

**VILLAGE OF MACEDON**  
**81 MAIN STREET**  
**MACEDON, NEW YORK 14502**  
**REGULAR MEETING**  
**November 9, 2011**  
**7:00 P.M.**

**ORDER** The meeting was called to order at 7:00 p.m. with Mayor Hoteling leading the Pledge of Allegiance to the Flag. He then requested a moment of silence for Mr. Vincent Caringi, an outstanding and longstanding member of the Village Zoning Board, who suddenly passed away this week.

The following persons were also in attendance: Deputy Mayor Ken Schreiber, Trustee Frey, Trustee Kelly, Trustee Sliney and Clerk Treasurer Kathleen Vendel.

**MINUTES** Motion by Trustee Frey and seconded by Mayor Hoteling, to approve the minutes from the meeting dated, October 26, 2011 as submitted, all were in favor and carried.

**PUBLIC HEARING** Kathleen Vendel (I) read the legal notice that appeared in the October 30, 2011 newspaper. The purpose of the hearing was to hear public comments on possibly amending the 2011-2012 general budget to accommodate the Village of Macedon Ambulance Department.

The Mayor opened the public hearing to anyone wishing to comment.

Dave Allen passed out a history sheet to all the board members and spoke about issues concerning volunteerism within the department. "It's not what is used to be." He felt something must be done in the future if the Village wishes to keep this local ambulance service. It is something that needs to be addressed. He credited Trustee Kelly for all his time and service at the fire department.

Trustee Kelly stated that volunteerism is down all over. We even see it in the fire department. More education might be needed. He along with Dave Allen felt it might be necessary to recommend an alternate source or maybe a paid service in the future.

Trustee Sliney asked why the fire department is not doing more to promote the department like they used too. "I used to receive a post card or letter in the mail asking to donate and I have not seen that done for years now".

Marie Cramer wanted the board to understand she is for an ambulance service and is ok with providing the volunteers with some type of stipend for their services.

Motion by Mayor Hoteling and Seconded by Trustee Schreiber to close the public hearing at 7:25 p.m., all were in favor and carried.

Motion Trustee Schreiber and Seconded by Trustee Kelly to support the ambulance in the amount of \$15,000 from the general fund balance for supplies and volunteer stipends. Trustee Sliney voted no, all other Trustee's voted yes and the motion passed.

**VISITORS** Representatives from Pal-Mac youth baseball asked the board for permission to add a four foot by eight foot LED sign for keeping score of all baseball games played. He also requested the use of an electric hook-up. The scoreboard will have an electric ribbon on it and a portable remote control. He will return and talk with the board further when he has a design of the actual sign they want to purchase.

**REPORTS** Don Lohse, Code Enforcement Officer, sent a report to Trustee Frey since he was not able to attend tonight's meeting.

Dave Lemoyne, Superintendent of Public Works, read from his written report given to the board concerning all the projects his department has been working on. He reported the recycled water process is currently working at the Sewage Treatment Plant and they are gathering all the dewatering machine information to bring to the board.

Trustee Sliney spoke about the letter from the Wayne County Water Authority which stated the rates for bulk water will increase by two cents starting in January 2012. He believed the board should not pass on those added costs to the residents or consumers. Trustee Frey brought up the point that if the Village's costs increase maybe it needs to be passed on given the financial condition of the water department. Trustee Sliney felt the commodity charge should cover the added costs.

Trustee Kelly talked about the sewage treatment plant hosting different companies to show their sludge processing equipment. He explained that many other town and village operators came to see the different machines. He also talked about the old turbines and generator issues the plant is facing. He will be getting reports to the board shortly.

Trustee Frey explained the tree lighting will be on December 2nd in front of Village Hall at 6:30pm. The Santa Parade will follow and the Legion will be sponsoring story telling with Santa. The Village Pride organization was also sponsoring the event. Trustee Frey also liked the new board packets that were mailed to her home on Friday.

Tim Wilcox, Fire Chief explained he got three of the trucks DOT inspected and the two older pump trucks inspected. The three small vehicles still need to be inspected. He also has two members in class FF 1 Certificate programs and three on the waiting list. The department had a problem with the generator not charging. It was fixed and now every Tuesday night it turns on for about a half hour. He also received two

letters of commendation for sending two crews from the department helping with the hurricane victims.

**MOTIONS** Motion Trustee Schreiber and Seconded by Trustee Frey to allow the Mayor to sign the Intermunicipal Agreement between the Town of Macedon and the Village of Macedon, all were in favor and carried.

Motion Trustee Frey and Seconded by Trustee Schreiber to approve the abstract dated 11/04/2011, all were in favor and carried.

Motion Trustee Schreiber and Seconded by Trustee Sliney to pass the unpaid Village taxes in the amount of \$34,181.13 to the County, dated November 1, 2011, all were in favor and carried.

**ACTION** Approval of the financials dated September 2011 was tabled.

The board asked that Poostray Designs (website) to attend the meeting. It was decided that Trustee Frey and Trustee Sliney will meet with them as soon as all their schedules permit. All were going to look and comment on the website and figure out what direction the site needs to go in.

Kathleen Vendel (I) received an email from Robert S. Leni, Esq. Harris, Chesworth, O'Brien, Johnstone & Welch, LLP the attorneys handling the Bakewise Corporation sewer issues. They will hopefully be able to attend the next meeting in December.

Motion Mayor Hoteling and Seconded by Trustee Schreiber to go into executive session for a legal contract matter, all were in favor and carried.

Motion Mayor Hoteling and Seconded by Trustee Schreiber to come out of executive session for a legal contract matter, all were in favor and carried.

**ADJOURN** Motion by Mayor Hoteling and Seconded by Trustee Schreiber to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Kathleen Vendel  
Clerk Treasurer