

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
AUGUST 25, 2010  
7:00 P.M.**

**ORDER** The meeting was called to order at 7:00 p.m. with Mayor Jim Hoteling leading the Pledge of Allegiance to the Flag. The following persons were in attendance, Deputy Mayor Ken Schreiber and Trustee Marcy Frey. Also in attendance were DPW Supervisor Dave LeMoyne and Clerk Treasurer Lisa Davis and Engineer Dan Cornwall.

**Absent - Ron DeMena - Training  
Dave Kelly - Training**

**MINUTES** The minutes from the meeting dated August 11, 2010 were tabled until the next meeting.

**GENERAL** Marcy and Dan will be meeting next week to discuss preparation for re-paving the parking lot on Main and old Erie Streets. The DPW have been working on installing new sidewalks from Erie Street down Main Street to the Gravino Park. Mr. Beckenbach reported cloudiness in his water at 79 Main Street. Dave LeMoyne will test it first thing tomorrow morning.

**EXECUTIVE**

**SESSION** The following motion was made by Jim Hoteling, and seconded by Marcy Frey:

RESOLVED, that the regular meeting be adjourned at 8:00 p.m. and an Executive Session convene to include all Board members along with Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried  
Three votes in favor  
None opposed

The following motion was made by Marcy Frey and seconded by Ken Schreiber:

RESOLVED that the Executive Session be adjourned at 8:25 p.m. and the regular Board Meeting reconvene.

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Motion carried  
Three votes in favor  
None opposed

**ADJOURN** The following motion was made by Ken Schreiber and seconded by Marcy Frey:

RESOLVED, that there being no further business, now  
THEREFORE BE IT RESOLVED, that the meeting be adjourned.

Motion carried  
Three votes in favor  
None opposed

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer