

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JUNE 24, 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, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall, DPW Supervisor Dave LeMoyne and Clerk Treasurer Lisa Davis.

Absent - Ron DeMena - Personal

PUBLIC HEARING The Mayor opened the Public Hearing at this time 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 is to be expended for the purpose of a Replacement Retaining Wall/Drainage Project and a total of \$10,000.00 to be expended towards the purchase of a replacement Highway Dump Truck. Clerk Treasurer, Lisa Davis read the Public Hearing notice (attached).

MINUTES The following motion was made by Ken Schreiber and seconded by John Murphy:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated June 9 and June 10, 2009.

Motion carried
Four votes in favor
None opposed

BILL BRD APPL. The following motion was made by Jim Hoteling and seconded by Ken Schreiber:

RESOLVED that the Village Board of Trustees chooses to table the vote on the Billboard Application until the next scheduled meeting on July 8, 2009.

Motion carried
Three votes in favor
One opposed

PUBLIC

HEARING The following motion was made by John Murphy and seconded by Ken Schreiber:

THEREFORE BE IT RESOLVED, that there being no more public comment that the Public Hearing is closed at 7:35 p.m.

Motion carried
Four votes in favor
None opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves the transfer of \$75,000.00 from the General Fund Balance into two separate Budget expendable lines. A total of \$65,000.00 is to be expended for the purpose of a Replacement Retaining Wall/Drainage Project and a total of \$10,000.00 to be expended towards the purchase of a replacement Highway Dump Truck.

Motion carried
Four votes in favor
None opposed

FIRE The following motion was made by Ken Schreiber and seconded by John Murphy:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves the application of Jesse Moon and welcomes him as a new member of the Macedon Volunteer Fire Department.

Motion carried
Four votes in favor
None opposed

EXECUTIVE

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

RESOLVED, that the regular meeting is adjourned at 8:40 p.m. and an Executive Session convenes to include all Board members and Dave LeMoyné for discussion on a personnel issue.

Motion carried
Four votes in favor
None opposed

ADJOURN The following motion was made by Ken Schreiber and seconded by Dave Sliney:

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 9:00 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer