

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
DECEMBER 10, 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, David Sliney, Ron DeMena, Deputy Clerk Treasurer Kathy Reilly, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall and DPW Supervisor Dave LeMoyne. Also in attendance were Fire Chief Dave Hammond, Zoning Code Enforcer Phil D'Alessandro, Building Code Enforcer Tom Slater and Tim Loughran representing Cricket Communication and Butch Hibbard owner of Hibbs Contracting.

Absent - John Murphy due to work requirement

CRICKET

COMMUN. The Board gave Cricket Communications a positive recommendation to move forward to the next step in submitting their application to the Planning Board.

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

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees approves the accessory use at the property located at 99 Main Street according to Section 904-16 of the Zoning Ordinance stating that such use is permitted if the occupant of said accessory use is owner or employee of commercial use located on street frontage. Approval is contingent on property owner acquiring appropriate Building Permits.

Motion carried
Four votes in favor
None opposed

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

RESOLVED, that the Minutes from meetings dated November 12, 2008 be approved as submitted.

Motion carried
Four votes in favor
None opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees changes the fee for the inspection of multi family dwellings to \$50.00 per dwelling unit.

Motion carried
Four votes in favor
None opposed

EASEMENT Jim Sapienza will draw up the appropriate easement document and have it signed by Roger Bush, owner of 6 Erie Street so that the drainage and retaining wall work can be scheduled. The Board has directed that the work be completed in the Spring of 2009.

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves the membership applications of Melody Langdon, James Phillips and Tom Diambra to the Village of Macedon Volunteer Fire Department.

Motion carried
Four votes in favor
None opposed

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

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees accepts the services of Bernard Donegan as Financial Advisor for the issuance of the Fire Truck Bond.

Motion carried
Four votes in favor
None opposed

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

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees accepts the services of Timothy McGill as Bond Council.

Motion carried
Four votes in favor
None opposed

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

The Village of Macedon Board acting by and through its Mayor duly authorized and do herein declare:

WHEREAS, the New York State Department of State has released an application for the Local Government Efficiency Program which allows Boards of Cooperative Educational Services to apply as a lead agency for funding to support a pilot project that involves transformative change, has great potential to produce cost savings, and can serve as a model for other municipalities.

WHEREAS, the Village of Macedon is a Co-Applicant to WFL BOCES application to the Local Government Efficiency Program Grant.

WHEREAS, the Wayne-Finger Lakes Board of Cooperative Educational Services (WFL BOCES) is the Lead Applicant and all Co-Applicants shall submit with the application a formal resolution of the governing body showing support of this grant application. The purpose of this resolution is to provide official support of this governing body of this co-applicant for the application and the proposed project and to state the following:

I. Authorization to Apply for the Grant: The Village of Macedon designates that the Wayne-Finger Lakes Board of Cooperative Educational Services (WFL BOCES) is the lead applicant with Mr. Keith Henry, Associate Superintendent for Administration, WFL BOCES as the Lead Applicant Contact Person we hereby authorize Mr. Henry to submit an application to the Local Government Efficiency Grant Program for the 2008-2009 program year. The Village of Macedon also authorizes WFL BOCES and Mr. Henry to execute all financial and/or administrative processes relating to the grant program.

II. Project Title and Description: The Consolidated Maintenance Program will provide component school districts and local municipalities with services and equipment from a shared facility which provides shared maintenance equipment and services which will lower our costs of maintenance.

III. Funding Request: We authorize WFL BOCES to apply for up to \$1,000,000 of funding from the Local Government Efficiency Program.

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IV. Local Share Information: WFL BOCES will be responsible for the 10% matching share or the entire grant amount from local shares.

V. Co-Applicant Information: The Village of Macedon is an authorized co-applicant to WFL BOCES application to the Local Government Efficiency Grant Program for the Consolidated Maintenance Program. We agree to work with other WFL BOCES Component School Districts and local municipalities which are also co-applicants to this grant.

THEREFORE, BE IT RESOLVED, that a Village board meeting was held on December 10, 2008, wherein a quorum was present and a majority of the quorum voted to provide authorization for WFL BOCES to apply for the Local Government Efficiency Grant Program with the Village of Macedon as a Co-Applicant. Therefore, this document is to serve as the formal resolution of the Village of Macedon Board.

Motion carried
Four votes in favor
None opposed

**LOCAL
LAW**

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

THEREFORE BE IT RESOLVED, that the Village Board of Trustees has set a Public Hearing to take place on January 14, 2008 to hear all comments for and against amending Local Law #3 of 2006 with regard to the inspections of multiple dwellings.

Motion carried
Four votes in favor
None opposed

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 9:30 p.m. and an Executive Session convene to include all Board members and Jim Sapienza for discussion on a possible litigation and contractual issue.

Motion carried
Four votes in favor
None opposed

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

RESOLVED that the Executive Session be adjourned at 10:10 p.m. and the regular Board Meeting reconvene.

Motion carried
Four votes in favor
None opposed

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

RESOLVED, that the Clerk Treasurer be authorized to pay the monthly abstract #7 in the following amounts:

Abstract #7
General Fund - \$62,302.20
Water Fund - \$17,472.92
Sewer Fund - \$78,942.01

Motion carried
Four votes in favor
None opposed

ADJOURN The following motion was made by Dave Sliney 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 10:30 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer