

January 10, 2019
 WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held January 10, 2019 at the Town Complex, 32 Main Street, in the Town of Macedon and 59275 Overseas Highway, Marathon, FL 33050 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:

Chief of Police	John Colella
Director of EMS	Paul Harkness
Town Clerk	Karrie Bowers

RESOLUTION NO. 33 (2019) APPROVAL OF MINUTES

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

RESOLUTION NO. 34 (2019) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 3, 2019 (Organizational meeting)
 MOTION BY KENYON, SECONDED BY BABCOCK
 ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
 MOTION CARRIED

Reports

Town Clerk November & December Reports
 December Police Report
 Historian Report

RESOLUTION NO. 35 (2019) APPROVAL OF REPORTS

RESOLVED the reports be approved as submitted.
 MOTION BY MAUL, SECONDED BY KENYON
 ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
 MOTION CARRIED

RESOLUTION NO. 36 (2019) STANDARD WORK DAY RESOLUTION FOR EMPLOYEES RS2418

BE IT RESOLVED, that the Town of Macedon, Location code 30112, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Accounting	6.5
Assessor	6.5
Boards – Assessing/Planning/ZBA	6.5
Clerks	6.5
Director EMS	8
Dog Control Officer	6.5
Elected Officials (unless specified)	6.5
Engineer	6.5
Highway Superintendent	8
Laborers	8
Library	7.5
Police	8

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

RESOLUTION NO. 37 (2019) STANDARD WORK DAY AND REPORTING RESOLUTION**Standard Work Day and Reporting Resolution**

BE IT RESOLVED, that the Town of Macedon hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
Board Member	Kenyon, Paul W.	6.5	01/01/2016-12/31/2019	N	4.01
Board Member	McEwen, David J.	6.5	01/01/2018-12/31/2021	N	4.00
Board Member	Babcock, Bruce	6.5	01/01/2017-12/31/2021	N	4.00
Highway Superintendent	Countryman, Christopher	8	01/01/2015-12/31/2019	N	34.96
Receiver of Taxes & Assessments	Maul, Lorie D.	6.5	12/01/2015-12/31/2019	Y	N/A
Supervisor	Pagano, Cassandra N.	6.5	01/01/2016-12/31/2019	N	20.05
Town Clerk	Bowers, Karrie M.	6.5	01/01/2016-12/31/2019	N	23.7
Appointed Officials					
Assessing Review Board	Reid, John	6.5	10/01/2018-09/30/2023	Y	N/A
Assessing Review Board Clerk	Wetherby, Rebecca.	6.5	01/01/2016-09/30/2019	Y	N/A
Court Clerk	LaBrake, Barbara K.	6.5	01/01/2016-12/31/2019	Y	N/A
Deputy Town Clerk	Zarcone, Jenniffer	6.5	01/09/2016-12/31/2019	Y	N/A
Dog Control Officer	Plyter, Mark E.	6.5	01/01/2017-12/31/2017	Y	N/A
Highway Clerk	Friedl, Elisa	6.5	01/01/2016-12/31/2019	Y	N/A
Clerk to Supervisor	Clark, Miranda	6.5	01/01/2016-12/31/2019	Y	N/A
Planning Board Member	Bartels, Merton E.	6.5	01/01/2018-12/31/2024	N	2.00

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

EXTRACT OF MINUTES OF MEETING OF THE TOWN BOARD ADOPTING BOND RESOLUTION – TABLED UNTIL JANUARY 24, 2019 MEETING

At a meeting of the Town Board of the Town of Macedon, Wayne County, New York, held at the Town Offices in Macedon, New York, on the 10th day of January, 2019:

PRESENT:

ABSENT:

_____ presented the following resolution and duly moved that it be adopted and was seconded by _____:

BOND RESOLUTION DATED JANUARY 10, 2019 OF THE TOWN BOARD OF THE TOWN OF MACEDON, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE AN ENGINEERING STUDY, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Town Board hereby confirms and finds that the purpose hereinafter described constitutes a "type II" action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") consisting of a study and alternative planning analysis which does not commit the Town to commence, engage in, or approve such action and, thus, will not result in any significant adverse environmental impacts and such purpose is not subject to any further environmental review under SEQRA; now therefor, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF MACEDON, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of Macedon shall conduct an engineering study relative to the CSX grade crossing on Quaker Road to determine the deficiencies in safety which attribute to a higher than normal rate of train vs car collisions, including, without limitation, the preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning future CSX grade crossing capital improvements which may be undertaken in the future, and design engineering bid plans for the recommended alternative capital improvements (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount not to exceed \$365,000, and bond anticipation notes in anticipation thereof (and renewals thereof) of the Town are hereby authorized to be issued to finance said purpose.

Section 2. The estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$365,000 and said amount is appropriated therefor. The plan for financing of said purpose is to provide all of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 62 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will not be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are not issued in anticipation of bonds for an assessable improvement, and (e) there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to applicable statutory limitations, if any, sufficient to pay the principal of and interest on said bonds and notes.

Section 5. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seal of the Town of Macedon.

Section 7. The faith and credit of the Town of Macedon, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

RESOLVED the reading of the legal notice published in the January 5, 2019 issue of the Times be waived.

MOTION BY KENYON, SECONDED BY BABCOCK

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

All persons desiring to be heard, having heard none, the public hearing was closed.

RESOLUTION NO. 39 (2019) PUBLIC HEARING CLOSED

RESOLVED the Public Hearing be closed at 8:01pm

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 40 (2019) FARMINGTON VOLUNTEER FIRE ASSOCIATION, INC CONTRACT APPROVED

RESOLVED the Town Board approves the fire protection with Farmington Volunteer Fire Association, Inc. in the amount of \$41,828 for the Calendar year 2019.

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 41 (2019) RESIGNATION – TOWN ASSESSOR

RESOLVED the Town Board accepts the resignation for the purpose of retirement for Susan Datthyn, Town Assessor effective January 31, 2019. The Supervisor and Town Board wish her well in her retirement after 10+ years of dedicated service to the Town of Macedon.

MOTION BY KENYON, SECONDED BY MAUL

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

TOWN OF MACEDON – BID OPENING – SURPLUS STRETCHERS

FERNO POWERFLEXX STRETCHERS

- | | |
|------------------------|---------|
| 1. JJJ Stretchers, Inc | \$4,000 |
|------------------------|---------|

RESOLUTION NO. 42 (2019) SURPLUS BID AWARD – FERNO POWERFLEXX STRETCHERS

RESOLVED the Town Board awards the surplus bid for the two (2) Ferno Powerflexx Stretchers to JJJ Stretchers, Inc for the bid price of \$4000.

MOTION BY KENYON, SECONDED BY PAGANO

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

RESOLUTION NO. 43 (2019) EQUIPMENT – XEROX

RESOLVED the Town Board authorizes the Supervisor to contract with Xerox to update and reduce costs on the Town Hall, Ambulance and Court a total of four (4) copier machines.

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 44 (2019) PERSONNEL – AMBULANCE

RESOLVED the Board approves the hire of Cory Best

Roundtable:

*NYSEG will be trimming trees

*Cuomo awarded a grant to the Town of Macedon in the amount of \$45,000 for MS4 Mapping

*Town of Macedon was not awarded the grant for the improvements for Gravino & Canal Park. The Town will be applying in the Spring.

*Councilman Kenyon stated that he will be seeking the nomination from the Macedon Republican Committee to run in November for the Supervisor seat.

RESOLUTION NO. 44 (2019) PERSONNEL – AMBULANCE – BEST

RESOLVED the Town Board appoint Cory Best as part-time ambulance paramedic ALS at the rate of \$18.50/hour effective January 14, 2019.

MOTION BY MAUL, SECONDED BY KENYON

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

RESOLUTION NO. 45 (2019) PERSONNEL – AMBULANCE – SYKES

RESOLVED the Town Board appoint Andrew Sykes as part-time ambulance BLS at the rate of \$12.36/hour effective January 14, 2019.

MOTION BY MAUL, SECONDED BY KENYON

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

<u>ABSTRACT NO. 25</u>	<u>REGULAR BILLS</u>
2018 # 2268-2329	\$41,886.07
2018 TA103-110	<u>\$ 3,854.15</u>
	\$45,740.22
2019 #1-67	\$90,713.21
2019#TA1 & 2	<u>\$ 4,758.86</u>
	\$95,472.07

RESOLUTION NO. 46 (2019) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY KENYON, SECONDED BY BABCOCK

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

MOTION BY KENYON, SECONDED BY BABCOCK THE MEETING BE ADJOURNED AT 8:48 PM.

Karrie Bowers, Macedon Town Clerk