

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
DECEMBER 9, 2009
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 David Sliney, Trustees Ken Schreiber, Ron DeMena, DPW Superintendant Dave LeMoyné, Chief Building Code Official Mike Nelson and Clerk Treasurer Lisa Davis. Also in attendance was Marcy Frey, Macedon Partnership Association.

Absent - John Murphy

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

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

Abstract #7
General Fund - \$720,387.46
Water Fund - \$15,175.30
Sewer Fund - \$6,940.10

Motion carried
Three votes in favor
One Abstain

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated November 10, 2009.

Motion carried
Three votes in favor
One Abstain

WATER Mr. Beckenbach was present to discuss the ongoing water discoloration issue at his properties located at 79 and 77 Main Street. Ron DeMena gave the Board a report stating that the line will be blown out daily until the water analysis report is back from the lab. The problem is believed to be due to the loss of water flow required since the close of the Laundromat. The line will ultimately be required to be looped with a more active line. A final decision will be made once the lab report is back. Mr. Beckenbach was satisfied with the progress of resolution.

REPORTS Written reports were submitted by Mike Nelson, Chief Building Code Official and Marcy Frey, Main Street Manager, Macedon Partnership Association.

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

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 8:25 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer