

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
SPECIAL MEETING
FEBRUARY 4, 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 and Clerk/Treasurer Lisa Davis.

MOTION The following motion was made by Jim Hoteling and seconded by Sandy Ellis:

WHEREAS the Village of Macedon Board of Trustees has reviewed the proposed Plan for Dissolution prepared before them;

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees adopts said Plan for Dissolution and resolves to execute the actions in the Plan should the residents of the Village of Macedon choose to dissolve at the Village Election to be held on March 18, 2008.

Adopted this 4th day of February, 2008 at the Special Meeting of the Village Board of Trustees.

Motion carried
Five votes in favor
None opposed

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

WHEREAS the Village of Macedon Board of Trustees will hold a Public Hearing on Saturday, February 16, 2008 at 10:00 a.m. at the Macedon Village Fire Hall located at One Canal Park to hear comments for and against the adoption of the Plan for Dissolution that is on file with the Village of Macedon's Clerk's Office.

Motion carried
Five votes in favor
None opposed

Village of Macedon
Meeting Minutes
February 4, 2008

ADJOURN The following motion was made by Jim Hoteling, and seconded by Sandy Ellis:

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 9:30 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer
Village of Macedon