

Village of Macedon  
Meeting Minutes  
February 27, 2008

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
FEBRUARY 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, Trustees John Murphy, Dave Sliney and Sandra Ellis.

Absent: Lisa Davis - Ill

**MINUTES** The minutes for the meeting dated February 4, 2008 have been tabled until the next regularly scheduled meeting.

**PUBLIC**

**HEARING** The Mayor opened the Public Hearing and read the following Legal Notice:

LEGAL NOTICE

VILLAGE OF MACEDON

Please take notice, that the Village of Macedon Board of Trustees, has scheduled a public hearing to be held, Wednesday, February 27, 2008 at 7:00 p.m., prevailing time, at the Village Hall, 81 Main Street, Macedon, New York, 14502. The purpose of this public hearing is to transfer \$38,000.00 from the Village Sewer Reserve into an expendable line item, to complete the final payment of the Sewer Digester Repair Project.

Dated: February 14, 2008

By order of the Village of Macedon Board of Trustees

Lisa M. Davis

Clerk/Treasurer

**FIRE DEPT.** The following motion was made by John Murphy and seconded by Jim Hoteling:

WHEREAS the two Fire Department Volunteer applications submitted by Fire Chief Dave Hammond were reviewed and approved by the Village of Macedon Board of Trustees.

Motion carried  
Five votes in favor  
None opposed

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

WHEREAS the Village of Macedon Board of Trustees will close the Public Hearing held for the purpose of hearing any comments for or against the transfer of \$38,000.00 from the Sewer Reserve account for final payment to LeClaire Fleming for the Sewer Treatment Plant Digester Repair;

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees authorizes said transfer for final payment.

Motion carried  
Five votes in favor  
None opposed

**EXECUTIVE**

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

RESOLVED, that the regular meeting be adjourned at 7:40 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 John Murphy, and seconded by Sandy Ellis:

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 8:00 p.m.

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**ADJOURN** The following motion was made by Ken Schreiber, and seconded by Dave Sliney:

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 8:00 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer  
Village of Macedon