

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JUNE 10, 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 Ken Schreiber and seconded by John Murphy:

RESOLVED that the Clerk Treasurer be authorized to pay the monthly abstract #13 and Abstract #1 in the following amounts:

Abstract #13
General Fund - \$18,340.38
Water Fund - \$10,704.48
Sewer Fund - \$19,781.05

Abstract #1
General Fund - \$56,211.51
Water Fund - \$9,422.00
Sewer Fund - \$5,987.72

Motion carried
Five votes in favor
None opposed

MINUTES The following motion was made by John Murphy and seconded by Jim Hoteling:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated May 13, 2009.

Motion carried
Three votes in favor
Two Abstain

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The following motion was made by John Murphy and seconded by Jim Hoteling:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated May 27, 2009.

Motion carried
Four votes in favor
One Abstain

BILL BRD

APPL. The following motion was made by Ron DeMena and seconded by Dave Sliney:

RESOLVED that the Village Board of Trustees chooses to table the vote on the Billboard Application until the next scheduled meeting on June 24, 2009.

Motion carried
Four votes in favor
One opposed

PROJECT

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves the release of the following Project Funds to the General Fund Balance.

- Erie Street - \$57,349.73
- Fire Department - \$8,001.49
- Park - \$1,863.12
- Tennis Court - \$1,966.38
- Village Hall - \$33,812.46
- Village Equip. - \$18,780.53

Motion carried
Five votes in favor
None opposed

PUBLIC

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

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees will hold a Public Hearing on June 24, 2009 at 7:00 p.m. to hear all comments for and against the transfer of \$75,000.00 from the General Fund Balance into two separate Budget expendable lines. A total of \$65,000.00 to be expended for the purpose of a Replacement Retaining Wall/Drainage Project and a total o \$10,000.00 to be expended towards the purchase of a replacement Highway Dump Truck.

Motion carried
Five votes in favor
None opposed

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 7:50 p.m. and an Executive Session convene to include all Board members and Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried
Five votes in favor
None opposed

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

RESOLVED that the Executive Session be adjourned at 8:25 p.m. and the regular Board Meeting reconvene.

Motion carried
Five votes in favor
None opposed

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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
Five votes in favor
None opposed

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer