

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
MAY 13, 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, John Murphy, Ron DeMena, and Clerk Treasurer Lisa Davis and DPW Supervisor Dave LeMoyne.

**Absent – Dave Sliney
Ken Schreiber**

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

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

Abstract #12
General Fund - \$49,303.56
Water Fund - \$12,745.90
Sewer Fund - \$16,115.37

Motion carried
Three votes in favor
None opposed

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated April 22, 2009 and tables the minutes from the meeting held April 8, 2009.

Motion carried
Three votes in favor
None opposed

BILL BRD

APPL. 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 will hold a Public Hearing to hear all comments for and against the proposed Digital Bill Board Incentive Zoning Application.

Motion carried
Three votes in favor
None opposed

CRICKET

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves the Lease agreement submitted by Cricket Communications contingent on Building Permit approval.

Motion carried
Three votes in favor
None opposed

EXECUTIVE

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

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
Three votes in favor
None opposed

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

RESOLVED that the Executive Session be adjourned at 8:45 p.m. and the regular Board Meeting reconvene.

Motion carried

Village of Macedon
Meeting Minutes
May 13, 2009

Three votes in favor
None opposed

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

RESOLVED, that there being no further business, now

THEREFORE BE IT RESOLVED, that the meeting be adjourned.

Motion carried
Three votes in favor
None opposed

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer