

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
FEBRUARY 25, 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, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall and DPW Supervisor Dave LeMoyne. Also in attendance was Michele McCaden representing Utilities Services Corporation, Inc., Village resident Sally Millik and David Kelly, Sr. representing the Village Fire and Ambulance Department.

**VISITOR** Michele McCaden from Utilities Services Corporation gave a presentation of the services that her company provides which is a maintenance program for water towers. There services include bi-annual cleanings and inspections and almost all maintenance and repairs. It was determined that this service would have to follow the normal bid process.

**HISTRN** Sally Millik introduced herself to the Board and gave them an overview of what has been happening with regard to the Macedon Historical Society and progress she is making. She has been working together with Marcy at the Macedon Partnership Association to start a more intensive review of the Village's history.

**INCNTVE ZONING** The following motion was made by Jim Hoteling and seconded by Ron DeMena:

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees deems itself lead agent under SEQR for the purpose of review of the Incentive Zoning Local Law and distribute such intent to be lead agency to the involved agencies listed below:

- Town of Macedon
- Wayne County Planning Department
- Environmental Notice Bulletin

Motion carried  
Five votes in favor  
None opposed

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

RESOLVED, that the Village of Macedon Board of Trustees, as lead agency, has determined that the proposed action is listed as a Type 1 action under Article 8 of the State Environmental Quality Review Act of the Environmental Conservation Law and may have a significant impact on the environment and therefore will have a Draft Generic Environmental Impact Statement prepared.

Motion carried  
Five votes in favor  
None opposed

**PUBLIC**

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

RESOLVED, that the Village of Macedon Board of Trustees has set the Public Hearing to hear all comment for and against the proposed Local Law for Incentive Zoning to be held at its regular meeting on March 25, 2009 at 7:00 p.m. at the Village Hall located at 81 Main Street Macedon, NY.

Motion carried  
Five votes in favor  
None opposed

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

RESOLVED that the Village of Macedon Board of Trustees has declared the property located south of the Village Hall, Tax Map #62111-08-868881 as surplus and has offered to deed said property to Mr. James Beckenbach with the stipulation that he would be responsible to prepare the Quit Claim Deed, map and survey.

Motion carried  
Five votes in favor  
None opposed

Village of Macedon  
Meeting Minutes  
February 25, 2009

**RESERVES/  
PROJECT FND**

This was tabled until the next regular Board meeting.

**ADJOURN** The following motion was made by Ken Schreiber and seconded by David 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 9:45 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer