

October 11, 2018
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held October 11, 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
Chief of Police	John Colella
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 223 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the September 27, 2018 (regular meeting)
MOTION BY KENYON, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO ABSTAIN, MOTION CARRIED

RESOLUTION NO. 224 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the October 10, 2018 (special meeting)
MOTION BY BABCOCK, SECONDED BY KENYON
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

Report:

- *September Town Clerk Report
- *September Police Report
- *Quarterly Historian Report
- *Quarterly Building & Zoning Reports

RESOLUTION NO. 225 (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

Roundtable:

- *Highway is getting the trucks ready for winter
- *Prescription Pill take back will be October 27th from 10-2 at the Public Safety Building on Wayneport Rd
- *October 18th is Shine Light on Domestic Violence wear Purple Day

RESOLUTION NO. 226 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:58 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. 227 (2018) 79 MAIN STREET

BE IT RESOLVED, the Town Supervisor is authorized to accept the counter offer received from Elsie Beckenbach dated October 11, 2018 for the parcel of land adjacent to 79 Main Street, whereby the Town will be responsible for the seller's closing costs not to exceed \$750.
MOTION BY MCEWEN, SECONDED BY KENYON
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

RESOLUTION NO. 228 (2018) 106 MAIN STREET

BE IT RESOLVED, the Town Supervisor is authorized to execute a counter offer to the purchase offer received from Peter Schroth, whereby the Town offers to sell 106 Main Street for \$75,000, subject to the contingencies set forth therein.
MOTION BY KENYON, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

RESOLUTION NO. 229 (2018) LABELLA & ASSOCIATES – 79 MAIN STREET

BE IT RESOLVED, the Town Supervisor is authorized to execute the letter of engagement authorizing LaBella and Associates to perform a phase one environmental study on 79 Main Street and the adjoining parcel should the Town proceed with acquiring the same.

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 230 (2018) EDR ENGINEERING SERVICES – LETTER OF ENGAGEMENT

BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to sign the proposed letter of engagement with EDR Engineering for engineering services relative to the sewer system located in Macedon Consolidated Sewer District No. 1 and the Hamlet of Macedon Sewer District, subject to the revisions recommended by the Town Attorney and agreed upon by EDR Engineering via emails dated October 11, 2018.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

<u>ABSTRACT NO. 19 (General)</u>	<u>REGULAR BILLS</u>
2018 # 1716-1848	\$175,658.30
2018 # TA 81-83	\$ 300.00
2018 # HA 7	<u>\$ 51,973.41</u>
TOTAL	<u>\$227,931.71</u>

RESOLUTION NO. 231 (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

MOTION BY KENYON, SECONDED BY MAUL THE MEETING BE ADJOURNED AT 9:44 PM.

Karrie M. Bowers, Town Clerk