

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JUNE 11, 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, Trustees John Murphy and Ron DeMena. Also in attendance were Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, and DPW Superintendent Dave LeMoyne.

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

RESOLVED, that the minutes from the meetings dated May 14 and May 28, 2008 is approved.

Motion carried
Three votes in favor
None opposed

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

RESOLVED, that the Clerk/Treasurer be authorized to pay the monthly abstract #13 in the following amounts:

Abstract #13
General Fund - \$4,059.28
Water Fund - \$312.45

Motion carried
Three votes in favor
None opposed

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

RESOLVED, that the Clerk/Treasurer be authorized to pay the monthly abstract #1 in the following amounts:

Abstract #1
General Fund - \$73,826.19
Water Fund - \$13,739.68
Sewer Fund - \$9,313.86

Motion carried
Three votes in favor
None opposed

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

RESOLVED, that the Clerk/Treasurer be authorized to make the attached budgetary transfers.

Motion carried
Three votes in favor
None opposed

WRKMNS

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

RESOLVED, that the Village of Macedon will entertain other quotes for Workman's Compensation Insurance in efforts to replace the current Wayne County Self Insured program.

Motion carried
Three votes in favor
None opposed

FIRE The Board would like Lisa to arrange for Mike White from Potter Emergency/McNeil & Company, an affiliate to Cleary Agency, to attend a Village Board meeting to discuss the Junior Fire Fighter Program.

MAIN ST.

PROGRAM Ron DeMena gave an overview of the workshop that he attended on the Main Street Grant Program along with Dan Cornwall and Sue Fyfe of Through the Garden Gate. Lisa will have Jayme Breschard from the Genesee Regional Planning Council come to the next Board meeting to do a presentation on the program.

ERIE ST. The bridge will be closed on Monday, June, 16th at 7:00 a.m. The Village will have an ambulance and driver parked on the south side until the bridge is re-opened.

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

RESOLVED, that there being no further business, now

THEREFORE BE IT RESOLVED, that the meeting be adjourned.

Motion carried
Three votes in favor
None opposed

The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer