable:

Many residents came forward regarding the smell that is coming from Waste Management and what is being done regarding it. The Board stated that Waste Management is trying to rectify the current situation and has been putting updates and responding to all emails that have been sent as to what they are currently doing to decrease the issues. The residents stated that they would like Waste Management and DEC to come to the next Board meeting on February 8<sup>th</sup> to address the concerns. The Board stated that they can relay this information and request to Waste Management and to DEC and will update our Town Website to let residents know if a meeting can be scheduled for February 8<sup>th</sup>.

ABSTRACT NO. 1 (General)	REGULAR BILLS
2018 # 1-136	\$936,629.37
ABSTRACT NO. 1 (T Accounts)	
2018 # 1-16	<u>\$17,772.70</u>
Total	\$954,402.07

**RESOLUTION NO. 53 (2018) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 54 (2018) TOWN BOARD AUTHORIZES TOWN CLERK TO ADVERTISE FOR ZONING BOARD APPEALS POSITION**

RESOLVED that the Town Board authorizes the Town Clerk to re-advertise to fill a vacancy for the Zoning Board of Appeals. Interested candidates should submit a completed application and resume to the Town Clerk by February 22, 2018.

MOTION BY MAUL, SECONDED BY PAGANO

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

**RESOLUTION NO. 55 (2018) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 9:54 p.m. to discuss personnel/contracts.

MOTION BY KENYON, SECONDED BY PAGANO

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

MOTION BY MCEWEN, SECONDED BY KENYON THE MEETING BE ADJOURNED AT 11:20 PM.

*Karrie M. Bowers*

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Karrie M. Bowers  
Macedon Town Clerk