

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
AUGUST 27, 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, David Sliney, Ron DeMena, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall and DPW Supervisor Dave LeMoyne. Also in attendance were Assistant Fire Chiefs Tim Wilcox and Gil Magee and Phil Vandermullen representing Sutphen Fire Apparatus.

**MINUTES** The following motion was made by Ron DeMena and seconded Jim Hoteling:

RESOLVED that the minutes from the July 9<sup>th</sup> meeting be approved as submitted.

Motion carried  
Three votes in favor  
Two Abstain

The following motion was made by Ron DeMena and seconded by John Murphy:

RESOLVED that the minutes from the July 23<sup>rd</sup> meeting be approved as submitted.

Motion carried  
Four votes in favor  
One abstain

The following motion was made by John Murphy and seconded by Jim Hoteling:

RESOLVED that the minutes from the August 13<sup>th</sup> meeting be approved as submitted.

Motion carried  
Three votes in favor  
Two abstain

**FIRE** Mr. Vandermullen reviewed the new state requirements for fire apparatus and how that impacts the costs of new equipment as well as the specs of the type of fire truck the Fire Department is looking to purchase.

The following motion was made by Ron DeMena and seconded by Dave Sliney:

RESOLVED that the bid specs be reviewed by the Village Attorney for approval.

Motion carried  
Five votes in favor  
None opposed

**FIRE APP.** The following motion was made by John Murphy and seconded by Ron DeMena:

RESOLVED that the application to be a volunteer for the Village of Macedon Fire Department submitted by Kathleen D'Ambra be approved.

Motion carried  
Five votes in favor  
None opposed

**INSRNC.** The following motion was made by Ron DeMena and seconded by Jim Hoteling:

RESOLVED that the Village of Macedon will implement the high deductible health insurance plan paying 80% of the premium for each employee each month and 60% of the maximum annual deductible with the remaining percent being paid by the employee through payroll deductions.

Motion carried  
Three votes in favor  
Two opposed

**EXECUTIVE**

Village of Macedon  
Meeting Minutes  
August 27, 2008

**SESSION** The following motion was made by Jim Hoteling, and seconded Ken Schreiber:

RESOLVED, that the regular meeting be adjourned at 8:30 and the Executive Session convene to include all Board members as well as Dan Cornwall and Marcy Frey for discussion on a personnel issue,

Motion carried  
Five votes in favor  
None opposed

The following motion was made by Ron DeMena, and seconded by Jim Hoteling:

RESOLVED, that the Executive Session be adjourned and the regular meeting be reconvened.

Motion carried  
Five votes in favor  
None opposed.

The Executive Session adjourned at 9:30 p.m.

**HISTORIAN** The following Motion was made by Dave Sliney and seconded by Ron DeMena:

RESOLVED, that the Village of Macedon Board of Trustees authorizes the placement of Marcy Frey as the Village Historian with an annual salary of \$500.00.

Motion carried  
Five votes in favor  
None opposed

**ADJOURN** The following motion was made by Ken Schreiber and seconded by John Murphy:

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

Motion carried  
Five votes in favor  
None opposed

The meeting adjourned at 10:15 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer