

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
FEBRUARY 11, 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 Ken Schreiber, David Sliney, Ron DeMena, John Murphy, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall and DPW Supervisor Dave LeMoyne. Also in attendance were Aaron Cook and Pete Henry from the Trails Committee, Rocko Venezia representing Geotilities, Scott Hill representing Pictometry, Mike Boesel Highway Superintendent of the Town of Palmyra and Consultant Kris Mago representing Mr. Palmiere.

VISITOR Geotilities and Pictometry gave the Board a presentation on their product which is a web based Utility Mapping Service. They offer Real Time GPS surveying of all utility systems such as storm sewers, waterlines, sanitary sewers, etc. This would provide the DPW department the ability to pinpoint these locations in the field reducing man hours when repairs and maintenance of infrastructure is required.

VISITOR Aaron Cook and Pete Henry gave the Board an update on the recent changes in the Trail located at Stone Street. As the property where the trail was located has been sold, there currently is no access to the trail from that location. The new owner is willing to work out some arrangement but no details have been established at this time. There is still a need to finalize access at the Trail entrance located at the end of Kemp Drive. The Village has to install the fencing along that easement.

ABSTRACT The following motion was made by John Murphy and seconded by David Sliney:

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

Abstract #9
General Fund - \$55,853.79
Water Fund - \$14,276.81
Sewer Fund - \$12,791.79

Motion carried
Five votes in favor
None opposed

MINUTES The following motion was made by Ken Schreiber and seconded by John Murphy:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated January 14, 2009.

Motion carried
Five votes in favor
None opposed

MAIN ST Marcy Frey gave a progress report on the Main Street Program and where the Partnership is to date. The topic of Main Street parking was discussed and it was determined that we would only need to amend a current local law in place that restricts the parking time on Main Street to 2 hours. Mr. Sapienza will make that amendment for Board approval and State submission.

MS4 The following motion was made by Jim Hoteling and seconded by Ron DeMena:

WHEREAS, the Village Board of Trustees of the Village of Macedon located at 81 Main Street Macedon, NY 14502 has entered into an INTERMUNICIPAL AGREEMENT among the Ontario-Wayne Counties Stormwater Coalition members of the Towns of FARMINGTON, 1000 County Road 8, Farmington, New York 14425, MACEDON, 32 Main Street, Macedon, New York 14502, ONTARIO, 1850 Ridge Road, Ontario, New York 14519, VICTOR, 85 East Main Street, Victor, New York 14564, WALWORTH, 3600 Lorraine Drive, Walworth, New York 14568, hereinafter referred to as "Towns", the Coalition member of the VICTOR, 60 East Main Street, Victor, New York 14564, hereinafter referred to as "Villages"; ONTARIO COUNTY on behalf of its Department of Public Works with offices at 2962 County Road 48, Canandaigua, New York 14424; and WAYNE COUNTY on behalf of its Highway Department with offices at 7227 Route 31, Lyons, New York 14489, as authorized by Article 5-G of the General Municipal Law.

WHEREAS, the Phase II Federal Stormwater Regulations require that regulated municipal separate storm sewer system operators comply with the SPDES General Permit for Stormwater Discharges (General Permit 0-08-002) issued by the New York State Department of Environmental Conservation; and

WHEREAS, the municipalities recognize that, because watersheds and separate storm sewer systems cross municipal and county boundaries and because there are opportunities to save money and resources by working collaboratively, the municipalities should work cooperatively to comply with the requirements of the Phase II Federal Stormwater Regulations; and

WHEREAS, the Ontario-Wayne Stormwater Coalition started holding meetings beginning in 2004 to identify and analyze options for pooling resources to meet the requirements of the Phase II Federal Stormwater Regulations, and;

WHEREAS, the work of the Ontario-Wayne Stormwater Coalition shall be to work collaboratively to [among other goals],:

- a. Facilitate the use of existing or future resources, organizations, and programs for the provision of the services necessary to comply with the Phase II Regulations
- b. Research and implement an appropriate funding mechanism to meet the financial needs beyond 2013 resulting from compliance with the Phase II Federal Stormwater Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Village Board of Trustees, will sponsor an application for funds, to be known as the *Ontario-Wayne Stormwater Coalition Feasibility Study of Joint Inspection and Long-Term Funding* to be submitted to the New York Department of State; and

BE IT FURTHER RESOLVED that the Village Board of Trustees authorizes the application for funds in the amount of \$50,000, the 10% required local share of which will be paid for by the Ontario-Wayne Stormwater Coalition from dues which the Village of Macedon contributes to on an annual basis; and

BE IT FURTHER RESOLVED that the Scott Allen, Code Enforcement Officer/Stormwater Management Officer of the Town of Macedon has agreed to execute all financial and/or administrative processes relating to the grant program;

BE IT FURTHER RESOLVED that the Towns of FARMINGTON, 1000 County Road 8, Farmington, New York 14425, MACEDON, 32 Main Street, Macedon, New York 14502, ONTARIO, 1850 Ridge Road, Ontario, New York 14519, VICTOR, 85 East Main Street, Victor, New York 14564, WALWORTH, 3600 Lorraine Drive, Walworth, New York 14568, hereinafter referred to as “Towns”, the Coalition member of the VICTOR, 60 East Main Street, Victor, New York 14564, hereinafter referred to as “Villages”; ONTARIO COUNTY on behalf of

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its Department of Public Works with offices at 2962 County Road 48, Canandaigua, New York 14424; and WAYNE COUNTY on behalf of its Highway Department with offices at 7227 Route 31, Lyons, New York 14489, are co-applicants within this project;

Motion carried
Five votes in favor
None opposed

EMT The following motion was made John Murphy and seconded by Ron DeMena:

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees approves the placement, as a temporary position, a Basic level EMT with the hourly wage not to exceed \$11.00/hour until such time the Board hires a permanent employee for this position.

Motion carried
Five votes in favor
None oppose

TREES Two quotes were reviewed for tree trimming and removal in the Cemetery. At this time there will be some funds allocated in the upcoming Budget but Lisa will obtain an additional quote for the Board's review and selection at a later date.

ADJOURN The following motion was made by John Murphy and seconded by Ken Schreiber:

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 10:05 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer