

Village of Macedon
Meeting Minutes
May 12, 2010

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
MAY 12, 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, Trustees Ron DeMena, Marcy Frey, Dave Kelly and Clerk Treasurer Lisa Davis.

Absent - Ken Schreiber

PUBLIC

HEARING The Mayor opened the Public Hearing to amend Local Law #1, 1997 entitled Sewer Rents with Clerk Treasurer Lisa Davis reading the Public Hearing Notice placed in the newspaper (attached).

ABSTRACT The following motion was made Ron Demena and seconded by Marcy Frey.

RESOLVED that the Clerk Treasurer be authorized to pay the monthly abstract #12 in the following amounts:

Abstract #12
General Fund - \$64,426.83
Water Fund - \$12,094.95
Sewer Fund - \$6,754.75

Motion carried
Four votes in favor
None opposed

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated April 28, 2010.

Motion carried
Three votes in favor
One Abstain (Jim Hoteling)

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

RESOLVED, that there being no more public comment, the Public Hearing be closed at 7:25 p.m.

Motion carried
Four votes in favor
None opposed

The following motion was made by Jim Hoteling and seconded by Ron DeMena:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees accepts the amendment to only Section II of the Local Law #1 1997 Sewer Rents as follows:

SECTION II - Unit Rate and Billing Period

The Board of Trustees of the Village of Macedon shall fix these sewer rates each year at the first regular meeting in April. In the event the Board fails to establish sewer rates at this meeting, the rates established for the immediately preceding year shall control. Any increase would have been approved by the Joint Sewer Committee made up of representatives of both the Village and Town of Macedon. The Billing Period will be set on a quarterly basis.

Motion carried
Four votes in favor
None opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees has scheduled a public hearing to be held Wednesday, May 26, 2010 at 7:00 p.m., prevailing time, at the Village Hall, 81 Main Street, Macedon, New York, 14502. The purpose of this public hearing is to amend Local Law 2 of the year 1997 titled Discharge of Firearms.

Motion carried
Four votes in favor
None opposed

EXECUTIVE

SESSION The following motion was made by Marcy Frey, and seconded by Jim Hoteling:

RESOLVED, that the regular meeting be adjourned at 7:50 p.m. and an Executive Session convene to include all Board members for discussion on a personnel issue.

Motion carried
Four votes in favor
None opposed

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

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

Motion carried
Four votes in favor
None opposed

ADJOURN The following motion was made by Marcy Frey 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 8:30 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk Treasurer