

September 27, 2018
WEB SITE <http://macedontown.net>

The Special Meeting of the Town Board of the Town of Macedon held September 27, 2018 at the Town Complex, 32 Main Street, in the Town of Macedon was called to order by Deputy Supervisor Paul Kenyon at 7:30 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

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| Councilperson | David McEwen |
| Councilperson | David Maul |
| Councilperson | Paul Kenyon |
| Councilperson | Bruce Babcock |

Absent:

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| Supervisor | Sandy Pagano |
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Also Present:

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| Attorney | David Fulvio |
| Chief of Police | John Colella |
| Director of EMS | Paul Harkness |
| Town Clerk | Karrie Bowers |
| Town Engineer | Scott Allen |

Report:

*August Town Clerk

RESOLUTION NO. 212 (2018) APPROVAL OF REPORT

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

RESOLUTION NO. 213 (2018) ASSESSING REVIEW BOARD APPOINTMENT

RESOLVED the Board reappoints John Reid to the position of Assessing Review Board Member effective 10/1/18-9/30/23.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO ABSENT, MOTION CARRIED

RESOLUTION NO. 214 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the September 13, 2018 (regular meeting)
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO ABSENT, MOTION CARRIED

RESOLUTION NO. 215 (2018) RESIGNATION – VERKEY

RESOLVED the Board accepts the resignation of full-time Police Officer Adam Verkey effective September 18, 2018.
MOTION BY MAUL, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO ABSENT, MOTION CARRIED

RESOLUTION NO. 216 (2018) PHILIP STEIGER POST #494 AMERICAN LEGION – GAMES OF CHANCE – BELL JAR

RESOLVED the Board approves the Games of Chance License for the Philip Steiger Post #494 American Legion to conduct Bell Jar for the period of January 1, 2019 through December 31, 2019.
MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 217 (2018) PURCHASE AND SALE CONTRACT – 79 MAIN STREET

BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to sign a purchase and sale contract offering \$110,000 to acquire the real property located on 79 Main Street, Macedon, New York and identified by Tax Identification Number 62111-08-859884.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 218 (2018) PURCHASE AND SALE CONTRACT – MAIN STREET

BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to sign a purchase and sale contract offering \$1.00 to acquire the real property located on Main Street, Macedon, New York and identified by Tax Identification Number 62111-08-868881.

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 219 (2018) AMEND RESOLUTION NO. 206 (2018) BUDGET WORKSHOP

RESOLVED the Town Board schedule the 2019 Budget Workshop on October 10, 2018 at 5:00pm at 32 Main Street, Macedon.

MOTION BY MCEWEN, SECONDED BY MCEWEN

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

Roundtable:

*Highway Superintendent Countryman stated that leaf pickup is just around the corner. A resident on Paddy Lane asked if the Highway will be paving the aprons and the answer is yes.

*Police Chief Colella stated that the Purple Painted Lady Festival went very well this year with traffic.

*The Macedon Center Firemen’s Lobster Bake is October 13th and if anyone is interested in tickets they can be purchased for \$33

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| <u>ABSTRACT NO. 18 (General)</u> | <u>REGULAR BILLS</u> |
| 2018 # 1636-1715 | \$136,622.70 |
| 2018 # TA 75-80 | <u>\$ 2,094.36</u> |
| TOTAL | \$138,717.06 |

RESOLUTION NO. 220 (2018) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 221 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:51 p.m. to discuss contracts

MOTION BY MCEWEN, SECONDED BY MAUL

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

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

Karrie M. Bowers

Karrie M. Bowers, Town Clerk