

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JUNE 9, 2010
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 Ron DeMena, Marcy Frey, Dave Kelly and Clerk Treasurer Lisa Davis.

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

RESOLVED that the Clerk Treasurer be authorized to pay the monthly abstracts #13 and #1 in the following amounts:

Abstract #13
General Fund - \$49,524.10
Water Fund - \$1,300.00
Sewer Fund - \$20,854.60

Abstract #1
General Fund - \$26,289.54
Water Fund - \$9,594.61
Sewer Fund - \$2,995.61

Motion carried
Five votes in favor
None opposed

MINUTES The following motion was made by Ron DeMena and seconded by Marcy Frey:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated May 26, 2010.

Motion carried
Five votes in favor
None opposed

MOTION The following motion was made by Ron DeMena and seconded by Dave Kelly:

RESOLVED, that the parcel of Village property, Tax I.D. #62111-08-832850, be declared as surplus and offered for sale to Laurie Leenhouts, owner of the Gingerbread Shoppe at a cost to include all filing and legal fees of process of ownership transfer.

Motion carried
Five votes in favor
None opposed

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 7:20 p.m. and an Executive Session convene to include all Board members and Clerk Treasurer Lisa Davis for discussion on a litigation issue.

Motion carried
Five votes in favor
None opposed

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

RESOLVED that the Executive Session be adjourned at 9:10 p.m. and the regular Board Meeting reconvene.

Motion carried
Five votes in favor
None opposed

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

Village of Macedon
Meeting Minutes
June 9, 2010

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 9:12 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk Treasurer