

February 14, 2019  
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held February 14, 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	Tony Villani
Chief of Police	John Colella
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	

**RESOLUTION NO. 53 (2019) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the January 24, 2019 (regular meeting)

MOTION BY BABCOCK, SECONDED BY KENYON

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

**REPORTS:**

January 2019 Town Clerk Report

2018 Annual Report Recreation

January Police Report

**RESOLUTION NO. 54 (2019) APPROVAL OF REPORTS**

RESOLVED the report be approved as submitted.

MOTION BY KENYON, SECONDED BY MAUL

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

**RESOLUTION NO. 55 (2019) PERSONNEL - LEESON**

RESOLVED that Dennine Leeson be appointed as Town Assessor effective March 4, 2019 at the rate of \$56,000/yr.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 56 (2019) NYS ENVIRONMENTAL CONSERVATION PROJECT GRANT**

WHEREAS, the Town of Macedon is applying to the New York State Department of Environmental Conservation for a project grant under the Invasive Species Control Program to eradicate invasive plant growth and over seed with native wildflowers at the Butterfly Trail in Canal Park. The project cost is not to exceed \$20,000 and the 25% required matching funds will be accomplished through in-kind labor and equipment use and/or donated volunteer labor.

WHEREAS, the Town of Macedon has permission of the New York Power Authority (owner of the property) to conduct said project.

NOW, THEREFORE, be it resolved that the Board of the Town of Macedon hereby does approve and endorse the application for a grant under the 2019 NYSDEC Invasive Species Grant Program.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 57 (2019) ENVIROTECH 2019 AGREEMENTS**

RESOLVED the Town Board gives the Supervisor authorization to sign the 2019 Envirotech agreements and to be expensed from A1640.4.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 58 (2019) BUDGET CODES**

WHEREAS certain account codes in the 2019 Town Budget were speculative or placeholders, and subsequent discussion has helped us decide on more accurate codes,

NOW THEREFORE BE IT RESOLVED that the following account codes in the Adopted Town of Macedon 2019 Budget are hereby replaced as shown:

Description	Code in Budget Document	Replacement Code
State Aid-Empowerment Grants	A3089-2	<b>A3089A</b>
Services to County	DA2302	<b>DA2300</b>
Sidewalk – Hamlet (entire district)	SV2 (all)	<b>SV (all)</b>
Sewer – Inside Hamlet (entire district)	SSV (all)	<b>SS3 (all)</b>
Water – Hamlet (title only)	SWH	<b>F</b>

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 59 (2019) JONATHAN ROMIG MACEDON CENTER ROAD SPECIAL USE PUBLIC HEARING SCHEDULED**

RESOLVED the Board scheduled a Public Hearing on Thursday, February 28, 2019 at 7:45 p.m. to consider the issuance of a Special Use Permit to Jonathan Romig to operate a small business on the north side of Macedon Center Road, east of the intersection of Daansen Road per section 135-182.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 60 (2019) LWRP GRANT – VILLAGE OF MACEDON**

RESOLVED the Board approves the Village of Macedon Local Waterfront Revitalization Program Adopted by the Village of Macedon on March 9, 2016, Approved by NYS Secretary of State Rossana Rosado, March 23, 2017.

MOTION BY MAUL, SECONDED BY KENYON

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

\*Abundant Solar – Host Community Agreement

\*Dr. Richard Lu

\*Mr. Dan Spitzer

\*Melissa Clark

**RESOLUTION NO. 61 (2019) HOST COMMUNITY AGREEMENT – ABUNDANT SOLAR/SOLAR ADVOCATE DEVELOPMENT LLC**

RESOLVED the Board authorizes the Supervisor to sign the Host Community Agreement with Solar Advocate Development LLC pending Attorney approval.

MOTION BY MAUL, SECONDED BY KENYON

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

Roundtable:

\*Family Fun Day will be June 15, 2019

\*Councilman Kenyon stated that he has asked for some research in hiring a Harbor Master for \$1 a year.

\*Library is looking at estimates for new flooring as well as repurposing a portion of the library to become a learning center.

\*Director of EMS Paul Harkness stated that the Town of Macedon Ambulance is now registered as a NYS Opiate prevention center

<u>ABSTRACT NO. 3</u>	<u>REGULAR BILLS</u>
2019 # 174-330	\$277,670.96
2019 # TA9-13	\$ 6,327.43
	\$283,998.39

**RESOLUTION NO. 62 (2019) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:16 p.m. to discuss contracts

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 63 (2019) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY BABCOCK, 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 9:48 PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Macedon Town Clerk