

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
SPECIAL MEETING
JUNE 9, 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, Village Attorney Jim Sapienza and Clerk Treasurer Lisa Davis.

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 7:05 p.m. and an Executive Session convene to include all Board members, Attorney Jim Sapienza and Clerk Treasurer Lisa Davis for discussion on a possible litigation issue.

Motion carried
Five votes in favor
None opposed

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

RESOLVED that the Executive Session be adjourned at 8:20 p.m. and the regular Board Meeting reconvene.

Motion carried
Five votes in favor
None opposed

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

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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