

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
OCTOBER 22, 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, John Murphy, David Sliney, Ron DeMena, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, and Village Engineer Dan Cornwall. Also in attendance were Roy Cottrell DPW, Village Historian and Director of Macedon Partners Association Marcy Frey, Sandy Pagano representing Macedon Revitalization Partnership, Fire Chief Dave Hammond, Assistant Chief Tim Wilcox and Ambulance Department member Don Arnold.

MINUTES The following motion was made by Ron DeMena and seconded by Dave Sliney:

RESOLVED, that the Minutes from meetings dated October 8, 2008 be approved as submitted.

Motion carried
Five votes in favor
None opposed

REVITAL. Sandy Pagano from the Macedon Revitalization Partnership presented Marcy Frey, Director of the Macedon Partnership Association with a check in the amount of \$1,700.00. This was proceeds from the Duck Derby that was held 2 years ago as a public event.

FIRE

TRUCK The Fire Truck Bid was tabled until the next meeting.

NEW

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

RESOLVED that the Village of Macedon Board of Trustees authorizes the advertisement for Bid Proposals for a new Ambulance.

Motion denied
One vote in favor
Four opposed

TAXES The following motion was made by Ron DeMena and seconded by Dave Sliney:

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees requests the County of Wayne to Collect and Relevy all unpaid 2008/2009 Village Taxes.

Motion carried
Five votes in favor
None opposed

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

THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes Clerk Treasurer to institute Certificates of Deposit from Reserve Accounts for a period of 92 days in the following amounts:

Ambulance = \$120,000
Fire Truck = \$240,000
Bullis Fund = \$160,500
Water = \$100,000

Motion carried
Five votes in favor
None opposed

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

THEREFORE BE IT RESOLVED that the Village Board of Trustees authorizes the Clerk Treasurer to transfer funds from Ambulance Savings account at Lyons National Bank into a Money Market account at HSBC.

Motion carried
Five votes in favor
None opposed

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 10:20 and an Executive Session convenes to include all Board members, Village Attorney Jim Sapienza and Clerk Treasurer Lisa Davis 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 10:55 p.m.

ADJOURN The following motion was made by Jim Hoteling 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 10:55 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer