

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
NOVEMBER 10, 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, Trustees Ken Schreiber, John Murphy, Ron DeMena , Village Attorney Art Williams, DPW Superintendant Dave LeMoyne and Clerk Treasurer Lisa Davis.

Absent - David Sliney

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 #6 in the following amounts:

Abstract #6
General Fund - \$50,450.69
Water Fund - \$12,794.27
Sewer Fund - \$13,096.45

Motion carried
Four votes in favor
None opposed

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated October 28 ,2009.

Motion carried
Four votes in favor
None opposed

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 7:45 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 Jim Hoteling and seconded by Ron DeMena:

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 Ron DeMena and seconded by John Murphy:

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 8:25 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer