

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
OCTOBER 14, 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, Trustees Ken Schreiber, John Murphy, Ron DeMena and Clerk Treasurer Lisa Davis.

**ABSTRACT** The following motion was made Dave Sliney and seconded by Ken Schreiber:

RESOLVED that the Clerk Treasurer be authorized to pay the monthly abstract #5 in the following amounts:

Abstract #4  
General Fund - \$134,936.98  
Water Fund - \$15,158.32  
Sewer Fund - \$12,448.47

Motion carried  
Five votes in favor  
None opposed

**MINUTES** The following motion was made by Ken Schreiber and seconded by Jim Hoteling:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated September 9, 2009.

Motion carried  
Four votes in favor  
None opposed  
One abstain

**VISITOR** A representative from Rowe Realty addressed the Board with regard to a property located at 32 Erie Street with regard to their dissatisfaction of the amount of time they had been allotted to respond to the requests to address property maintenance issues. Mr. Sliney informed him the Village's regulations and Local Law with regard to property maintenance and that it is enforced.

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

RESOLVED, that the Village of Macedon Board of Trustees accepts the resignation of Phil D'Alessandro effective October 9, 2009 and,

ALSO RESOLVED, that the Village of Macedon Board of Trustees appoints Mike Nelson as Chief Building Official effective October 12, 2009 at the hourly rate of \$16.50/hour and \$20.00/month towards cell phone use through the end of this fiscal year.

Motion carried  
Five votes in favor  
None opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees requests that the County of Wayne collect and relevy any unpaid 2009/2010 Village Taxes.

Motion carried  
Five votes in favor  
None opposed

**LWFRP** The following motion was made by Jim Hoteling and seconded by Ken Schreiber:

THEREFORE BE IT RESOLVED, that the Village of Macedon, herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS, Section 970-r of the General Municipal Law authorizes State assistance to eligible parties for Local Waterfront Revitalization Program

grants by means of a State Assistance Contract (SAC) and the Applicant deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE BE IT RESOLVED by the Village of Macedon

- 1.) That Mayor James V. Hoteling is the representative authorized to act in behalf of all applicants in all matters related to State assistance under Section 970-r of the General Municipal Law for the Project. The representative is also authorized to sign and submit the application, execute the SAC, request SAC advances and reimbursements, redistribute SAC reimbursements as appropriate, submit Project documentation, and otherwise act for all applicants in all matters related to the Project and to State assistance;
- 2.) That the Applicant agrees that it will complete the Project;
- 3.) That the Applicant agrees that it will fund its portion of the Applicant's 10% share of the Project; and
- 4.) That this Authorization take effect immediately

Motion carried  
Five votes in favor  
None opposed

**EXECUTIVE**

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

RESOLVED, that the regular meeting be adjourned at 7:50 p.m. and an Executive Session convene to include all Board members, Dan Cornwall and Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried  
Five votes in favor  
None opposed

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

RESOLVED that the Executive Session be adjourned at 9:30 p.m. and the regular Board Meeting reconvene.

Motion carried  
Five votes in favor  
None opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees accepts the written contract submitted by Dan Cornwall in that the Village of Macedon will receive any and all engineering services, with the exception of any large projects that would require a Request For Proposal, at a flat rate of \$2,000.00/month to begin on the month of September.

Motion carried  
Five votes in favor  
None opposed

**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 9:45 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer