

April 25, 2019
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held April 25, 2019 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:

Chief of Police	John Colella
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

RESOLUTION NO. 104 (2019) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the March 28, 2019 (regular meeting)

MOTION BY MAUL, SECONDED BY KENYON

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

Reports:

March Town Clerk Report
March Police Report
Historian 1st Qtr Report

RESOLUTION NO. 105 (2019) APPROVAL OF REPORTS

RESOLVED the reports be approved as submitted

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 106 (2019) HIGHWAY SEASONAL PART-TIME

RESOLVED the Town Board authorizes the Town Clerk to advertise for Seasonal Part-time Highway position to begin May 6, 2019, 20 hours/week at \$14.25 per hour to be expensed from DA5110.1

MOTION BY KENYON, SECONDED BY MCEWEN

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

Speaker – Gary LaBerge from Palmyra Community Center would like to thank the Town of Macedon for their continued support.

RESOLUTION NO. 107 (2019) HIGHWAY SURPLUS EQUIPMENT

BE IT RESOLVED that the Town Board authorizes Christopher Countryman, Highway Superintendent, to declare the following equipment as surplus and to be sold at the Palmyra Government Surplus Auction on Saturday May 11, 2019.

1. 2002 Genie 42-ft Boom Lift – ID/Serial# 5D8AA191321300029

MOTION BY MAUL, SECONDED BY BABCOCK

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

RESOLUTION NO. 107 (2019) HIGHWAY SURPLUS EQUIPMENT

BE IT RESOLVED that the Town Board authorizes Christopher Countryman, Highway Superintendent, to declare the following equipment as surplus and to be sold at the Palmyra Government Surplus Auction on Saturday May 11, 2019.

1. 1994 Jacobson T4220-50 Mower with 72 Inch Deck

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 108 (2019) RESIGNATION – SIXBY

Resolved the Board accepts the resignation of Stephanie Sixby, Gananda School Crossing Guard effective June 28, 2019.

MOTION BY MAUL, SECONDED BY KENYON

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

RESOLUTION NO. 109 (2019) GANANDA SCHOOL CROSSING GUARD

RESOLVED the Board authorizes the Town Clerk to advertise for Crossing Guard for the Gananda School District effective September 3, 2019 at an annual salary of \$6,732.

MOTION BY MAUL, SECONDED BY KENYON

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

RESOLUTION NO. 110 (2019) POLICE VEHICLE PURCHASE

BE IT RESOLVED that the Chief of Police is authorized to purchase a 2018 Ford Police Responder patrol vehicle as per contract number # PC66774 for a total of \$38,614.00 and will be expensed from A511.

BE IT FURTHER RESOLVED that the Town Supervisor be authorized to sign and execute the Ford Credit Municipal Finance agreement for the purchase.

MOTION BY MCEWEN, SECONDED BY KENYON

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

Roundtable:

*Councilman Kenyon spoke about the Global Warming & recycling that was a presentation at the Library.

*Councilman Babcock stated that the flooring at the Library in the Community Room is done and looks great. The library stated that they would like to do some painting in the library and will use grant money that was received.

*Family Fun Day will be June 15, 2019

*Shredding Event – April 30th from 3:30-6:00

*Leaf and brush pickup has started. The pick up days are the 1st and 3rd Monday's of the month.

*The Macedon Library will be having an event titled Erie Canal Heritage Connection. This event will be held on July 27, 2019 from 10-4 at Lock 30. For more information regarding the event please stop in at the Macedon Library.

7:45 PM BERGMANN ASSOCIATES / DELAWARE RIVER SOLAR – FREY ROAD

RESOLUTION NO. 111 (2019) WAIVE READING OF THE LEGAL NOTICE

RESOLVED the Town Board waives reading of the legal notice published in the April 13, 2019 issue of the Times.

MOTION BY KENYON, SECONDED BY MCEWEN

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

All persons desiring to be heard, Resident on Alderman asked the question regarding the rate that you anticipate charging the Macedon resident for your service per kilowatt/hr. The kilowatt/hr rate you pay now there will be 10% discount for 20 yrs. How long does a solar panel last? The panels will last no less than 25 years, a resident asked how the solar panels will be decommissioned? The solar panels will be recycled when they are decommissioned. Resident asked what protection against lighting storm? The panels has breakers on the panels so if they are hit it will shut the panel off. Resident asked how these panels impact wind speed and what is the likely of the panels coming out of the ground? The panels are very durable and are buried deeply into the ground. The panels are bolted down and can withstand up to 110 mph of wind. A tree line will also be planted which will help with protection with wind. The panels are manufactured all over the world. The public hearing is closed.

RESOLUTION NO. 112 (2019) PUBLIC HEARING CLOSED

RESOLVED the Public Hearing be closed at 8:30p.m.

MOTION BY KENYON, SECONDED BY MCEWEN

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

8:31 PM LABELLA ENGINEERS / ABUNDANT SOLAR

RESOLUTION NO. 113 (2019) WAIVE READING OF THE LEGAL NOTICE

RESOLVED the Town Board waives reading of the legal notice published in the April 13, 2019 issue of the Times.

MOTION BY MAUL, SECONDED BY BABCOCK

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

All persons desiring to be heard, a resident wanted to make sure that it be clear that they revisions presented to the Board recently there has been two revisions from the last meeting. As resident stated that they had not received any revisions and asked to be put onto the list to have any revisions to be sent. A resident stated that she has done extensive research regarding being a neighbor of a solar farm. The resident passed out a handout regarding research for solar farms regarding the glare from the panels and having a glare assessment done on the panels, A resident spoke about there is no natural barrier to block the solar farm. The public hearing is closed.

RESOLUTION NO. 114 (2019) PUBLIC HEARING CLOSED

RESOLVED the Public Hearing be closed at 9:23p.m.

MOTION BY MCEWEN, SECONDED BY KENYON

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

RESOLUTION NO. 115 (2019) LIBRARY BOARD ADVERTISEMENT

RESOLVED the Board authorizes the Town clerk to advertise for Library Board Trustee.

MOTION BY MCEWEN, SECONDED BY KENYON

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

ABSTRACT NO. 9	
2019 #585-706	\$ 86,707.61
2019 # 707-779	\$100,501.49
<u>2019 TA#26-32</u>	<u>\$ 5,400.08</u>
	\$187,209.10

RESOLUTION NO. 116 (2019) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY KENYON, SECONDED BY MCEWEN

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

MOTION BY KENYON, SECONDED BY MCEWEN THE MEETING BE ADJOURNED AT 9:44 PM.

Karrie M. Bowers, Macedon Town Clerk