

February 8, 2018
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held February 8, 2018 at the Town Complex, 32 Main Street, in the Town of Macedon and 37251 Chancey Rd, Zephyrhills, FL 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	Dave McEwen
Councilperson	Dave 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
Town Engineer	Scott Allen

RESOLUTION NO. 56 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the January 25, 2018 (regular meeting)
MOTION BY KENYON, SECONDED BY BABCOCK
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
MOTION CARRIED

Reports:

January Town Clerk Report
January Police Report

RESOLUTION NO. 57 (2018) APPROVAL OF REPORTS

RESOLVED the Board approves the reports 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. 58 (2018) LIBRARY BOARD TRUSTEE APPOINTMENT – HOTELING

RESOLVED that James Hoteling be appointed to the position of Library Board Trustee for a term to be from January 1, 2018 through December 31, 2020.
MOTION BY MAUL, SECONDED BY KENYON
ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE,
MOTION CARRIED

RESOLUTION NO. 59 (2018) LIBRARY BOARD TRUSTEE APPOINTMENT – LEARN

RESOLVED that Georgia Learn be appointed to the position of Library Board Trustee for a term to be from January 1, 2018 through December 31, 2020..

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 60 (2018) LIBRARY BOARD TRUSTEE APPOINTMENT – LONGYEAR

RESOLVED that Tara Longyear be appointed to the position of Library Board Trustee for a term to be from January 1, 2018 through December 31, 2020..

MOTION BY KENYON, SECONDED BY BABCOCK

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

REOSLUTION NO. 61 (2018) LIBRARY BOARD TRUSTEE APPOINTMENT – NAPOLITANO

RESOLVED that Deborah Napolitano be appointed to the position of Library Board Trustee for a term to be from January 1, 2018 through December 31, 2020..

MOTION BY KENYON, SECONDED BY BABCOCK

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

Roundtable

*Highway Superintendent Countryman stated that the Highway Dept. has made 90 runs thus far this winter.

*A resident asked if the Board has heard when there will be a WM meeting and DEC? The Board stated that they have not heard anything as of yet but will post on the Town website when we hear of a meeting being scheduled.

RESOLUTION NO. 62 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 7:46 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

RESOLUTION NO. 63 (2018) OPEN SESSION

RESOLVED the Board returns to Open Session at 8:35p.m.

MOTION BY BABCOCK, SECONDED BY KENYON

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

ABSTRACT NO. 2 (General) 2018 # 137-235	REGULAR BILLS \$158,291.68
ABSTRACT NO. 2 (HA Account)	\$2,150.00
ABSTRACT NO. 2 (T Accounts) 2018 # 1-16	<u>\$469.94</u>
Total	\$160,911.62

RESOLUTION NO. 64 (2018) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY KENYON, SECONDED BY MAUL

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

RESOLUTION NO. 65 (2018) WASTE MANAGEMENT LICENSE AGREEMENT

RESOLVED the Town Board approves and authorizes the Supervisor to sign the License Agreement with Waste Management.

MOTION BY KENYON, SECONDED BY BABCOCK

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

MOTION BY KENYON, SECONDED BY MCEWEN THE MEETING BE ADJOURNED AT 8:45 PM.

Karrie M. Bowers

Karrie M. Bowers
Macedon Town Clerk