

October 10, 2019  
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held October 10, 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	Paul Kenyon
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Councilperson	Dave Maul
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Also Present:

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

**RESOLUTION NO. 220 (2019) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the September 26, 2019 (regular meeting)  
MOTION BY KENYON, SECONDED BY BABCOCK  
ROLL CALL VOTE: MCEWEN AYE, MAUL ABSENT, KENYON AYE, BABCOCK AYE, PAGANO AYE,  
MOTION CARRIED

**Reports**

**September Town Clerk Report**  
**Historian Quarterly Report**  
**Qtrly Building & Zoning Report**  
**September Police Report**

CHRIS CREAMER SOUTH MACEDON CHIEF QUARTERLY REPORT. The average en-route time is 2 minutes 9 seconds; on scene time 7 minutes 20 seconds. 213 calls to dates. All Officer positions are currently filled.

**RESOLUTION NO. 221 (2019) APPROVAL OF REPORTS**

RESOLVED the reports be approved as submitted.  
MOTION BY KENYON, SECONDED BY BABCOCK  
ROLL CALL VOTE: MCEWEN AYE, MAUL ABSENT, KENYON AYE, BABCOCK AYE, PAGANO AYE,  
MOTION CARRIED

**RESOLUTION NO. 222 (2019 PHILIP STEIGER POST #494 AMERICAN LEGION GAMES OF CHANCE – BELL JAR**

RESOLVED the Board approves the Games of Chance License for the Philip Steiger Post #494 American Legion to conduct Bell Jar for the period of October 1, 2019 – December 31, 2020.  
MOTION BY KENYON, SECONDED BY MCEWEN  
ROLL CALL VOTE: MCEWEN AYE, MAUL ABSENT, KENYON AYE, BABCOCK AYE, PAGANO AYE,  
MOTION CARRIED

**RESOLUTION NO. 223 (2019) SURPLUS BID AWARD – 2006 JEEP LIBERTY**

RESOLVED the Town Board awards the surplus bid for the 2006 Jeep Liberty vehicle, VIN#1J4GL48K56W217336 to Christal Natrigo for the highest bid price of \$521.00.  
MOTION BY MCEWEN, SECONDED BY KENYON  
ROLL CALL VOTE: MCEWEN AYE, MAUL ABSENT, KENYON AYE, BABCOCK AYE, PAGANO AYE,  
MOTION CARRIED

**RESOLUTION NO. 224 (2019) LABELLA - PROPOSAL FOR SERVICES AGREEMENT**

RESOLVED the Board authorizes the Supervisor to sign the Proposal for Services agreement with LaBella for the administration of grants.  
MOTION BY KENYON, SECONDED BY MCEWEN,  
ROLL CALL VOTE: MCEWEN AYE, MAUL ABSENT, KENYON AYE, BABCOCK AYE, PAGANO AYE,  
MOTION CARRIED

**ROUNDTABLE**

Budget Workshop proposed for October 17, 2019.  
E-Waste event scheduled for October 21, 2019 6am to 4pm and October 22, 2019 9 am to 7pm at the Highway Department.  
National Drug Take Back day scheduled for October 26<sup>th</sup> 10 am to 2pm at the Public Safety Building.

**EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 7:50 p.m. to discuss litigation and contracts.

MOTION BY PAGANO, SECONDED BY KENYON

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

DECLARED OUT AT 8:36PM

ABSTRACT NO. 24

2019 #1821 - 1915 \$189,618.51

2019 TA#109 - 110 \$ 722.80

\$190,341.31

**PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY KENYON, SECONDED BY MCEWEN

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

MOTION BY BABCOCK, SECONDED BY KENYON, THE MEETING BE ADJOURNED AT 8:37 PM.

*Kristen Ferguson*

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Kristen Ferguson, Macedon Deputy Town Clerk