

October 25, 2018  
 WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held October 25, 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	Anthony Villani
Chief of Police	John Colella
Deputy Town Clerk	Jennifer Zarcone
Town Engineer	Scott Allen

**RESOLUTION NO. 232 (2018) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the October 11, 2018 (regular meeting)  
 MOTION BY KENYON, SECONDED BY BABCOCK  
 ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**Roundtable:**

Highway Superintendent Christopher Countryman: Prepping for winter, mixing salt and sand. Been working on a drainage project on Cornwall Drive and Daansen Rd.

Maul: Talked about money donated from Think Green Grant. The highway is purchasing 25 trees to plant strategically in Bullis Park.

Police Chief Colella stated Saturday, November 27, 2018 10:00 am until 2:00pm the community is allowed to turn in unused/expired medicines. Chief Colella also wanted to remind everyone to remember and be safe with Halloween and Trick or Treating.

Friends of the library will be holding a Chicken BBQ on Saturday, November 27, 2018

Resident from Stone Street asked if a copy of the budget was ready. He asked about the Quaker Road closure and when an announcement would be made.

**Guest Speaker:**

Melissa Clark accompanied with Daniel Spitzer from Abundant Solar came and spoke with the board.

**RESOLUTION NO. 233 (2018) TRANE ENERGY CONTRACT- 81 MAIN RECORDS MANAGEMENT GRANT**

RESOLVED, The Town Board authorizes the Supervisor to sign the Proposal for Village Hall Infrastructure Improvements dated January 3, 2018, relative to the NYS Records Management Grant.  
 MOTION BY MAUL, SECONDED BY KENYON  
 ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

**RESOLUTION NO. 234 (2018) REGIONAL WASTEWATER TREATMENT PLANT PROJECT**

**WHEREAS**, the Town of Macedon, Town of Marion, and Village of Palmyra (hereinafter collectively referred to as the "Participating Municipalities"), each currently own wastewater treatment plants that are currently or will be in need of substantial capital improvements and/or replacements to maintain current operations; and

**WHEREAS**, in lieu of upgrading and continuing to independently operate such existing wastewater treatment plants, the Participating Municipalities have discussed and memorialized their intent to work together cooperatively to develop a single facility and conveyance system that would meet their collective needs pursuant to that certain Memorandum of Understanding Regarding The Wayne County Water And Sewer Authority 2018 Regional Wastewater Treatment System Improvements Project, entered into and effective as of May 1, 2018 (the "MOU"); and

**WHEREAS**, such facilities would be owned and operated by the Wayne County Water and Sewer Authority (hereinafter, the "Authority") for the benefit of "Users" within the Participating Municipalities and certain "Out-of-Village Users" within the Town of Palmyra receiving wastewater service from the Village of Palmyra; and

**WHEREAS**, the Authority desires to design, construct and operate a western regional wastewater conveyance system and treatment facility with a capacity to treat 1.75 million gallons per day of wastewater and to provide wastewater, conveyance, treatment and related services for the benefit of the Participating Municipalities; and

**WHEREAS**, each of the Participating Municipalities desires to participate in the project and to receive wastewater conveyance and treatment services from the Authority for consideration and is willing to (1) pay the

Authority its respective "Pro Rata Share" of the cost of the design, procurement, acquisition, financing, construction and permitting of the project, (2) authorize the Authority to directly invoice and collect from the Users the cost of operating and maintaining the project, and (3) transfer to the Authority ownership of specified real property, equipment and physical access to specified lands in consideration of the Authority providing wastewater conveyance and treatment services to the Participating Municipalities; and

**WHEREAS**, the Authority is willing and has determined to design, finance, procure, construct and operate the Project so long as each of the Participating Municipalities shall pay their respective Pro Rata Share of all costs in connection with the design, procurement, acquisition, financing, construction and permitting of the Project and the Users shall pay for the operation and maintenance of the Project improvements; and

**WHEREAS**, the Participating Municipalities and the Authority desire to enter an Intermunicipal Agreement setting forth the parties' respective rights and obligations with respect to the project; and

**NOW, THEREFORE, BE IT RESOLVED**, the Town Board is hereby authorized to execute the Wastewater Treatment System Improvements and Services Agreement, between the Wayne County Water and Sewer Authority and the Town of Macedon, Town of Marion, and Village of Palmyra, to be effective December 1, 2018.

BY ORDER OF THE TOWN BOARD  
TOWN OF MACEDON

Jennifer Zarcone, Deputy Town Clerk  
Dated: October 25, 2018

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 235 (2018) REGIONAL WASTEWATER TREATMENT PLANT PROJECT**

BE IT RESOLVED, The Town Board hereby requests, pursuant to Public Authorities Law §1199-ee, that the Wayne County Water and Sewer Authority provide wastewater treatment and conveyance services for the benefit of the sewer users located in Macedon Consolidated Sewer District No. 1, Hamlet of Macedon Sewer District, and all additional future sewer users and districts to be established with approval of the Town Board, to be connected to the sewer conveyance system and Western Regional Wastewater Treatment Plant to be constructed, owned and operated by the Wayne County Water and Sewer Authority.

BY ORDER OF THE TOWN BOARD  
TOWN OF MACEDON

Jennifer Zarcone, Deputy Town Clerk  
Dated: October 25, 2018

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 236 (2018) BUDGET WORKSHOP**

RESOLVED the Town Board schedule the 2019 Budget Workshop on November 1, 2018 at 5:00pm at 32 Main Street, Macedon.

MOTION BY KENYON, SECONDED BY MCEWEN

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

**RESOLUTION NO. 237 (2018) 106 MAIN STREET**

RESOLVED, THE Town Board hereby accepts and authorizes the Town Supervisor to execute the October 16, 2018 counter offer by Peter Schroth to purchase 106 Main Street for a purchase price of \$68,000, subject to the terms and conditions set forth therein

MOTION BY KENYON, SECONDED BY MAUL

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

**RESOLUTION NO. 238 (2018) WAYNE COUNTY SNOW & ICE 2019 AGREEMENT**

RESOLVED THE Town Board authorizes the Supervisor to sign the Wayne County Snow & Ice 2019 Agreement for the term January 1, 2019 and end on December 31, 2019 pending Attorney approval.

MOTION BY MAUL, SECONDED BY KENYON

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

**ABSTRACT NO. 20 (General)                      REGULAR BILLS**

2018 # 1849 - 1919                                      \$44,358.68

2018 TA – 84    \$     49.85

\$44,408.53

**RESOLUTION NO. 239 (2018) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY MCEWEN, SECONDED BY KENYON

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

**RESOLUTION NO. 240 (2018) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:42 p.m. to discuss CONTRACTS

MOTION BY MAUL, SECONDED BY KENYON

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

MOTION BY BABCOCK, SECONDED BY MCEWEN THE MEETING BE ADJOURNED AT 10:25 PM.

*Jennifer Zarcone*

---

Jennifer Zarcone, Deputy Town Clerk