

July 25, 2019
WEB SITE <http://macedontown.net>

The Regular Meeting of the Town Board of the Town of Macedon held June 25, 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	David Maul
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Also Present:

Chief of Police	John Colella
Director of EMS	Paul Harkness
Highway Superintendent	Christopher Countryman
Town Clerk	Karrie Bowers

RESOLUTION NO. 158 (2019) APPROVAL OF MINUTES

RESOLVED the Board approves the minutes from the July 11, 2019 (regular meeting)

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 159 (2019) RESIGNATION – BRADY

RESOLVED the Town Board accepts the resignation of Robert Brady from the position of Part-Time code Enforcement Officer, effective August 16, 2019.

MOTION BY KENYON, SECONDED BY BABCOCK

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

RESOLUTION NO. 160 (2019) PART-TIME CODE ENFORCEMENT OFFICER

RESOLVED the Town Board authorizes the Town Clerk to advertise for the open position of Part-Time Code Enforcement Officer.

MOTION BY MCEWEN, SECONDED BY KENYON

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

RESOLUTION NO. 161 (2019) ERIE ARMADA 2019 EVENT

RESOLVED the Town Board recognizes the initiative of the Erie Amanda Festival 2019 and provides its support for the event.

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 162 (2019) HIGHWAY EQUIPMENT PURCHASE – 2020 FORD F-150 CREW CAB

RESOLVED the Town Board authorizes the Highway Superintendent, Christopher Countryman, to purchase a 2020 Ford F-150 Crew Cab 4x4 with 6.5' box from VanBortel Ford for a purchase price of \$39,257.68 per the Onondaga Bid 8771 to be expensed from Account # DA5132.200.

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 163 (2019) APPLICATION HOSTING CONTRACT AGREEMENT

RESOLVED the Board authorizes the Supervisor to sign the Application Hosting Contract agreement with Integrated Systems.

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 164 (2019) LIBRARY DOOR REPAIR

RESOLVED, the Town Supervisor is authorized to sign the contract with Rochester Colonial in the amount of \$827.00 dated July 17, 2019, to repair the hinges in the west exterior door on the Library Building, to be expensed from A1620.400

MOTION BY MCEWEN, SECONDED BY KENYON

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

RESOLUTION NO. 165 (2019) COURT WINDOW JCAP GRANT

RESOLVED, the Town Supervisor is authorized to sign the contract with Rochester Colonial in the amount of \$2,485.00 dated July 23, 2019, to replace the court window, to be expensed from CD1110.400 \$1,976.00 (JCAP Grant), and A1620.400 \$509.00.

MOTION BY MCEWEN, SECONDED BY KENYON

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

RESOLUTION NO. 166 (2019) INTEGRATED SYSTEMS – PROFESSIONAL SERVICE AGREEMENT

BE IT RESOLVED, that the Town Supervisor is authorized to sign a Purchase of Professional Service agreement with Integrated Systems for a 100 hour block of IT service at a cost not to exceed \$7,500 to be expensed from A1620.400

MOTION BY KENYON, SECONDED BY MCEWEN

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

RESOLUTION NO. 167 (2019) HARBOR MASTER

RESOLVED the Board appoints Dr. Les Moore as the Harbor Master for Lock 30.

MOTION BY KENYON, SECONDED BY MCEWEN

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

Councilperson Maul enters the Board meeting at 8:15pm

Roundtable:

*A resident of Tanner Lane spoke regarding the drainage issues specifically from the last rain storm that the Town had which flooded their property.

*A resident addressed the Board regarding the concern for the creek behind her house and the environmental issues that may exist. The Board listened to the concerns and informed the resident that they should contact DEC.

*Leaf and brush pick up days are the 1st and 3rd 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.

RESOLUTION NO. 168 (2019) COMPENSATION

WHEREAS, the Senior Account Clerk and Account Clerk have completed their training for the 2018-2019 books.

BE IT FURTHER RESOLVED, that the Senior Account Clerk and Account Clerk's salaries be adjusted to reflect a 25% increase effective August 9, 2019.

BE IT FURTHER RESOLVED that the salary increases will be contingent upon the existence of surplus funds elsewhere in the budget.

MOTION BY MAUL, SECONDED BY KENYON

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

MOTION CARRIED

ABSTRACT NO. 18

2019 # 1295-1371 \$92,741.33

2019#TA-74-76 \$ 700.00

\$93,441.33

RESOLUTION NO. 169 (2019) PAYMENT OF CLAIMS

RESOLVED the bills be paid as audited

MOTION BY KENYON, SECONDED BY MCEWEN

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

MOTION CARRIED

RESOLUTION NO. 170 (2019) EXECUTIVE SESSION

RESOLVED the Board enters Executive Session at 8:40 p.m. to discuss contracts

MOTION BY KENYON, SECONDED BY MCEWEN

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

MOTION CARRIED

Declared out of executive at 9:20pm

RESOLUTION NO. 171 (2019) MIDLAKES LEASE AGREEMENT

RESOLVED the Board authorizes the Supervisor to sign the transfer lease agreement from Midlakes to Erie Landing subject of the approval of the Canal Corporation.

MOTION BY KENYON, SECONDED BY MCEWEN

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 9:30 PM.

Karrie M. Bowers

Karrie M. Bowers, Macedon Town Clerk, RMC