

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
APRIL 28, 2010
7:00 P.M.**

ORDER The meeting was called to order at 7:00 p.m. with Deputy Mayor Ken Schrieber leading the Pledge of Allegiance to the Flag. The following persons were in attendance, Trustees Ron DeMena, Marcy Frey and David Kelly. Also in attendance was Village Attorney Art Williams, Village Engineer Dan Cornwall, DPW Supervisor Dave LeMoyne and Clerk Treasurer Lisa Davis.

Absent - Jim Hoteling - Ill

MINUTES The following motion was made by Ron DeMena and seconded by Marcy Frey:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated April 14, 2010.

Motion carried
Four votes in favor
None opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees has scheduled a public hearing to be held, Wednesday, May 12, 2010 at 7:00 p.m., prevailing time, at the Village Hall, 81 Main Street, Macedon, New York, 14502. The purpose of this public hearing is to amend Local Law 1 of the year 1997 titled Sewer Rents.

Motion carried
Four votes in favor
None opposed

The following motion was made by Ron DeMena and seconded by Ken Schreiber:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees has scheduled a public hearing to be held Wednesday, May 12, 2010 at 7:30 p.m., prevailing time, at the Village Hall, 81 Main Street, Macedon, New York, 14502. The purpose of this public hearing is to amend Local Law 2 of the year 1997 titled Discharge of Firearms.

Motion carried
Four votes in favor
None opposed

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 8:10 p.m. and an Executive Session convene to include all Board members and Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried
Four votes in favor
None opposed

The following motion was made by Dave Kelly and seconded by Marcy Frey:

RESOLVED that the Executive Session be adjourned at 8:40 p.m. and the regular Board Meeting reconvene.

Motion carried
Four votes in favor
None opposed

ADJOURN The following motion was made by Ron DeMena and seconded by Ken Schreiber:

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

Motion carried
Four votes in favor
None opposed

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer