

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JULY 28, 2010
7:00 P.M.**

ORDER The meeting was called to order at 7:00 p.m. with Mayor Jim Hoteling leading the Pledge of Allegiance to the Flag. The following persons were in attendance, Deputy Mayor Ken Schreiber, Trustees Ron DeMena, Marcy Frey and David Kelly. Also in attendance were DPW Supervisor Dave LeMoyne and Clerk Treasurer Lisa Davis.

MINUTES The following motion was made by Ron DeMena and seconded by Ken Schreiber:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated July 14, 2010.

Motion carried
Five votes in favor
None opposed

EXECUTIVE

SESSION The following motion was made by Jim Hoteling, and seconded by Marcy Frey:

RESOLVED, that the regular meeting be adjourned at 8:10 p.m. and an Executive Session convene to include all Board members for discussion on a personnel issue.

Motion carried
Five votes in favor
None opposed

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

RESOLVED that the Executive Session be adjourned at 8:40 p.m. and the regular Board Meeting reconvene.

Motion carried
Five votes in favor
None opposed

Village of Macedon
Meeting Minutes
July 28, 2010

ADJOURN The following motion was made by Dave Kelly and seconded by Ron DeMena:

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 8:45 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer