

January 24, 2019  
 WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held January 24, 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:

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

**RESOLUTION NO. 47 (2019) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the January 10, 2019 (regular meeting)

MOTION BY KENYON, SECONDED BY BABCOCK

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

**REPORTS:**

Macedon Recreation 2018 Annual Report

**APPROVAL OF REPORTS – TABLED FOR THE FEBRUARY 14, 2019 BOARD MEETING**

RESOLVED the report be approved as submitted.

**RESOLUTION NO. 48 (2019) HIGHWAY DUMP TRUCK PURCHASE**

BE IT RESOLVED that the Board authorizes Christopher Countryman, Highway Superintendent, to purchase a unused 2020 Volvo VHD10-Wheeler Dump Truck fully outfitted with plow rigging, which will be installed by Viking Cives (USA). This vehicle will be purchased from Beam Mack Sales in accordance with the bid placed under Onondaga County Heavy Truck Class 8 Statewide Contract #8996 and the expense is not to exceed \$223,786.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 49 (2019) HIGHWAY APPOINTMENT – GAGE**

RESOLVED the Town Board authorizes Christopher Countryman, Highway Superintendent, to hire Jacob Gage as a full-time highway employee effective February 4, 2019 at the rate of pay of \$17.75/hour.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 50 (2019) 2018 CHEVY SILVERADO LEASE**

RESOLVED the Supervisor is authorized to sign lease contract paperwork dated 1/15/19 with VanBortel Chevrolet for a 2018 Chevrolet Silverado pickup truck as budgeted, with annual payments to be expensed from A9785.605/A9785.705

MOTION BY KENYON, SECONDED BY BABCOCK

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

**Roundtable:**

Family Fun Day will be June 15, 2019

Chief Colella would like to thank the Highway department for keeping the roads clean during the last storm

**RESOLUTION NO. 51 (2019) TOWN COMPLEX SIGN**

RESOLVED the Town Board authorizes the Supervisor to sign the quote received from ASC Graphics for the new Town Complex sign.

MOTION BY KENYON, SECONDED BY BABCOCK

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

| <u>ABSTRACT NO. 2</u> | <u>REGULAR BILLS</u> |
|-----------------------|----------------------|
| 2019 # 68-173         | \$925,262.12         |
| 2019#TA3-8            | \$ 653.05            |
|                       | \$925,915.17         |

**PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY MAUL, SECONDED BY KENYON

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 8:08 PM.

*Karrie Bowers*

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Karrie Bowers, Macedon Town Clerk