

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
MAY 27, 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, Deputy Mayor David Sliney, John Murphy, Ron DeMena, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall and DPW Supervisor Dave LeMoyne. Also in attendance were Chief Tim Wilcox representing the Village Fire and Ambulance Department, Marcy Frey representing the Macedon Partnership Association, Sign Applicants Robert Palmiere, Robert Reitano along with their legal and engineering counsel and a representative from Lamar, Inc. and residents Amy and Kevin O'Connor.

Absent - Ken Schreiber - III

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated April 8, 2009.

Motion carried
Four votes in favor
None opposed

DRAINAGE Kevin and Amy O'Connor stated that they had attended a Board meeting last year where the Village Board stated that the drainage problem that is affecting their property was going to be repaired last summer. Since the work has yet to be done, they are requesting a timeframe as to when this is going to be scheduled. The Board responded that they are in pursuit of all the necessary easements that will be required and that it is on the schedule for this summer.

DEED The following motion was made by Dave Sliney and seconded by Jim Hoteling:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees authorizes the Mayor to sign the Deed prepared by Jim Sapienza deeding an unusable piece of property located to the South of the Village Hall to Mr. Jim Beckenbach.

Motion carried
Four votes in favor
None opposed

MS4 Dan Cornwall submitted both the MS4 Annual Report and the Stormwater Management Program Plan for the Board's review.

PUBLIC HEARING Mayor Hoteling opened the Public Hearing for the proposed Digital Billboard Incentive Application at 7:30 p.m with the statement that there would be no vote taken on this project at this meeting. Lisa Davis read the following legal notice:

LEGAL NOTICE
VILLAGE OF MACEDON

Please take notice that the Village of Macedon Board of Trustees has resolved to hold a public hearing Wednesday, May 27, 2009 at 7:30 p.m., prevailing time, at the Village Hall, 81 Main Street, Macedon, New York, 14502. The purpose of this hearing is to hear all comments for and against the proposed digital billboard sign Incentive Zoning Application.

Dated May 14, 2009
By order of the Village of Macedon Board of Trustees
Lisa M. Davis, Clerk Treasurer
Village of Macedon

At this time Kris Mago, representing the applicants gave a brief overview of the application and the representative from Lamar, Inc. provided a visual and detail information on the sign. The Mayor then opened the floor for any comments.

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

THEREFORE BE IT RESOLVED, that after all comments and questions have been heard, the Public Hearing will be closed at 8:55 p.m.

Motion carried
Four votes in favor
None opposed

GRANT Clerk Treasurer Lisa Davis stated that the Village of Macedon, Town of Macedon and the Town of Walworth were entering into a joint grant application to Green Innovation Grant Program. This would, if awarded, provide funds to implement a screw press at the Town of Walworth Sewer Treatment Plant to dewater the sludge produced by both sewer plants. This would allow the municipalities to offer this product to a source that would use the sludge to produce methayne gas and thereby accept it at a reduced rate. Instituting this process would save both municipalities the costs currently being incurred for transporting and processing their sludge.

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

WHEREAS, the Towns of Walworth and Macedon and the Village of Macedon have identified the need to install a screw press to dewater sludge at the Walworth Wastewater Treatment Plant and have determined that this project will benefit all three municipalities and will reduce energy consumption, protect water quality, meet water quality standards, protect public health, enhance community character, and promote economic development; and

WHEREAS, if this equipment is installed, the Village of Macedon will transport the sludge generated by its wastewater treatment plant to be dewatered at the Walworth Wastewater Treatment Plant; and

WHEREAS, the cost of undertaking this improvement is estimated at \$203,000, including construction, design, engineering and administrative costs; and

WHEREAS, the Town of Walworth intends to apply for funding from the Green Innovation Grant Program (GIGP) on behalf of the Towns of Walworth and Macedon and the Village of Macedon which would provide up to 90% of the eligible costs for this improvement;

WHEREAS, the Towns of Walworth and Macedon and the Village of Macedon have each agreed to contribute one-third of the local share of the cost of this improvement; and

Village of Macedon
Meeting Minutes
May 27, 2009

WHEREAS, the Walworth Town Board has authorized the Walworth Town Supervisor to file an Application for the Green Innovation Grant Program (GIGP) on behalf of the three municipalities in the amount of \$7,000 to pay for a portion of the cost of the wastewater treatment plant improvements;

NOW THEREFORE BE IT RESOLVED, that the Macedon Village Board will provide \$7,000 in funds plus any overruns that may be incurred to implement the proposed improvements. THESE FUNDS ARE TO BE PROVIDED FROM SEWER SYSTEM OPERATING FUNDS AND FROM GENERAL OBLIGATION BONDS TO BE ISSUED BY THIS BOARD CONSISTENT WITH APPLICABLE LAWS OF THE STATE OF NEW YORK, IF THE TOWN OF WALWORTH'S REQUEST FOR GREEN INOVATION GRANT PROGRAM FUNDING IS APPROVED.

Motion Carried
Four Votes in Favor
None Opposed

ADJOURN The following motion was made by Ron DeMena and seconded by David Sliney:

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 9:35 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer