

Village of Macedon
Meeting Minutes
August 13, 2008

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
AUGUST 13, 2008
7:00 P.M.**

ORDER The meeting was called to order at 7:00 p.m. with Mayor James Hoteling leading the Pledge of Allegiance to the Flag. The following persons were in attendance, Deputy Mayor Ken Schreiber, John Murphy, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza and Brian Bills, Postmaster.

Absent: Ron DeMena - Vacation
Dave Sliney - Vacation

ABSTRACT The following Motion was made by John Murphy and seconded by Ken Schreiber:

RESOLVED, that the Clerk Treasurer be authorized to pay the monthly abstract #3 in the following amounts:

Abstract #3
General Fund - \$45,154.67
Water Fund - \$22,357.68
Sewer Fund - \$13,136.12

Motion carried
Three votes in favor
None opposed

POST OFF. Brian Bills the Postmaster for the Postal Branch of Macedon stated that the U.S. Postal Service will be removing the two street drop boxes that are located on Main Street and within the Plaza on the eastside of the Village. The reason being is that there they are not utilized enough to maintain them.

INSRNC. The Board tabled this topic until the next meeting.

PAYCHEX The Village Clerk Treasurer brought before the Board the option of outsourcing the payroll. This was a suggestion from the auditor as one of the control measures that they recommend as well as it is more cost effective than to do it in-house. They would process all reports and payments for both Federal and State taxes, W-2's, automatic tax deposits along with offer direct deposit for all employees. No decision was made at this time.

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COURT The following Motion was made by Ken Schreiber and seconded by Jim Hoteling:

RESOLVED, that the Village of Macedon Board of Trustees authorizes the Village of Macedon Court to submit their grant application to the State of New York for funding of operational supplies.

Motion carried
Three votes in favor
None opposed

ADJOURN The following motion was made by Jim Hoteling, and seconded by Dave Sliney:

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 8:10 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer