

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
FEBRUARY 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, Trustees John Murphy, Dave Sliney, Sandra Ellis and Clerk Treasurer Lisa Davis. Also in attendance was Village Engineer, Dan Cornwall, DPW Superintendent Dave LeMoyne and visitor Krishan Mago.

MINUTES The minutes were reviewed for the Village Board meetings dated January 9th and 30th, 2008.

MOTION The following motion was made by Jim Hoteling and seconded by Ken Schreiber:

RESOLVED that the minutes from the meetings dated January 9, 2008 and January 30, 2008 be approved.

Motion carried
Five votes in favor
None opposed

ABSTRACT The following motion was made by Ken Schreiber and seconded by Sandy Ellis:

RESOLVED that the Clerk Treasurer be authorized to pay the monthly abstract #9 in the following amounts:

Abstract #9
General Fund - \$23,649.81
Water Fund - \$10,549.94
Sewer Fund - \$25,580.91

VISITOR Krishan Mago, representing Robert Reitano, spoke briefly to the Board with regard to the property that is owned by his client that is the west side of Gravino Park and the possibility of the Village purchasing it to extend the park area. The Board stated that they would keep this in mind when reviewing any grant options for park funding.

DISSOLUTION Just as a reminder, Mayor Hoteling stated that Village Board will hold it's Public Hearing this Saturday, February 16th at 10:00 a.m. at the Village of Macedon Volunteer Fire Department. Along with the Board members, also in attendance will be Jim Sapienza, Village Attorney and Don Larson, Dissolution Consultant and all the members of the Dissolution Committee. Clerk Treasurer, Lisa Davis will also be in attendance and will contract a stenographer for the meeting.

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 7:50 and the Executive Session convene for discussion on a personnel issue,

Motion carried
Five votes in favor
None opposed

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

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 8:50 p.m.

ADJOURN The following motion was made by Ken Schreiber, and seconded by Sandy Ellis:

RESOLVED, that there being no further business, now

THEREFORE BE IT RESOLVED, that the meeting be adjourned.

Motion carried

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Five votes in favor
None opposed

The meeting adjourned at 8:50 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer
Village of Macedon