

**VILLAGE OF MACEDON**  
**81 MAIN STREET**  
**MACEDON, NEW YORK 14502**  
**REGULAR MEETING**  
**December 14, 2011**  
**7:00PM**

- ORDER** The meeting was called to order at 7:00PM with Mayor Hoteling leading the Pledge of Allegiance to the Flag. The following persons were also in attendance: Deputy Mayor Ken Schreiber, Trustee Frey, Trustee Kelly, Trustee Sliney and Clerk Treasurer Kathleen Vendel.
- MINUTES** Motion by Trustee Schreiber and seconded by Trustee Sliney, to approve the minutes from the meeting dated, November 09, 2011 with corrections, all were in favor and carried.
- ABSTRACT** Motion Trustee Frey and Seconded by Trustee Kelly to approve the abstract dated 12/16/11, all were in favor and carried.
- VISITORS** David and Ann Fladd appeared before the board to ask if they could be considered an out of district sewer user of the Village. They were instructed by Dan Cornwall to complete legal easements from their neighbors since the lateral will be crossing others property. David and Ann also appeared before the Town of Macedon Board and they did give them the approvals to move forward with their attempts to connect to our sewer main. Trustee Frey explained that all costs relating to this connection would be the residents responsibility but the Village is more than willing to assist them in going through the needed steps to become an out of district sewer user. Dan Cornwall explained he would need to make sure David and Ann will be using the correct materials for the job and help insure the proper construction of the project. Also the Town Engineer will need to be involved in the whole process. The Village Board was in agreement that the Fladd's may connect to the Village sewer system, given all that has been stated above is completed.
- REPORTS** Dave Lemoyne, Superintendent of Public Works, read from his written report given to the board concerning all the projects his department has been working on. Report is included in the VBM folder.
- Trustee Kelly reviewed with the board the Dewatering Equipment Comparison report. He explained about the screw press he, Dave, Dan and Jerry were looking at. He felt it was time to put this out to bid.
- Motion Trustee Schreiber and Seconded by Trustee Frey to authorize Dan Cornwall to complete the specifications and put out a bid for the

Dewatering Equipment, as discussed, to be located at the sewage treatment plant. All were in favor and passed.

Motion Trustee Kelly and Seconded by Trustee Schreiber to allow Kathleen Vendel to seek BAN bids for interest rates from banks concerning the Dewatering Equipment. All were in favor and carried.

Trustee Kelly is still looking for options in selling the old fire truck.

Trustee Frey explained the tree lighting on December 2nd in front of Village Hall was a great success about 75 people attended. She also wanted a date from the board as to when they should have the holiday party this year. It was decided that Tuesday, December 27th at noon would work best for everyone. Kathy Vendel or Kathy Reilly will send out the invites. Trustee Frey and Trustee Sliney had a meeting with Poohtay Designs (website) and they will bring a presentation to the board the first meeting in February.

Trustee Schreiber reported the Village had an issue with water pressure this past weekend and he along with Trustee Sliney and Dave Lemoyne worked out the issue. He felt more should be done to make sure the problem does not happen again. Trustee Sliney agreed.

Motion Trustee Sliney and Seconded by Trustee Kelly to approve Dave Lemoyne to seek quotes for an alarm alert system for the water tank levels. He was authorized to not spend more than \$3,000 on the system. All were in favor and carried.

Trustee Sliney brought to the attention of the board that the swing they purchased a few years ago was considered unsafe by the state because it could tip over or break since it was made out of wood. He wanted the swing declared surplus property and put it on craigslist or our website for sale.

Motion Trustee Sliney Seconded by Trustee Frey to establish the wood swing surplus property and to offer it for sale to the highest bidder. Delivery of the swing will be free to all town and village residents in Macedon. All were in favor and carried.

Trustee Sliney made a motion concerning the water rates for the Village of Macedon. He agreed with all the board members that since our wholesale costs have increased to purchase water from the Water Authority, we as a board need to pass along those costs to the people using the water.

Motion Trustee Sliney and Seconded by Trustee Kelly to increase the water rate .05 cents on January 1, 2012. All were in favor and carried.

Trustee Sliney wanted the board to know he attended the last Planning Board meeting and was very impressed at the way they are working through the comprehensive plan. "We have an excellent chairman on this Planning Board." He complimented Trustee Frey for the excellent job she did in staffing the board.

Trustee Sliney also spoke about getting Marty Aman's questions for the Water Authority answered by Dan Cornwall and Dave Lemoyne. His only intensions was to become more informed as to the true cost of running our water department vs. the Water Authority taking over the system. "With the aging of our system, we need to see if we need to be moving forward with capital projects or should we turn it over to the Water Authority? I think the residents deserve a good answer to that question".

Tim Wilcox, Fire Chief explained the inspections on the two van trucks are 100% completed. He performed a hose test and some hose did fail the pressure test. Mr. Wilcox black banned this hose from the good hose. This black banned hose will now only be in reserve use or maybe just used by the Department of Public Works. He also explained some of the information contained in the by-laws he is seeking approval from in tonight's meeting.

Trustee Sliney wanted to add to the by-laws that the Chief or his representative attend the last meeting in the month, to report the happenings at the fire department to the Village Board. Mr. Wilcox stated that it's understood someone must report and it doesn't have to be in the by-laws. Trustee Sliney and the board was satisfied with that answer.

**ACTION** Motion Trustee Sliney and Seconded by Trustee Kelly to approve the fire departments by-laws as written, all were in favor and carried.

Motion Trustee Frey and Seconded by Mayor Hoteling to move the next payroll date so all employees can receive their checks before the Christmas holiday, all were in favor and carried.

The Mayor tabled the discussion on becoming a passport agency.

Motion Mayor Hoteling and Seconded by Trustee Schreiber to go into executive session at 8:50PM for a personnel and legal contract matter, also attending was Kathy Vendel, Dan Cornwall and Dave Lemoyne, all were in favor and carried.

Motion Mayor Hoteling and Seconded by Trustee Schreiber to come out of executive session at 10:33PM, all were in favor and carried.

**AJOURN** Motion Trustee Frey and Seconded by Trustee Schreiber to adjourn the meeting at 10:35PM, all were in favor and carried.

Respectfully submitted,

Kathleen Vendel  
Clerk Treasurer