

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
JANUARY 27, 2010  
7:00 P.M.**

**ORDER** The meeting was called to order at 7:05 p.m. with Mayor James Hoteling leading the Pledge of Allegiance to the Flag. The following persons were in attendance, Trustees Ken Schreiber and Ron DeMena, Village Attorney Art Williams, Village Engineer Dan Cornwall, DPW Superintendent Dave LeMoyne, Chief Building Code Official Mike Nelson and Clerk Treasurer Lisa Davis. Also in attendance was Marcy Frey, Macedon Partnership Association.

**Absent - John Murphy – Ill  
David Sliney - Work**

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated December 9, 2009.

Motion carried  
Three votes in favor  
None Opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees sets a Public Hearing to be held on Wednesday, February 10, 2009 at 7:00 p.m. prevailing time. The purpose of this Public Hearing is to transfer \$57,000.00 from the General Fund Balance into the current budget to be expended to finalize the Erie Street Project. These funds were previously held in Reserve towards this project.

Motion carried  
Three votes in favor  
None Opposed

**FIRE DEPT.** The following motion was made by Ron DeMena and seconded by Jim Hoteling:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves the applications for Cory Trapiss as a new volunteer for the Fire and Ambulance Department and Tracy Herrick as a new volunteer for the Ambulance Department only.

Motion carried  
Three votes in favor  
None opposed

**RESIGN** Mayor Hoteling read the attached letter of resignation from Elizabeth Bachmann and the following motion was made by Ron DeMena and seconded by Ken Schreiber:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees accepts the resignation submitted by Elizabeth Bachmann, EMT, with regret and wishes her well in her new career path.

Motion carried  
Three votes in favor  
None opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves the expenditure not to exceed \$2,000.00 for an energy analysis and computations to determine if the Village would qualify for an energy grant through NYSERDA. This expenditure is contingent on whether the information can be provided in a timely manner to allow enough time for the grant to be written and submitted by the deadline.

Motion carried  
Three votes in favor  
None opposed

**REPORTS** Written reports were submitted by Mike Nelson, Chief Building Code Official, Dave Kelly Sr., Ambulance Department and Marcy Frey, Main Street Manager, Macedon Partnership Association.

Village of Macedon  
Meeting Minutes  
January 27, 2010

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

RESOLVED, that there being no further business, now

THEREFORE BE IT RESOLVED, that the meeting be adjourned.

Motion carried  
Three votes in favor  
None opposed

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer