

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JULY 23, 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, John Murphy, Dave Sliney and Ron DeMena. Also in attendance were Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall, and DPW Superintendent Dave LeMoyne.

MINUTES The following Motion was made by Ron DeMena and seconded by John Murphy:

RESOLVED, that the minutes from meeting dated June 11, 2008 are approved as submitted.

Motion carried
Three votes in favor
Two votes abstain

FIRE The following Motion was made by John Murphy and seconded by Ron DeMena:

RESOLVED, that the Board approves Jennifer DeMarco's application to become a member of the Village of Macedon Volunteer Fire.

Motion carried
Five votes in favor
None opposed

PLANNING Dave Sliney stated that the St. Patrick's Church will be coming before the Planning Board to request a Special Use Permit for a Rooming House.

RETIRMNT The following Motion was made by Dave Sliney and seconded by John Murphy:

RESOLVED, that the Village of Macedon Board of Trustees approves to allow any unused, unpaid sick time up to a maximum of 165 days to be added to an employees credited service into the New York State Retirement System. However, the additional credit cannot be used to meet the eligibility requirements for retirement.

Motion carried
Four votes in favor
One abstained

MOTION The following Motion was made Jim Hoteling and seconded by Ron DeMena:

WHEREAS the Western Erie Canal Main Street Program has been established to assist cities and villages in developing a public/private effort to revitalize traditional central business districts and,

WHEREAS Western Erie Canal Main Street Program will accept new cities or villages to participate in its on-going program and receive intense technical assistance from the WEC Main Street Program and,

WHEREAS the Village of Macedon desires to participate in the WEC Main Street Program,

NOW THEREFORE BE IT RESOLVED by the Village Board of Trustees of the Village of Macedon:

Section 1

- The Village endorses the submission of this application.
- Agrees to participate in the development and financial support of the local Main Street Program for the duration of its existence.

Section 2

- Endorses the goal of economic development of the designated Main Street district within the context of the preservation and rehabilitation of its historic commercial buildings recognizing that

the Main Street Program is one of many of the economic and development tools utilized by local that is location specific.

Section 3

- The Village of Macedon endorses the hiring of a Main Street Executive Director of the Program or Program Manager.

Section 4

- Recognizes that a commitment to revitalization is an on-going process requiring long term attention, community support and involvement and full public/private partnership that is expected to last indefinitely.

Adopted this 23rd day of July, 2008.

Motion carried
Five votes in favor
None opposed

MOTION The following Motion was made by Jim Hoteling and seconded by Dave Sliney:

RESOLVED, that the correction to the Building Inspector's payroll be made for a 3% rate increase that was not paid for the budget year 2007-2008 to bring his annual salary to \$5,738.13.

Motion carried
Five votes in favor
None opposed

The following Motion was made by Jim Hoteling and seconded by Dave Sliney:

RESOLVED, that the correction to the Building Inspector's payroll be made to include a 3.5% increase that was given to all employees for the budget year 2008-2009 to bring his salary to \$5,938.97.

Motion carried
Five votes in favor
None opposed

Village of Macedon
Meeting Minutes
July 23, 2008

The following Motion was made by Dave Sliney and seconded by Ron DeMena:

RESOLVED, that the Village of Macedon Board of Trustees approves the change in payroll status for the Building Inspector from a salaried position to an hourly position of 10 hours per week at the rate of \$15.00 per hour.

Motion carried
Five votes in favor
None opposed

ADJOURN The following motion was made by Jim Hoteling, and seconded by Dave 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 10:30 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer