

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
MARCH 24, 2011  
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 and Trustees Ron DeMena and Dave Kelly. Also in attendance were Clerk Treasurer Lisa Davis and DPW Superintendent Dave LeMoyne.

**Absent: Marcy Frey**

**MINUTES** The following motion was made by Ron DeMena and seconded by David Kelly:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated March 9, 2011 as submitted.

Motion carried  
Three votes in favor  
One Abstain

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

WHEREAS, the Village of Macedon Board of Trustees has reviewed the current Procurement Policy and determined the need to change the starting balance to be required to obtain quotes from \$250 to \$1,000. All other sections of the policy are to remain the same.

Motion carried  
Four votes in favor  
None opposed

**EXECUTIVE**

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

Village of Macedon  
Meeting Minutes  
March 24, 2011

RESOLVED, that the regular meeting be adjourned at 8:00 p.m. and an Executive Session convene to include all Board members and Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried  
Four votes in favor  
None opposed

The following motion was made by Jim Hoteling and seconded by David Kelly:

RESOLVED that the Executive Session be adjourned at 9:45 p.m. and the regular Board Meeting reconvene.

Motion carried  
Four votes in favor  
None opposed

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

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 9:50 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer