

Village of Macedon
Meeting Minutes
May 28, 2008

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
MAY 28, 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, Village Engineer Dan Cornwall and DPW Superintendent Dave LeMoyne.

MINUTES The minutes for May 14, 2008 are tabled at this time.

WATER Dave LeMoyne stated that the water tower had a leak that resulted in a water loss of approximately 280,000 gallons. Dave will be having the tank inspected and cleaned this year.

SEWER Dave stated that the comminutor has been repaired and is back up and running.

HWY West Street is scheduled to be paved sometime in August. They have removed the hydrant that was located in front of ExpressMart in preparation of the Erie Street relocation. Once that has been completed they will re-locate it at that time. Dave Sliney asked for verification of whose responsibility it is to maintain the strip of land between the street curb and the sidewalk. It is the Village's responsibility but most of the time the homeowner will cut the grass. Mr. Sliney asked that Dave take a look at a tree that appears to be dead at 5 Race Street. It may need to be removed.

FIRE Fuzzy Tabor asked if there was an answer to her question with regard to allowing the fire department to accept applications from 16 year olds to become Junior Fire Fighters. Based on the response that was received from NYCOM it appears that this is considered to be a large liability issue for the Village and that they do not recommend putting this in place. The mayor asked Lisa to contact the insurance company and ask for their input.

John Murphy has given a copy of the specs for the new ambulance to Lisa and requested that she send a copy to Jim Sapienza for his review.

ERIE ST. The date of the bridge closing is currently set for Monday, June 16th. In preparation to this, John Murphy has met with the Fire department and it is there proposal to place an additional OCAL employee in an ambulance on the south side of the bridge during the daytime hours in order to respond quickly to any ambulance calls with the medic from the fire hall meeting them at the scene. Mutual aid has been put in place with both Palmyra and Farmington Fire Departments to respond to any fire calls.

Due to the increase in the cost of gas, John asked the Board to review the possibility of a mileage re-imbusement program for the volunteers that respond to a scene using their own vehicles. The Board will check with NYCOM to determine how to handle this issue.

**CANAL
TRAILS**

Dan will have someone stake out the Village easement at the end of Kemp Drive for the canal path so that the Village can pursue the fencing and entrance signs. Dave Sliney stated that he is meeting Aaron Cook from the Trails Committee on Friday morning at 10:30 a.m. to review the area that the Committee is proposing to put restroom and shower facilities. Anyone is welcome to join them.

CLERK Lisa stated that they are receiving complaints again this year of residents from Burwell dumping their grass and yard debris on Kemp Drive. Dave Sliney stated that he would try to resolve this. The Pal-Mac Youth Baseball group has reserved the park for their annual picnic. As there were some issues with clean up last year, the Clerk is asking whether the fee should be waived this year. The Board stated that they would waive the fee with the assurance that the clean up would better addressed this year. They felt that it should not be an issue this year as the Village now has 5 closed garbage totes instead of the few open barrels that were in place last year.

MAYOR The Mayor received a request from the Town Supervisor for volunteers from the Village to sit on a committee for their Corridor Study.

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 8:20 and the Executive Session convene to include all Board members as well as Jim Sapienza and Dan Cornwall for discussion on a personnel issue,

Motion carried
Five votes in favor
None opposed

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

RESOLVED, that the Executive Session be adjourned and the regular meeting be reconvened.

Motion carried
Five votes in favor
None opposed.

The Executive Session adjourned at 9:10 p.m.

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

RESOLVED, that the Village Board will split the position of Village Zoning and Building Code Enforcement Officer and,

THEREFORE ALSO BE IT RESOLVED that Dave will speak with Supervisor Bill Hammond about the possibility of sharing their part time Code Enforcement Officer and also advertise for this position in the Courier Journal.

Motion carried
Five votes in favor
None opposed

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

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 9:30 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer