

February 22, 2018
 WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held February 22, 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
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

RESOLUTION NO. 67 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the February 8, 2018 (regular meeting)
 MOTION BY KENYON, SECONDED BY BABCOCK
 ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
 MOTION CARRIED

RESOLUTION NO. 68 (2018) LYONS NATIONAL BANK

RESOLVED the following employees/ elected officials have signing privileges at Lyons National Bank:

Town of Macedon Accounts as of 2.9.18	
Account Description	Current Signers
Police Dept Local Seizure Act	Sandy Pagano, John Colella, Paul Kenyon
Judge Thomas Crowley	Sandy Pagano, Thomas Crowley
Judge Ron Reinstein	Sandy Pagano, Ronald Reinstein
Trust Checking	Sandy Pagano, Paul Kenyon
Town Clerk	Sandy Pagano, Jenniffer Zarccone, Karrie Bowers
Tax Collector	Sandy Pagano, Lorie Maul
General MMA	Sandy Pagano, Paul Kenyon
Capital Disbursement	Sandy Pagano, Paul Kenyon

Federal Drug Seizure	Sandy Pagano, Paul Kenyon, John Colella
General Disbursement	Sandy Pagano, Paul Kenyon

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

Roundtable:

- Highway Superintendent Countryman stated that the highway department has completed 99 runs as of 2/22/18. The department has also started to street sweep in the Hamlet.
- Councilman Babcock stated that there will be a Waste Management Information Fair on Tuesday, March 20, 2018 from 4-7 at the Waste Management Facility on Quaker Rd.
- A few residents expressed their concerns with Waste Management for which the Board does understand their concerns and stated that they have taken those concerns back to Waste Management. The Board did express for the residents as well as anyone that would like to attend the informational night to please attend.

ABSTRACT NO. 3 (General)	REGULAR BILLS
2018 # 236-328	\$115,850.79
2018 # 22	<u>\$742.56</u>
Total	116,593.35

RESOLUTION NO. 69 (2018) PAYMENT OF CLAIMS

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

RESOLUTION NO. 70 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:55 p.m. to discuss contracts.
 MOTION BY KENYON, SECONDED BY BABCOCK
 ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
 MOTION CARRIED

MOTION BY KENYON, SECONDED BY BABCOCK THE MEETING BE ADJOURNED AT 10:45 PM.

Karrie M. Bowers

Karrie M. Bowers
 Macedon Town Clerk