

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JUNE 28, 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, Deputy Mayor Ken Schreiber, Trustees John Murphy, Dave Sliney and Ron DeMena. Also in attendance were Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall, DPW Superintendent Dave LeMoyné and Building and Zoning Code Enforcer Tom Slater. Also in attendance were attorney Denise Munson and representatives from the Genesee Regional Planning Council, Jayme Breschard and Tom Kicior.

FIRE The Board reviewed application for new volunteer John Burba.

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

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees approves John Burba's application and welcomes him to the Volunteer Fire Department.

Motion carried
Five votes in favor
None opposed

VISITOR Denise Munson was present to represent St. Patrick's Church with regard to their property located at 54 Main Street. Ms. Munson was requesting on the Church's behalf that this location be allowed to be utilized as housing for several migrant worker's while they are working for Wayside Gardens. She also stated that at some point in the near future the church would be looking to demolish the house to provide additional parking but would like to have authorization to continue to allow the workers to continue living there until that time. Tom Slater had notified the church that this type of use would be considered a "Rooming House". The Board stated that this would be considered a Special Use Permit and that they would need to make application to the Planning Board to obtain approval.

**PLNG. &
ZONING**

Dave Sliney gave a brief update on both the Planning and Zoning Boards. There have been no applications submitted to either board but the Planning Board has been in discussion of the Circulation, Accessibility and Parking study and the next Public Meeting on this process is scheduled for July 14th at 7:00 p.m. at the Macedon Elementary School. The Planning Board is reviewing an application for the open Planning Board seat and also waiting for response from two other interested parties. The Zoning Board members will be attending a required training session in July.

**CANAL
TRAILS**

Dave met with Doug Wilson from the Trails Committee at the canal to discuss his plan for bathroom facilities and lean-to type enclosure for campers along the canal. They are continuing to look for funding and work on design and location of both items.

ERIE ST. There is an ambulance and driver stationed on the south side of the bridge on Erie Street and will remain there until the bridge is re-opened.

DRAINAGE Dan Cornwall, Dave LeMoyne and Jim Hoteling met at Jupiter Drive to review the drainage problem in that area. Dan had a survey done of the existing drainage lines and it has been determined that there are some areas that will need to be replaced and some lines will need to be lowered in order to provide proper drainage.

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 8:20 and the Executive Session convene to include all Board members as well as Jim Sapienza and Dan Cornwall for discussion on a personnel issue,

Motion carried
Five votes in favor
None opposed

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

Village of Macedon

Meeting Minutes

June 28, 2008

RESOLVED, that the Executive Session be adjourned and the regular meeting be reconvened.

Motion carried
Five votes in favor
None opposed.

The Executive Session adjourned at 9:10 p.m.

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
Five votes in favor
None opposed

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer