

June 27, 2019  
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held June 27, 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	Paul Kenyon
Councilperson	Bruce Babcock
Supervisor	Sandy Pagano

Absent:

Councilperson	David Maul
Councilperson	David McEwen

Also Present:

Attorney	Anthony Villani
Chief of Police	John Colella
Town Clerk	Karrie Bowers
Town Engineer	Scott Allen

**RESOLUTION NO. 140 (2019) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the June 13, 2019 (regular meeting)

MOTION BY BABCOCK, SECONDED BY KENYON

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

**RESOLUTION NO. 141 (2019) AMENDMENT B - STATE SNOW & ICE AGREEMENT**

RESOLVED the Town Board authorizes the Supervisor to sign the Amendment B – Snow & Ice Contract No. D009827.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 142 (2019) GRAVINO PARK RECREATION IMPROVEMENTS FUNDING APPLICATION**

WHEREAS: the Town of Macedon and its citizens recognize the value to the community of improving recreation resources including Gravino Park for public use, and;

WHEREAS; a goal of the dissolved Village of Macedon's Local Waterfront Revitalization Program plan, which was adopted by the Town of Macedon, is to enhance Gravino Park with improved opportunity for fitness activities and to upgrade the pavilion as a public space for gathering and picnics and;

WHEREAS; specific improvements to Gravino Park, including enhanced recreational facilities, improved safety features, a dog park, a loop walking/running trail, a picnic pavilion, and other amenities, have been identified by the community, the LWRP planning document, and the Town as priority areas to be addressed;

NOW, THEREFORE, be it RESOLVED that the Town of Macedon fully approves and endorses the Gravino Park recreation improvements and affirms public and community support for it;

Further, it is RESOLVED that Cassandra Pagano, Town Supervisor of the Town of Macedon, is hereby authorized and directed to file an application for funds from the NYS Office of Parks, Recreation and Historic Preservation (OPRHP) through the NYS Consolidated Funding Application, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Macedon. The Town of Macedon will be responsible for all grant administration, oversight and reporting required through this application. The Town of Macedon affirms that it will provide an amount not to exceed \$200,000 in the form of in-kind services, supplies and materials, and cash match to qualify for the funding and to ensure project success.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 143 (2019) PERSONNEL - THOMAS**

RESOLVED the Board appoints Olivia Thomas as part-time Records Clerk Intern at the rate of \$14.50/hr to be expensed from acct # HB1620.200 effective May 29, 2019.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 144 (2019) PERSONNEL – WHITEHOUSE**

RESOLVED the Board appoints Kathleen Whitehouse as part-time Records Clerk Intern at the rate of \$14.50/hr to be expensed from acct # HB1620.200 & CD1460.4C effective June 20, 2019.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 145 (2019) AMEND RESOLUTION NO. 8 (2019) MILEAGE REIMBURSEMENT**

RESOLVED that # 5 Mileage reimbursement be amended to .58 per mile or per IRS 2019 rate.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 146 (2019) ERIE ARMADA EVENT FOR 2019 AT LOCK 30**

WHEREAS, In September, 2019, promoter Rory McEvoy, representing Erie Armada Inc., in conjunction with the Canal Corporation and in partnership with the Town of Macedon, will conduct an event at Canal Park, Lock 30, known as the Erie Armada 2019. The event's purpose is to promote the usage of the Erie Canal.

RESOLVED, the Macedon Town Board is supportive of the Erie Armada 2019 event.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**RESOLUTION NO. 147 (2019) MEMORANDUM OF UNDERSTADING - WWTP**

BE IT RESOLVED, the Town Board hereby approves and authorizes the Town Supervisor to execute the Memorandum of Understanding Regarding the Potential Participation of the Town of Walworth in the Wayne County Water and Sewer Authority's Western Regional Wastewater Treatment System Improvement's Project, which has been approved by the Walworth Town Board and Wayne County Water and Sewer Authority Board.

MOTION BY KENYON, SECONDED BY BABCOCK

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

**Roundtable:**

\*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.

\*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.

Councilman Maul entered the board meeting at 8:25pm

**RESOLUTION NO. 148 (2019) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:26 p.m. to discuss contracts

MOTION BY KENYON, SECONDED BY BABCOCK

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

Declared out of executive at 9:38 PM

ABSTRACT NO. 15 & 16

2019 # 1121	\$ 22,813.74
2019 # 1122-1208	\$156,227.28
2019 TA# 54-64	\$ 6,043.43
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	\$185,084.45

**RESOLUTION NO. 149 (2019) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited

MOTION BY KENYON, SECONDED BY BABCOCK

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

MOTION BY BABCOCK, SECONDED BY KENYON THE MEETING BE ADJOURNED AT 9:39 PM.

*Karrie M. Bowers*

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Karrie M. Bowers, Macedon Town Clerk, RMC