

May 23, 2019
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held May 23, 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:

Attorney	David Fulvio
Chief of Police	John Colella
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

RESOLUTION NO. 124 (2019) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the May 9, 2019 (regular meeting)

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 125 (2019) WAYNE- FINGER LAKES BOCES NATURAL GAS BID

RESOLVED the Town Board authorizes the Supervisor to sign Cooperative Natural Gas bid with Wayne Finger Lakes Boces bid #WFL 2020-19

MOTION BY MAUL, SECONDED BY KENYON

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

RESOLUTION NO. 126 (2019) HIGHWAY EQUIPMENT PURCHASE – 2019 SCAG CHEETAH ZERO TURN MOWER

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a 2019 Scag Cheetah Zero Turn Mower – model SCZ61V-27FX hp Kawasaki Motor from DJM Equipment, Inc for a total price of \$9,398 to be expensed from A7110.200.

MOTION BY MAUL, SECONDED BY MCEWEN

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

RESOLUTION NO. 127 (2019) ADDENDUM No. 1 TO INTER-MUNCIPAL AGREEMENT FOR THE WAYNE COUNTY WATER AND SEWER AUTHORITY WESTERN REGIONAL WASTEWATER SYSTEM IMPROVEMENTS AND SERVICES PROJECT

RESOLVED the Town Board is authorized to sign the Amended Addendum No. 1 for the Western Regional Waste Water System Improvement and Services Project.

MOTION BY MAUL, SECONDED BY KENYON

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

RESOLUTION NO. 128 (2019) 2019 CONTROL AGREEMENT WESTER REGIONAL WASTE WATER TREATMENT PROJECT

RESOLVED the Town Board is authorized to sign the 2019 Control Agreement for the Western Regional Wastewater Treatment Project.

MOTION BY KENYON, SECONDED BY MAUL

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

Roundtable:

*Family Fun Day will be June 15, 2019

*Leaf and brush 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.

*Memorial Day parade will be held on May 27th at the Macedon Center Historical Society at 11:00.

RESOLUTION NO. 129 (2019) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:06 p.m. to discuss litigation/personnel

MOTION BY KENYON, SECONDED BY MCEWEN

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

Declared out of executive at 9:20

RESOLUTION NO. 130 (2019) RESIGNATION – WEDDELL

RESOLVED the Town Board accepts the Letter of Separation from Police Officer Joshua Weddell effective May 31, 2019.

MOTION BY KENYON, SECONDED BY MCEWEN

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

ABSTRACT NO. 12

2019 # 882-973 \$75,982.97

2019 TA#34-44 \$ 1,100.00

\$77,082.97

RESOLUTION NO. 131 (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 MCEWEN, SECONDED BY MAUL THE MEETING BE ADJOURNED AT 9:25 PM.

Karrie M. Bowers, Macedon Town Clerk, RMC