

Village of Macedon
Meeting Minutes
May 14, 2008

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
MAY 14, 2008
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 John Murphy, Dave Sliney and Ron DeMena. Also in attendance were Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, and Village Engineer Dan Cornwall, Trails Committee members Aaron Cook and Mr. Wilson..

TRAILS Aaron Cook brought the Board up to date in their efforts of updating the canal trails and to get status on the easement at the end of Kemp Drive to finalize the entrance to the trail at that location and to ask for access to the bathroom facilities at the Fire Hall during the annual Canal Bike Run on July 8th. John Murphy stated that he had already spoken to the Fire Department and that those facilities would be available for that event. Jim Sapienza will provide a copy of the easement so that they can move forward with the entrance at the end of Kemp Drive with fencing and signs. Mr. Wilson discussed briefly about the grant search to move forward with the restroom and shower facilities at the canal. Mr. Wilson asked for a board volunteer to work with to assist with securing authorization from the state to move forward with this project. Mr. Sliney offered to provide his assistance.

MINUTES The following motion was made by John Murphy and seconded by Ken Schreiber:

RESOLVED that the minutes from the meeting dated April 23, 2008 are approved.

Motion carried
Five votes in favor
None opposed

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

RESOLVED that the minutes from the meeting dated April 24, 2008 are approved.

Motion carried
Three votes in favor
Two abstained

ABSTRACT The following motion was made by Ken Schreiber and seconded by John Murphy:

RESOLVED, that the regular meeting be adjourned at 7:00 and the Executive Session convene for discussion on a personnel issue and in addition to the Board, that the Clerk Treasurer and Brian Baty also be in attendance,

Motion carried
Five votes in favor
None opposed

The following motion was made by John Murphy, and seconded by David Sliney:

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

Abstract #12
General Fund - \$51,262.29
Water Fund - \$11,053.70
Sewer Fund - \$7,459.89

Motion carried
Five votes in favor
None opposed.

MAIN ST

PROGRAM Ron DeMena gave a brief overview of the workshop that he, Dan Cornwall and Sue Fyfe attended yesterday for Main Street Revitalization Program. Ron stated that it is a great opportunity for the Village but would require community and business owners' involvement. The deadline for the application is July 25th. The Genesee Regional Planning Department is hosting this program and willing to provide training and assistance in our efforts to put this application together. Ron's recommendation to the Board is to work together as a Board to find community members and business owners to get involved in this project and work towards completing this application.

FIRE

DEPT. John Murphy stated that the Fire Department is looking at purchasing one full size ambulance and would be selling the R6 vehicle. They are working on putting together specs on the new ambulance and will submit them once they are complete. When the Erie Street Bridge is closed, the Fire Department felt that they would mutual aid to Farmington for any fire calls on the south side of the bridge during that time and that they would probably place one of their own ambulances on the south side during this time as well.

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

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 8:00 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer
Village of Macedon