

March 29, 2018
 WEB SITE <http://macedontown.net>

The Special Meeting of the Town Board of the Town of Macedon held March 29, 2018 at the Town Complex, 32 Main Street, in the Town of Macedon called to order by Supervisor Sandy Pagano at 5:00 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

Councilperson	David Maul
Councilperson	Paul Kenyon
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Councilperson	David McEwen
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Also Present:

Attorney	David Fulvio
Director of EMS	Paul Harkness
Town Clerk	Karrie Bowers

RESOLUTION NO. 94 (2018) PURCHASE – AMBULANCE

WHEREAS, the Macedon Town Ambulance utilizes a fleet of two ambulances to satisfy the public safety needs of the Town; and

WHEREAS, on March 19, 2018, one of the aforesaid ambulances was involved in an accident, where it was damaged beyond repair; and

WHEREAS, as set forth in documentation on file with the Town Clerk, the Ambulance director has advised the Town Board that as a result of the Town Ambulance fleet being reduced to one ambulance, the Town Ambulance has been unable to maintain its call response times and rates; therefore,

BE IT RESOLVED, the Town Board hereby finds that an emergency exists, exempting the Town from the competitive bidding requirements set forth in General Municipal Law 103; and be it further

RESOLVED, the Town Board hereby authorizes the Macedon Town Ambulance Director to purchase an ambulance for a price not to exceed \$150,000 from North Eastern Rescue Vehicles, the lowest responsible bidder when the Town last solicited bids and purchase an ambulance.

MOTION BY KENYON, SECONDED BY MAUL

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

ABSTRACT NO. 6 (General)	REGULAR BILLS
2018 # 539-578	\$62,670.57
2018 # T-2018-29-39	\$3,017.08
2018 #HA – 2018-3	<u>\$11,467.35</u>
Total	\$77,155.00

RESOLUTION NO. 95 (2018) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited.

MOTION BY KENYON, SECONDED BY BABCOCK

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

MOTION BY KENYON, SECONDED BY BABCOCK THE MEETING BE ADJOURNED AT 5:30 PM.

Karrie Bowers
 Macedon Town Clerk