

Village of Macedon
Meeting Minutes
January 30, 2008

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
SPECIAL MEETING
JANUARY 30, 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. Also in attendance were: Village Attorney Jim Sapienza and Clerk/Treasurer Lisa Davis.

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

RESOLVED that the Village of Macedon Board of Trustees approve the following verbiage to be placed on the ballot for the election scheduled for March 18, 2008:

“Shall the Village of Macedon be dissolved and legally end the Corporation of the Village of Macedon and the Macedon Village Volunteer Fire Department pursuant to the plan of dissolution adopted on February 16, 2008.”

Motion carried
Five votes in favor
None opposed

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 9:00 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer
Village of Macedon