

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

The Regular Meeting of the Town Board of the Town of Macedon held November 8, 2018 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
Director of EMS	Paul Harkness
Town Clerk	Karrie Bowers

RESOLUTION NO. 241 (2018) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the October 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

RESOLUTION NO. 242 (2018) PERSONNEL – LARKIN

BE IT RESOLVED that Brian Larkin be hired to the position of full-time Police Officer – lateral transfer, effective November 17, 2018, at the current contractual job rate.
 MOTION BY KENYON, SECONDED BY MAUL
 ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

RESOLUTION NO. 243 (2018) NATIONAL FUEL RESOURCES, INC.

RESOLVED the Town Board authorizes the Supervisor to sign the contract for natural gas with National Fuel Resources as bid by Wayne Finger Lakes BOCES
 MOTION BY MCEWEN, SECONDED BY MAUL
 ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

RESOLUTION NO. 244 (2018) WAYNE COUNTY EMS ADVISORY BOARD REPRESENTATIVE - HARKNESS

RESOLVED the Macedon Town Board recommends that Paul Harkness be re-appointed as the Town of Macedon representative on the Wayne County EMS Advisory Board, and the Town Clerk is authorized to notify the Wayne County EMS Coordinator of this recommendation.
 MOTION BY KENYON, SECONDED BY MCEWEN
 ROLL CALL VOTE: MCEWEN AYE, MAUL AYE, KENYON AYE, BABCOCK AYE, PAGANO AYE, MOTION CARRIED

RESOLUTION NO. 245 (2018) NOTICE OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM– REAL PROPERTY MAIN ST.

WHEREAS, on October 11, 2018, the Town entered into a purchase and sale contract with Elsie Beckenbach whereby the Town agreed to acquire the real property known as Main Street, Macedon, New York, identified by Tax Number 62111-08-868881, for a purchase price of \$1.00; and

WHEREAS, the Town of Macedon anticipates utilizing the aforesaid property to provide parking places; and

BE IT RESOLVED, the Town hereby accepts the conveyance of the aforesaid property from Ms. Beckenbach; and

BE IT FURTHER RESOLVED, the Town Supervisor is authorized to execute any closing documentation and pay all recording fees necessary to effectuate said purchase and acquisition, subject to attorney approval; and

BE IT FURTHER RESOLVED, this resolution is subject to permissive referendum and the Town Clerk shall publish and advertise this resolution as such in the manner prescribed by law.

MOTION BY BABCOCK, SECONDED BY MAUL

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

RESOLUTION NO. 246 (2018) NOTICE OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM – 79 MAIN STREET

WHEREAS, on October 10, 2018, the Town entered into a purchase and sale contract with Jeff Verno whereby the Town agreed to acquire the real property known as 79 Main Street, Macedon, New York, identified by Tax Number 62111-08-859884, for a purchase price of \$110,000; and

WHEREAS, the Town of Macedon anticipates utilizing the building located on the property for necessary town purposes; and

BE IT RESOLVED, the Town hereby accepts the conveyance of the aforesaid property from Mr. Verno; and

BE IT FURTHER RESOLVED, the Town Supervisor is authorized to execute any closing documentation and pay recording fees necessary to effectuate said purchase and acquisition, subject to attorney approval; and

BE IT FURTHER RESOLVED, this resolution is subject to permissive referendum and the Town Clerk shall publish and advertise this resolution as such in the manner prescribed by law.

MOTION BY MCEWEN, SECONDED BY KENYON

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

RESOLUTION NO. 247 (2018) NOTICE OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM – 106 MAIN STREET

WHEREAS, on October 11, 2018, the Town entered into a purchase and sale contract with Peter Schroth whereby the Town agreed to sell the real property located at 106 Main Street, Macedon, New York and identified by Tax Number 62111-08-896950 (hereinafter "subject property"), and grant access easements thereto, for a purchase price of \$68,000, which the Town recognizes as fair and adequate consideration; and

BE IT RESOLVED, the Town hereby authorizes the conveyance of the subject property to Mr. Schroth; and

BE IT FURTHER RESOLVED, incidental to the aforesaid sale and conveyance of the subject property to Mr. Schroth, the Town hereby authorizes the conveyance of easements over the existing driveways owned by the Town providing access to the subject property from Erie Street North and Main Street, to be more particularly described following a survey; and

BE IT FURTHER RESOLVED, the Town Supervisor is authorized to execute the deed and any closing documentation and pay recording fees necessary to effectuate said sale and conveyance, subject to attorney approval; and

BE IT FURTHER RESOLVED, this resolution is subject to permissive referendum and the Town Clerk shall publish and advertise this resolution as such in the manner prescribed by law.

MOTION BY MAUL, SECONDED BY KENYON

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

7:45 PM PUBLIC HEARING – 2019 PRELIMINARY BUDGET PUBLIC HEARING

RESOLUTION NO. 248 (2018) READING OF THE LEGAL NOTICE WAIVED

RESOLVED the reading of the legal notice published in the November 3, 2018 issue of the Times be waived.

MOTION BY MAUL, SECONDED BY MCEWEN

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

Public hearing open for comment.

Councilman Maul presented a powerpoint presentation for the Budget.

All persons having been heard, the public hearing was closed.

RESOLUTION NO. 249 (2018) PUBLIC HEARING CLOSED

RESOLVED the public hearing be closed at 8:21 p.m.

MOTION BY BABCOCK, SECONDED BY MCEWEN

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

RESOLUTION NO. 250 (2018) 2019 BUDGET ADOPTED

RESOLVED that the Town of Macedon Budget for the year 2019 be adopted.

MOTION BY MCEWEN, SECONDED BY KENYON

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

RESOLUTION NO. 251 (2018) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:32 p.m. to discuss contracts

MOTION BY KENYON, SECONDED BY MAUL

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

