

February 28, 2019  
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held February 28, 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
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO 64 (2019) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 7:31 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

BOARD RECONVENED OPEN SESSION – 7:45pm

**RESOLUTION NO. 65 (2019) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the February 14, 2019 (regular meeting)

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 66 (2019) AMEND RESOLUTION NO. 55 (2019) PERSONNEL - LEESON**

RESOLVED that Dennine Leeson be appointed as Town Assessor retroactively effective February 27, 2019 at the rate of \$56,000/yr.

MOTION BY KEYON, SECONDED BY BABCOCK

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

**7:45 JONATHAN ROMIG SPECIAL USE PUBLIC HEARING**

**RESOLUTION NO. 67 (2019) WAIVE READING OF THE LEGAL NOTICE**

RESOLVED the Town Board waives reading of the legal notice published in the February 16, 2019 issue of the Times.

MOTION BY KENYON, SECONDED BY MAUL

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

All persons desiring to be heard, Mr. Romig spoke to the Board to explain what he was planning on doing as his business. The public hearing was closed.

**RESOLUTION NO. 68 (2019) PUBLIC HEARING CLOSED**

RESOLVED the Public Hearing be closed at 7:51 p.m.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 69 (2019) JONATHAN ROMIG SPECIAL USE PERMIT APPROVED**

RESOLVED the Town Board grants Jonathan Romig a Special Use Permit to operate a small business on the north side of Macedon Center Road, Tax ID# 64112-00-252753 east of the intersection of Daansen Road as per section 135-182.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 70 (2019) BERGMANN ASSOCIATES / DELAWARE RIVER SOLAR – FREY ROAD**

WHEREAS, Bergmann Associates / Delaware River Solar has applied to the Town of Macedon for approvals to construct a solar photovoltaic facility on land located on the north east corner of Frey Road and West Walworth Road Tax ID#6113-00-635068

AND WHEREAS, the Applicant requires issuance of a Special Use Permit by the Macedon Town Board, as well as Site Plan approval from the Macedon Planning Board;

AND WHEREAS, the application is an Unlisted Action pursuant to SEQRA;

RESOLVED, The Macedon Town Board declares its intent to act as Lead Agent for the SEQRA review process, and

BE IT FURTHER RESOLVED, the Macedon Town Board refers the application for a Special Use Permit to the Town and County Planning Boards for review and recommendation, and

BE IT FURTHER RESOLVED, the Town Board schedules a public hearing on April 11, 2019 at 7:45 pm to hear public comment on the proposed Special Use Permit application.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 71 (2019) LABELLA ENGINEERS / ABUNDANT SOLAR**

WHEREAS, Labella Engineers / Abundant Solar has applied to the Town of Macedon for approvals to construct a ground mounted solar array on Barnes Road Tax ID#63113-00-441280

AND WHEREAS, the Applicant requires issuance of a Special Use Permit by the Macedon Town Board, as well as Site Plan approval from the Macedon Planning Board;

AND WHEREAS, the application is an Unlisted Action pursuant to SEQRA;

RESOLVED, The Macedon Town Board declares its intent to act as Lead Agent for the SEQRA review process, and

BE IT FURTHER RESOLVED, the Macedon Town Board refers the application for a Special Use Permit to the Town and County Planning Boards for review and recommendation, and

BE IT FURTHER RESOLVED, the Town Board schedules a public hearing on April 11, 2019 at 8:00 pm to hear public comment on the proposed Special Use Permit application.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 72 (2019) HIGHWAY VOLVO ECR88 COMPACT EXCAVATOR PURCHASE**

BE IT RESOLVED that the Board authorizes Christopher Countryman, Highway Superintendent, to purchase a new Volvo ECR88 Compact Excavator. This vehicle equipment will be purchased using the NJPA 032515-VCE Contract with Volvo North America through Vantage Equipment. The annual payment for this equipment will be \$22,813.74 over a period of five (5) years and to be expense from DA9785.600 Principal & DA9785.700 Interest.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 73 (2019) AMEND RESOLUTION NO. 44 (2019) PERSONNEL – AMBULANCE – BEST**

RESOLVED the Town Board appoints Cory Best as part-time ambulance paramedic ALS at the rate of \$18.54/hour retroactively effective January 28, 2019.

MOTION BY KENYON, SECONDED BY BABCOCK

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

Guest Speakers –

\*Tara Longyear- President of the Library Board addressed the Board regarding the flooring samples and quotes they had received on replacing the flooring in the Community Room. Ms. Longyear also spoke to the Board regarding the quotes they received on ventilating the new 3D copier. All the work will be paid for out a grant that the Library received so will be no cost to the Town of Macedon.

Roundtable:

\*Family Fun Day will be June 15, 2019

\*The highway department is up to 102 runs for snowplowing as of the end of February

\*The Board would like to congratulate Steve Gilson for receiving Fire Fighter of the year for Macedon Center Fire Department. Mr. Gilson has been volunteering not only for the Fire Department as well as the Macedon Town Ambulance, Inc Volunteers.

\*The Town of Macedon would like to congratulate Alex Brychcy for winning the Class B Section V Diving Championships with a score of 423.50. Alex will also represent Section V & Pal-Mac at the State Diving Championships held on Friday, March 1, 2019 at the Nassau Aquatics Center in Long Island.

**RESOLUTION NO. 74 (2019) PUBLIC HEARING LOCAL LAW No. 1 of 2019 SET**

RESOLVED that a public hearing be set for March 14, 2019 at 7:45pm at the Macedon Town Hall, 32 Main Street, Macedon NY to hear and consider comments from the public in regard to Local Law No. 1-2019:

Local Law No. 1 of 2019

Extends the period of time set forth in New York State General Municipal Law §789 for the continued application of the former Village of Macedon zoning laws and ordinances in effect and enforced by the Town within the limits of the former Village.

Copies of the entire proposed Local Law No. 1 of 2019 are available for review at the Town Clerk's Office during regular business hours.

MOTION BY KENYON, SECONDED BY MAUL

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

<u>ABSTRACT NO. 4</u>	<u>REGULAR BILLS</u>
2019 # 331	\$295,014.31
2019 # TA14-18	<u>\$ 5,172.37</u>
	\$300,186.68

**RESOLUTION NO. 75 (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

**RESOLUTION NO. 76 (2019) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:59 p.m. to discuss contracts

MOTION BY KENYON, SECONDED BY BABCOCK

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

BOARD RECONVENED - 9:42pm

MOTION BY MAUL, SECONDED BY BABCOCK THE MEETING BE ADJOURNED AT 9:45 PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Macedon Town Clerk