

Village of Macedon  
Meeting Minutes  
July 8, 2009

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
JULY 8, 2009  
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 David Sliney, Trustees Ken Schreiber, John Murphy, Ron DeMena, and Clerk Treasurer Lisa Davis.

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

RESOLVED that the Clerk Treasurer be authorized to pay the monthly abstract #2 in the following amounts:

Abstract #2  
General Fund - \$72,444.00  
Water Fund - \$4,204.86  
Sewer Fund - \$9,665.98

Motion carried  
Five votes in favor  
None opposed

**MINUTES** The following motion was made by John Murphy and seconded by Dave Sliney:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated June 24, 2009.

Motion carried  
Four votes in favor  
One Abstain

**BILL BRD**

**APPL.** 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 Incentive Zoning Application submitted by Robert Reitano for a transfer of 2.3 acres of property (located adjacent to Gravino Park) to the Village of Macedon in exchange for a 50' X 60' subdivided parcel (located on NYS Route 31 near the Sewer Treatment Plant) of Village owned property for the site of a Digital Billboard sign,

ALSO BE IT RESOLVED that the transfer agreement is subject to the appropriate NYS Department of Transportation and Building Permit approvals and will include the following Deed Covenants will be perpetual and binding upon successors in interest:

- 1) The contents of the messages be allowed on the signage should not be offensive, noxious, detrimental, or contain any sexual content.
- 2) The signage should be professionally landscaped and the landscape shall be well maintained keeping with the general nature of the surrounding areas.
- 3) The Village of Macedon will have access to the sign for messages during emergency situations, road closings, weather emergencies, amber alerts, and special messages for community announcements, at no cost to the Village.
- 4) The Village of Macedon shall have a first right of refusal in the event that Mr. Reitano wishes to sell the property.

Motion Denied  
Two votes in favor  
Three opposed  
(Ron D., Dave S., John M.)

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 enter into negotiations with Mr. Palmiere and Mr. Reitano to purchase the 2.3 acres of property located adjacent to Gravino Park.

Motion carried  
Four votes in favor  
One opposed (Ron DeMena)

**EXECUTIVE**

**SESSION** The following motion was made by Jim Hoteling, and seconded by Dave Sliney:

RESOLVED, that the regular meeting be adjourned at 8:00 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

Ken Schreiber left the meeting at 8:15 p.m.

The following motion was made by David Sliney and seconded by Ron DeMena:

RESOLVED that the Executive Session be adjourned at 8:30 p.m. and the regular Board Meeting reconvene.

Motion carried  
Four votes in favor  
None opposed

**ADJOURN** The following motion was made by Ron DeMena and seconded by John Murphy:

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 8:35 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer