

June 28, 2018
 WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held June 28, 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	David Maul
Councilperson	David McEwen
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Councilperson	Paul Kenyon
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Also Present:

Highway Superintendent	Christopher Countryman
Town Attorney	David Fulvio
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 152 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the June 14, 2018 (regular meeting)

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 153 (2018) PART-TIME POLICE OFFICER / COURT SECURITY

BE IT RESOLVED that Robert Brady be appointed to the position of Police Officer / Court Security - Part-Time, at a rate of \$24/per hour. Appointment effective June 29, 2018.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 154 (2018) TENNIS CAMP ASSISTANT

RESOLVED the Board appoints Anna O'Donnell as Tennis Camp Assistant rate of \$10.50/hr effective date of June 25, 2018.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

ABSTRACT NO. 12 (General)	REGULAR BILLS
2018 # 1071-1162	\$97,157.58

2018 # 56-60	\$4,270.61
TOTAL	\$101,428.19

RESOLUTION NO. 155 (2018) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

RESOLUTION NO. 156 (2018) CODE ENFORCEMENT OFFICER APPOINTMENT – BRADY

RESOLVED the Town Board appoints Robert Brady as Part-Time Code Enforcement Officer effective July 1, 2018 at a rate of \$20/hour.

MOTION BY MAUL, SECONDED BY BABCOCK

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

EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:15 p.m. to discuss contracts/litigation.

MOTION BY MCEWEN, SECONDED BY BABCOCK

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

MOTION BY BABCOCK, SECONDED BY PAGANO THE MEETING BE ADJOURNED AT 9:20 PM.

Karrie M. Bowers, Town Clerk