

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JUNE 23, 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 Village Attorney Art Williams, Village Engineer Dan Cornwall, 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 June 9, 2010.

Motion carried
Five votes in favor
None opposed

The following motion was made by Jim Hoteling and seconded by Ken Schreiber:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated June 16, 2010.

Motion carried
Three votes in favor
Two Abstain (M. Frey, R. DeMena)

MOTION The following motion was made by Marcy Frey and seconded by Dave Kelly:

RESOLVED, that the Village of Macedon Board of Trustees authorizes the DPW to install water lines from the concession stand to the end of each dugout in order to allow the Pal-Mac Youth Baseball League to water their ball fields located in Gravino park.

Motion carried
Five votes in favor
None opposed

PETITION Village Clerk Lisa Davis stated that she is in receipt of Petition for Dissolution and that she has validated said Petition to be in compliance with General Municipal Law Article 17-A.

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

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 7:55 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer