June 4, 2018 WEB SITE http://macedontown.net

The Special Meeting of the Town Board of the Town of Macedon held June 4, 2018 at the Town Complex, 32 Main Street, in the Town of Macedon was called to order by Supervisor Sandy Pagano at 5:30 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

CouncilpersonPaul KenyonCouncilpersonDavid McEwenCouncilpersonBruce BabcockSupervisorSandy Pagano

Absent:

Councilperson David Maul

Also Present:

Town Attorney David Fulvio
Town Clerk Karrie Bowers
Town Engineer Scott Allen

RESOLUTION NO. 139 (2018) RESIGNATION - HALL

RESOLVED the Board accepts the resignation from Ronald Hall, part-time Code Enforcement Officer and part-time Police Department effective June 30, 2018.

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 140 (2018) CODE ENFORCEMENT OFFICER

RESOLVED the Town Clerk is authorized to advertise for a part-time Code Enforcement Officer.

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 141 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 5:38 p.m. to discuss litigation.

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 143 (2018) OPEN SESSION

RESOLVED the Town Board return to Open Session at 6:29 p.m.

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 144 (2018) ORDER & JUDGEMENT - 585 WILKINSON RD.

BE IT RESOLVED, the town attorneys are directed to prepare and file, and the Town Code Enforcement Officer authorized to sign, such legal pleadings as may be necessary and proper to obtain an Order and Judgment from any court of competent jurisdiction prohibiting and staying any actions or omissions by the owner of the real property located 585 Wilkinson Road involving the failure to properly maintain and discharge from an individual sewage disposal system.

MOTION BY KENYON, SECONDED BY BABCOCK

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

MOTION BY BABCOCK, SECONDED BY KENYON THE MEETING BE ADJOURNED AT 6:30 PM.

Karrie M. Bowers
Macedon Town Clerk