

Village of Macedon
Meeting Minutes
January 9, 2008

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JANUARY 9, 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 and Sandra Ellis. Also in attendance were: Clerk/Treasurer Lisa Davis, DPW Superintendent Dave LeMoyne, STP Operator Jerry Locey, Engineer Daniel Cornwall and Attorney Jim Sapienza.

Absent: Dave Sliney - Ill

MINUTES The Minutes were reviewed for both the Village Board meetings dated October 24th and November 14th 2007.

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

RESOLVED that the minutes from the meetings dated October 24, 2007 and November 14, 2007 be approved.

Motion carried
Four votes in favor
None opposed

ABSTRACT The following motion was made by John Murphy, and seconded by Sandy Ellis:

RESOLVED, that the Clerk/Treasurer be authorized to pay the monthly abstract #8 in the following amounts:

Abstract #8
General Fund - \$24,155.39
Water Fund - \$10,812.14
Sewer Fund - \$68,774.09

Motion carried
Four votes in favor
None opposed

Village of Macedon
Meeting Minutes
January 9, 2008

VISITOR Tim Maisel, representing PalMacYouth Baseball, spoke to the Board with regard to the replacement of the equipment shed at Gravino Park. He brought a spec sheet on the type of shed they will be replacing it with. Tim will coordinate with Dave LeMoyne on the timing of the removal of their equipment so that Dave can have the old shed removed and their new shed placed.

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 8:40 and the Executive Session convene for discussion on a personnel issue,
BE IT FURTHER RESOLVED that in addition to the Board that Attorney Jim Sapienza also be in attendance.

Motion carried
Four votes in favor
None opposed

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

RESOLVED, that the Executive Session be adjourned and the regular meeting be reconvened.

Motion carried
Four votes in favor
None opposed.

The Executive Session adjourned at 9:15 p.m.

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
Four votes in favor
None opposed

The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer
Village of Macedon