

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
February 9, 2011
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 Ron DeMena, Marcy Frey, Dave Kelly, Deputy Clerk Treasurer Kathy Reilly

ABSTRACT The following motion was made by Ron DeMena and seconded by Marcy Frey:

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

Abstract #9
General Fund - \$43,018.39
Water Fund - \$ 1,225.76
Sewer Fund - \$12,132.89

Motion carried
Five votes in favor
None Opposed

MINUTES Tabled

PUBLIC HEARING Mayor Hoteling opened the Public Hearing for the proposed Digital Billboard, Incentive Zoning Application at 7:00 p.m.

LEGAL NOTICE
VILLAGE OF MACEDON

Please take notice that the Village of Macedon Board of Trustees has resolved to hold a public hearing Wednesday, February 9, 2011 at 7:00 p.m., prevailing time, at the Village Hall, 81 Main Street, Macedon, New York, 14502. The purpose of this hearing is to hear all comments for and against the proposed digital billboard sign Incentive Zoning Application.

Dated January 27, 2011
By order of the Village of Macedon Board of Trustees
Lisa M. Davis, Clerk Treasurer
Village of Macedon

The Mayor opened the floor for any comments.

MOTION The following motion was made by Ken Schreiber and seconded by Dave Kelly:

THEREFORE BE IT RESOLVED, that after all comments and questions have been heard, the Public Hearing will be closed at 7:50 p.m.

Motion carried
Five votes in favor
None Opposed

PUBLIC HEARING Mayor Hoteling opened the Public Hearing for the proposed Overlay Zoning District, Local Law 1/2011

LEGAL NOTICE
VILLAGE OF MACEDON

Please take notice that the Village of Macedon Board of Trustees has resolved to hold a public hearing Wednesday, February 9, 2011 at 7:30 p.m., prevailing time, at the Village Hall, 81 Main Street, Macedon, New York, 14502. The purpose of this hearing is to hear all comments for and against the proposed Overlay Zoning District Local Law 1/2011

Dated January 27, 2011
By order of the Village of Macedon Board of Trustees
Lisa M. Davis, Clerk Treasurer
Village of Macedon

The Mayor opened the floor for any comments.

MOTION The following motion was made by Marcy Frey and seconded by Jim Hoteling:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees, there being no public comment, has closed the public hearing on Local Law #1 of 2011 at 8:10 p.m.

Motion carried
Five votes in favor
None Opposed

MOTION The following motion was made by Marcy Frey and seconded by Jim Hoteling:

THEREFORE BE IT RESOLVED, Village of Macedon Board of Trustees adopt the Overlay Zoning District Local Law 1/2011.

Motion carried
Five votes in favor
None opposed

EXECUTIVE

SESSION The following motion was made by Jim Hoteling, and seconded by Marcy Frey:

THEREFORE BE IT RESOLVED, that the regular meeting be adjourned at 8:13 p.m. and an Executive Session convene to include all Board members and Deputy Clerk Treasurer Kathy Reilly for discussion on a personnel issue.

Motion carried
Five votes in favor
None opposed

The following motion was made by Marcy Frey and seconded by Ken Schreiber:

THEREFORE BE IT RESOLVED that the Executive Session be adjourned at 8:35 p.m. and the regular Board Meeting reconvene.

Motion carried
Five votes in favor
None opposed

MOTION The following motion was made by Ron DeMena and seconded Dave Kelly:

THEREFORE BE IT RESOLVED that the application to the Village of Macedon Fire Department of Dave Kelly Jr. be denied.

Motion Denied
Two votes in favor
Three opposed
(J. Hoteling, K. Schreiber, M Frey)

Village of Macedon
Meeting Minutes
February 9, 2011

ADJOURN The following motion was made by Ken Schreiber and seconded by Ron Demena:

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 9:00 p.m.

Respectfully submitted,

Kathy Reilly
Deputy Clerk Treasurer