

May 10, 2018  
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held May 10, 2018 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	Paul Kenyon
Councilperson	David McEwen
Councilperson	David Maul
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

**RESOLUTION NO. 118 (2018) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the April 26, 2018 (regular meeting)  
MOTION BY KENYON, SECONDED BY MCEWEN  
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK ABSTAIN, PAGANO AYE,  
MOTION CARRIED

A presentation was presented for the Library by Gary Crane

**Reports**

- April Town Clerk Report
- April Police Report
- Quarterly Library Report

**RESOLUTION NO. 119 (2018) APPROVAL OF REPORTS**

RESOLVED the board approves the reports as submitted  
MOTION BY KENYON, SECONDED BY BABCOCK  
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,  
MOTION CARRIED

**RESOLUTION NO. 120 (2018) RESIGNATION – ELLIS**

RESOLVED the Board accepts the resignation from Daisy Ellis, Clerk to the Supervisor effective May 22, 2018.  
MOTION BY KENYON, SECONDED BY MAUL  
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,  
MOTION CARRIED

**WAYNE COUNTY MUTUAL AID PLAN AGREEMENT – Tabled for the May 24, 2018 Board Meeting**

WHEREAS, the Town Board of the Town of Macedon has reviewed the Wayne County Medical Mutual Aid Plan agreement dated February 2018; and

WHEREAS, this Town Board at a meeting held on May 10, 2018 voted in a manner to become participants in this Mutual Aid Plan and,

THEREFORE BE IT FURTHER RESOLVED, that the Town Board is authorizing the Town of Macedon Ambulance be participants in the Wayne County Medical Mutual Aid Plan, and be it further

RESOLVED, that this resolution be sent to the Wayne County Emergency Medical Services Coordinator

**RESOLUTION NO. 121 (2018) SURPLUS BID AWARD – 2011 FORD CROWN VICTORIA**

RESOLVED the Town Board awards the surplus bid for the 2011 Ford Crown Victoria VIN # 2FABP7BV9BX113431 to Bayridge Motors, Inc. for the highest bid price of \$808.

MOTION BY MCEWEN, SECONDED BY KENYON

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

**RESOLUTION NO. 122 (2018) SURPLUS BID AWARD – 2008 FORD CROWN VICTORIA**

RESOLVED the Town Board Awards the surplus bid for the 2008 Ford Crown Victoria VIN # 2FAHP71V78X157545 to Bayside Motors, Inc. for the highest bid price of \$301.

MOTION BY KENYON, SECONDED BY MCEWEN

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

**RESOLUTION NO. 123 (2018) RESURPLUS VEHICLES – POLICE**

BE IT RESOLVED that the Town of Macedon Police Department declare the following vehicles as surplus to be sold "As Is", via sealed bids. Bids will be accepted between May 14 – May 31, 2018 by 11am. Vehicles can be viewed at the Town Hall located at 32 Main Street, Macedon.

1. 2003 Ford Conversion Van- VIN # 1FDRE14W03HB39950
2. 2002 Chevy Bus- VIN# 1GBHG31F921193298

MOTION BY MAUL, SECONDED BY MCEWEN

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

**RESOLUTION NO. 124 (2018) WAYNE FINGER LAKES BOCES NATURAL GAS BID**

RESOLVED the Town Board authorizes the Supervisor to sign Cooperative Natural Gas bid with Wayne Finger Lakes Boces bid #WFL 2019-19.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 125 (2018) APPOINTMENT – ZONING BOARD OF APPEALS - MCEWEN**

WHEREAS the Zoning Board of Appeals of the town of Macedon interviewed Deborah McEwen for a vacant seat, and

WHEREAS their recommendation was to appoint Deborah McEwen of Kemp drive to fill this vacancy, and

BE IT RESOLVED that the Town Board appoints Deborah McEwen to the Zoning Board of Appeals, effective May 10, 2018, with a term to expire 12/31/2022.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 127 (2018) ACCOUNT CLERK - THOMAS**

RESOLVED the Board authorizes the title change for Patricia Thomas as a result of a successful completion of the Civil Service Senior Account Clerk examination,

BE IT RESOLVED, that Patricia Thomas be promoted to Senior Account Clerk and

BE IT FURTHER RESOLVED, that the rate of pay be adjusted to commensurate to that new title of \$35,000 per year effective 5/13/18.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 128 (2018) PERSONNEL – PART-TIME POLICE OFFICER – VERKEY**

BE IT RESOLVED that Adam Verkey be hired to the position of Part-Time Police Officer effective June 11, 2018, at a rate of pay to be determined by the Chief of Police and the Town Supervisor.

MOTION BY KENYON, SECONDED BY MAUL

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

**Roundtable**

- Senator Helming has awarded the Town of Macedon \$60,000 to go towards Gravino Park bathrooms and concession stand. The Town is still applying for the LWRP grant for the improvements at Gravino Park.
- Memorial Day Parade will be held at the Canal Park on May 28<sup>th</sup> at 11:00am
- The Town received a letter regarding the Butterfly Trail. The highway department will take over the mowing of the trail.
- Highway Superintendent stated that the Sweeping of roads is near completion.
- Councilman Maul regarding a email that was he sent to the Board regarding Amazon website fee's. The fee is around \$5 a month. Councilman Maul is proposing that we continue using Amazon website services and he will bill the Town \$60 which would cover the Town website for the entire year.
- Councilman Maul stated that he does a lot of work at Bullis Park and he sees that several residents turn down the driveway that is a dead end which creates a lot of dust. Councilman Maul proposes that we get a sign that states that this is not the main entrance driveway.
- The Board authorizes the Town Attorney do a draft for the Solar Opt-Out.
- Councilman Maul has been speaking with the Chief of Police to bring the Police Department website to the Town website as well as the ambulance website.
- The MOU is evolving regarding the Joint Sewer project with the Town of Macedon, Village of Palmyra, Town of Marion and WCWSA stated Councilman Kenyon. Councilman Kenyon stated that once this new plant is in operation then the Board would need to figure out what will be done with the land and the existing buildings.
- The Town Clerk brought up to the Board regarding placing a drop box on the exterior of the Town Hall for water bills, capital charges and dog licenses which would add another option for the residents.
- Town Attorney David Fulvio shared with the Board and the public that he has looked into FAFE giving a presentation to the Board at the May 24, 2018 and due to the FAFE group being represented by legal counsel and has stated intent to litigate, it is considered unethical to have FAFE make a presentation unless the Town Attorney and FAFE Attorney are present.

**RESOLUTION NO. 126 (2018) SUMMER RECREATION APPOINTMENTS**

RESOLVED the Board appoints the following Summer Recreation Appointments for the 2018 Summer Recreation Program:

**Rec Camp:**

Emma Arnold	\$10.50
Ruth Brown	\$13.50
Julia Cosner	\$11.25
Christopher Dillion	\$11.50
Anna Leva	\$11.50
Abigail Lorocca	\$10.75
Jomarie MacIntyre	\$10.50
Davon McClain	\$10.75
Aldyn Savage	\$11.00
Cierra Sheik	\$11.00
Brandon Smith	\$10.75
Chris Chileli	\$10.75

**Tennis Camp Leader**

Cara Graham	\$12.00
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MOTION BY MAUL, SECONDED BY KENYON

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

ABSTRACT NO. 89 (General)  
2018 # 759-860

REGULAR BILLS  
\$122,895.62

**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

**EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:55 p.m. to discuss contracts

MOTION BY MCEWEN, SECONDED BY KENYON

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

MOTION BY BABCOCK, SECONDED BY MCEWEN THE MEETING BE ADJOURNED AT 10:06 PM.

*Karrie M. Bowers*

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Karrie M. Bowers  
Macedon Town Clerk