

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JULY 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, Dave Sliney and Ron DeMena. Also in attendance were Clerk Treasurer Lisa Davis, Village Engineer Dan Cornwall, DPW Superintendent Dave LeMoyne, Mike White and Patrick Quinn representing Potter Emergency, Neslon Warner, Volunteer for the Village Fire and Ambulance Department/Town resident and Phil D'Alessandro, Zoning Code Enforcer.

Absent: John Murphy - Ill

VISITOR Mr. White from Potter Emergency gave an overview of the Junior Fire Fighter Program that the Fire Department would like to institute. The difference between this program and the Explorer program is that with this program actual certified training is provided at the age of 16 years old so that when they turn 18, they will be fully trained to respond on calls whereas, as an Explorer the training program is not initiated until the volunteer becomes 18 years of age. Potter Emergency provides the training through our current insurance policy and there is no additional cost.

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 authorizes the Fire Department to implement the RAMS, Jr. Fire Fighter Program utilizing Potter Emergency to implement the appropriate training and principals.

Motion carried
Four votes in favor
None opposed

VISITOR Nelson Warner stated that he feels that he should not be billed for the ambulance call that was placed to his home for his wife in November of 2007. He stated that the contract for both Fire and Ambulance services was still in effect with the Town of Macedon at that time and there should not have been a 3rd party bill implemented until January 1, 2008. Mayor Jim

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Hoteling stated that he had a conversation with the Town Supervisor in the early stages of implementing the 3rd party billing process stating that for the first year of this new operation, the Village would not make any changes or decreases to the Town's contract as the Village could not guarantee the billing value and to ensure to the residents that there would be no interruption in service they felt this was the best avenue. The Village did wait until late in the Town's 2007 budget year to implement the 3rd party billing for this reason. Mr. Sliney stated that initially Mr. Warner approached him personally and stated that he felt that he should not have been billed based on the fact that he is a life time volunteering member of our Fire and Ambulance Department. Mr. Warner stated that was a separate conversation but his stand is based on the fact that the Town was still under contract at that time. The Mayor maintains his previous statement of his conversation with the Town Supervisor. The Board will confirm this through the attorney. Mr. Nelson requested a letter of the determination be mailed to his residence at 1318 Alderman Road, Palmyra, NY.

MINUTES June 11, 2008 minutes were tabled due to John Murphy's absence.

The following Motion was made by Ken Shreiber and seconded by Ron DeMena:

RESOLVED that the minutes from meeting dated June 28, 2008 are approved as submitted.

Motion carried
Four votes in favor
None opposed

ABSTRACT The following Motion was made by Ron DeMena and seconded by Ken Schreiber:

RESOLVED, that the Clerk Treasurer be authorized to pay the monthly abstract #4 in the following amounts:

Abstract #2
General Fund - \$38,844.55
Water Fund - \$13,878.73
Sewer Fund - \$15,160.01

Motion carried
Four votes in favor
None opposed

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ZONING Dave Sliney introduced Phil D'Alessandro, the new Village Zoning Code Enforcer. Phil will begin his position on July 28th.

PLANNING Dave Sliney stated that the Planning Board needs to fill a vacancy and has placed an advertisement in the paper.

MAIN ST. Ron DeMena stated that he is beginning to complete the Main Street Program Grant application. There will be a Public Interest meeting held next Tuesday on this project in the hopes of gaining support from the businesses in the Village along with those in the Town. Ron has spent time talking to the local business owners and there seems to be interest in this program but limited financial support. The Board felt that they could commit to \$25,000 per year for the 3 year length of the program but that remaining financial commitment needs to come from the community.

ADJOURN The following motion was made by Jim Hoteling, and seconded by Ron DeMena:

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 8:30 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer