

September 13, 2018  
WEB SITE <http://macedontown.net>

The Special Meeting of the Town Board of the Town of Macedon held September 13, 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 McEwen
Councilperson	David Maul
Councilperson	Paul Kenyon
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Also Present:

Attorney	David Fulvio
Attorney	Anthony Villani
Chief of Police	John Colella
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 198 (2018) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the August 9, 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. 199 (2018) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the August 15, 2018 (special meeting)  
MOTION BY KENYON, SECONDED BY MAUL  
ROLL CALL VOTE: MCEWEN ABSTAIN, MAUL ABSTAIN, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**Report:**

\*August Police Report

**RESOLUTION NO. 200 (2018) APPROVAL OF REPORTS**

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

**RESOLUTION NO. 201 (2018) LIBRARY BOARD TRUSTEE APPOINTMENT**

RESOLVED the Town Board appoints Susan Meyer to the Macedon Library Board of Trustees effective August 24, 2018.  
MOTION BY KENYON, SECONDED BY MAUL  
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 202 (2018) LIBRARY BOARD TRUSTEE APPOINTMENT**

RESOLVED the Town Board appoints April Love to the Macedon Library Board of Trustees effective August 24, 2018.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 203 (2018) LAND PURCHASE**

BE IT RESOLVED, \$12,728.35 shall be transferred from TE094 to the Town's general fund and a check for said amount shall be provided to the law firm of Anthony J. Villani, P.C. for the closing costs, fees, and disbursements necessary to complete the Town's purchase of two vacant parcels of land located on Main Street, identified by Tax Numbers 63111-05-017913 and 63111-05-031910.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 204 (2018) POLICE DONATION**

WHEREAS, a Macedon resident has offered to donate a 2006 Honda Accord, VIN # 1HGCCM66516A011987, for use by the Macedon Police Department; and

WHEREAS, Town Law 64(8) authorizes the Town Board to accept gifts for any public use upon such terms as the donor may prescribe; and

BE IT RESOLVED, the Town Board hereby accepts the aforesaid vehicle for use by the Macedon Police Department; and

BE IT FURTHER RESOLVED, the Town Supervisor is hereby authorized to execute and file all forms necessary to receive title of the aforesaid vehicle.

MOTION BY KENYON, SECONDED BY MCEWEN

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

**RESOLUTION NO. 205 (2018) RECORDS MANAGEMENT SOFTWARE**

BE IT RESOLVED the Board authorizes the Town Clerk to sign the Records Management Software program purchase from Williamson Law Book Company to be expensed from Acct.# HA1460.400 not to exceed \$1,700.

MOTION BY KENYON, SECONDED BY MCEWEN

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

**RESOLUTION NO. 206 (2018) BUDGET WORKSHOP**

RESOLVED the Town Board schedule the 2019 Budget Workshop on October 8, 2018 at 5 p.m.

MOTION BY KENYON, SECONDED BY MAUL

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

\*Chuck Bastian from Bernie Donagan's office presented to the Board the Debt Service information for the Town

Roundtable:

\*Councilman Kenyon reminded everyone that the Public Safety Golf Tournament will be September 29, 2018 at Crooked Pines. Any person(s) interested to contact Karrie Bowers to sign up.

\*Highway Superintendent that the Highway Department has been busy paving

\*Supervisor Pagano received a concern from a resident regarding the speed limit on Wilkinson Rd and what could we do to reduce the speed. Highway Superintendent stated that the speed has been reduced several years ago.

\*Councilman Maul gave an update regarding the budget season and has received most of the department's budget sheets.

**RESOLUTION NO. 207 (2018) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:10 p.m. to discuss contracts

MOTION BY KENYON, SECONDED BY MAUL

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

**RESOLUTION NO. 208 (2018) ASSESSOR CLERK – WEATHERBY**

RESOLVED the Board appoint Rebecca Wetherby to the Full-Time position of Assessor Clerk as recommended by the Town Assessor at an annual salary of \$28,000 effective September 17, 2018 for a probationary period of 26 weeks.

MOTION BY KENYON, SECONDED BY MAUL

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

<u>ABSTRACT NO. 16 (General)</u>	<u>REGULAR BILLS</u>
2018 # 1425 - 1463	\$ 32,508.96
2018 # TA 69	\$ 1,632.02
<u>ABSTRACT NO. 17 (General)</u>	<u>REGULAR BILLS</u>
2018 # 1464 – 1635	\$369,346.58
2018 # TA 70-74	\$ 2,825.21
2018 #HA 5-6	<u>\$ 52,848.41</u>
TOTAL	<u>\$459,161.18</u>

**RESOLUTION NO. 209 (2018) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY KENYON, SECONDED BY MAUL

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

**RESOLUTION NO. 210 (2018) LETTER OF ENGAGEMENT**

BE IT RESOLVED, the Town Assessor is hereby authorized to execute the Letter of Engagement provided by Emminger, Newton, Pigeon & Magyar, Inc., dated September 13, 2018, to provide three separate court ready expert appraisal reports and testimony for tax years 2017 and 2018 for the following properties in support of the Town's defense of the tax certiorari proceedings relative thereto and currently pending in Wayne County Supreme Court:

Evergreen Hills, Phase 1, 3247-3279 Evergreen Hills, Macedon, New York,

SBL#62113-00-023850

Evergreen Hills, Phase 2, 3247-3278 Pine Terrace, Macedon, New York,

SBL#62113-00-984851

Evergreen Hills, Phase 3, 3244-3281 Hemlock Drive, Macedon, New York,

SBL#62113-00-936858

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 211 (2018) 106 MAIN STREET PROPERTY**

BE IT RESOLVED, the Town Clerk is hereby authorized to advertise in the Multiple Listing Service and the Times of Wayne County that the Town Board will review consider purchase offers for the real property located at 106 Main Street, Macedon, New York and identified by tax identification number 62111-08-896950, that said property presently has an assessed value of \$110,000, and that interested parties may contact real estate agent Thomas Littlefield at 585-738-3647 for more details.

MOTION BY KENYON, SECONDED BY BABCOCK

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

MOTION BY BABCOCK, SECONDED BY MAUL THE MEETING BE ADJOURNED AT 10:29 PM.

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Karrie M. Bowers, Town Clerk