

June 13, 2019  
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held June 13, 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	Anthony Villani
Chief of Police	John Colella
Deputy Town Clerk	Jennifer Zarcone
Town Engineer	Scott Allen

**RESOLUTION NO. 132 (2019) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the May 23, 2019 (regular meeting)

MOTION BY KENYON, SECONDED BY MAUL

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

**Reports:**

May Town Clerk Report  
May Police Report  
Qtrly EMS Report

**RESOLUTION NO. 133 (2019) APPROVAL OF REPORTS**

RESOLVED the reports be approved as submitted

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 134 (2019) COMMUNITY HOST AGREEMENT – DELAWARE SOLAR**

RESOLVED, Delaware River Solar ("DRS") has made application for the installation and operation of a solar Energy System; and

WHEREAS, DRS has received a negative declaration and Site Plan approval for the System; and

WHEREAS, a Special Use Permit is required for the System; and

WHEREAS, DRS has submitted a satisfactory Decommissioning Plan and Agreement as required.

NOW, THEREFORE, BE IT, RESOLVED, that such Decommissioning Plan and Agreement is in good order and is hereby accepted; and, be it further

RESOLVED, that the Town Board hereby issues a Special Use Permit to DRS for the System on Frey Road; and, be it further

RESOLVED, that such approval is conditioned upon the posting of a bond consistent with the Decommissioning Plan and Agreement, which bond shall be posted as required by a conditional building permit for the System; and, be it further

RESOLVED, that any building permit issued for the System must be conditioned upon the posting of a bond consistent with the Decommissioning Plan and Agreement, such that said bond must be posted prior to the beginning of any construction; and be it further

RESOLVED, that such approval is conditioned upon entering in a Host Community Agreement, satisfactory to both DRS and the Town, prior to the issuance of a building permit for the System; and, be it further

RESOLVED, that the project shall be built and operated consistent with the approved site plans.

MOTION BY MAUL, SECONDED BY BABCOCK

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

**RESOLUTION NO. 135 (2019) SUMMER RECREATION APPOINTMENTS**

RESOLVED the Board appoints the following Summer Recreation Appointments for the 2019 Summer Recreation Program:

**Rec Camp:**

Shelby Depew, Director	\$18.70
Nicole Miller, Assistant Director	\$15.95
CeCe Scheik, Program Director	\$12.75
Christopher Dillion	\$12.35
Sadie Ensign	\$11.10
Anna Leva	\$12.35
Hunter Markham	\$11.10
Davon McClain	\$11.60
Aldyn Savage, Head Counselor	\$15.95
Jamie Walker	\$11.10

**Tennis Camp**

Jane McGowan	\$11.10
Anna O'Donnell	\$12.50

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 136 (2019) POLICE SURPLUS**

RESOLVED, the board authorizes the Macedon Police Department to declare a 2013 Chevy Tahoe bearing VIN # 1GNSK2E09DR307005 surplus, and that it be sold via sealed bid process, with a minimum bid of \$10,000.00. Sealed bids will be accepted at the Town Hall from June 17<sup>th</sup> thru July 2<sup>nd</sup>.

MOTION BY MAUL, SECONDED BY KENYON

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

**RESOLUTION NO. 137 (2019) BUDGET ADJUSTMENTS AND TRANSFERS**  
RESOLVED, the MTB authorize the following budget adjustments

**BUDGET TRANSFERS A FUND**

<u>Overspent Code</u>	<u>Taking \$ From</u>	<u>Amount Transferred</u>
A1220.100	A1110.400	\$ 1026.33
A1220.400	A1110.400	\$ 589.92
A1310.400	A1320.100	\$ 9745.76
	A1320.400	\$ 3223.90
	<b>Total \$</b>	<b>12969.66</b>
A1355.400	A1355.100	\$ 839.68
	A1330.400	\$ 687.09
	<b>Total \$</b>	<b>1526.77</b>
A1410.100	A1410.400	\$ .40
A1460.100	A9040.800	\$ .30
A1420.400	A1410.400	\$ 402.11
	A1440.401	\$ 1729.27
	A9040.800	\$ 34638.64
	<b>Total \$</b>	<b>36770.02</b>
A1460.400	A1440.401	\$ 84.48
	A1620.100	\$ 1026.25
	A1620.401	\$ 4406.90
	A1620.402	\$ 102.50
A1620.400	A1620.403	\$ 342.34
	A1660.400	\$ 3311.81
	A3120.100	\$ 66528.07
	<b>Total \$</b>	<b>75717.87</b>
A3120.200	A3120.100	\$ 42160.36
A3121.101	A3120.100	\$ 188.55
A3121.102	A3120.100	\$ 615.00

A3620.100	A3620.400	\$	.10
A4020.100	A4020.400	\$	.18
A5010.100	A5010.400	\$	.08
A6772.400	A6772.100	\$	100.00
A7110.100	A7020.400	\$	1343.54
	A7020.400	\$	2203.17
A7110.400	A4540.400	\$	7522.78
	<b>Total</b>	\$	<b>9725.95</b>
	A7312.200	\$	55.56
	A7312.400	\$	2890.76
A7312.100	A7310.400	\$	2325.71
	A7310.400	\$	1816.62
	A4540.400	\$	1030.89
	<b>Total</b>	\$	<b>8119.54</b>
A7510.100	A7510.400	\$	35.00
A7510.200	A7620.400	\$	900.00
A8010.402	A8010.401	\$	950.00
	A8020.400	\$	379.40
	<b>Total</b>	\$	<b>566.48</b>
A8510.400	A8510.401	\$	6040.00
	A8810.400	\$	36.22
A8810.100	A9040.800	\$	5363.59
	<b>Total</b>	\$	<b>5399.81</b>
A9060.800	A9040.800	\$	12293.51
A9710.700	A9710.704	\$	.50
A9710.701	A9040.800	\$	1286.93
A9710.703	A9040.800	\$	1993.50

**BUDGET TRANSFERS DA FUND**

<u>Overspent Code</u>	<u>Taking \$ From</u>	<u>Amount Transferred</u>
DA5148.100	DA5142.400	\$ 1353.78
DA9060.800	DA9040.800	\$ 20436.46
DA9785.602	DA9785.603	\$ .39

**BUDGET TRANSFERS DA FUND**

<u>Overspent Code</u>	<u>Taking \$ From</u>	<u>Amount Transferred</u>
SV9030.800	SV5410.400	\$ 81.45
SV9035.800	SV5410.400	\$ 19.05

**BUDGET TRANSFERS SV1 FUND**

<u>Overspent Code</u>	<u>Taking \$ From</u>	<u>Amount Transferred</u>
SV1-9010.800	SV1-5410.400	\$ 1570.19
SV1-9030.800	SV1-5410.400	\$ 875.25
SV1-9035.800	SV1-5410.400	\$ 204.69

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

**Roundtable:**

- \*Family Fun Day will be June 15, 2019 from 11AM-2PM at the Canal Park
- \*Leaf and brush pick up days are the 1<sup>st</sup> and 3<sup>rd</sup> 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.
- \*Flag Day June 14, 2019
- \*June 30<sup>th</sup> designating the Palmer Marker at 1PM at Daansen and Macedon Center Road
- \*June 30<sup>th</sup> at 2PM Macedon Academy/ Historical Society festivities. Five (5) new members have joined.
- \*A resident congratulated General Code's work and felt their work was well done. The resident stated it was money well spent.

**RESOLUTION NO. 138 (2019) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:38 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

ABSTRACT NO. 13 and NO. 14

2019 # 974-978	\$ 46,061.45
2019 # 979-1120	\$ 72,362.53
2019 TA# 49-53	\$ 500.00
	<u>\$118,923.98</u>

**RESOLUTION NO. 139 (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

Declared out of executive at 10:21 PM

MOTION BY BABCOCK, SECONDED BY MCEWEN THE MEETING BE ADJOURNED AT 10:22 PM.

*Jennifer Zarcone*

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Jennifer Zarcone, Macedon Deputy Town Clerk