

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
OCTOBER 26, 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. The following persons were also in attendance: Deputy Mayor Ken Schreiber, Trustee Frey, Trustee Kelly, Trustee Sliney and Clerk Treasurer Kathleen Vendel.

MINUTES The following motion was made by Trustee Sliney and seconded by Trustee Kelly, to approve the minutes from the meeting dated, October 12, 2011 as submitted, all were in favor and carried.

GRANTS Local Waterfront was discussed by Trustee Frey. She explained to the board, they voted at a previous meeting to not accept this grant given the current budget issues. A letter needs to be sent to the state regarding their decision. She will be sending out this letter given the boards current position.

Trustee Frey also discussed the Brownfield grant and gave a copy to Kathy Vendel. She will be having a conference call, maybe on Monday of next week to start the process.

REPORTS Don Lohse, Code Enforcement Officer, gave a verbal report of the things he has been working on over the last few months. Trustee Frey asked for a monthly report and the board agreed.

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. Trustee Sliney asked for a report every two weeks instead of the current monthly report and the board agreed.

Kathleen Vendel, (I) explained to the board I have been working on balancing the old system information into the new software with Lisa. I also explained the financial accounts are still not correct in the new system but I will be working on the issue to get everything up to date.

The Dan Cornwall, Village Engineer spoke about the MS4 Coalition and what they have been doing at the meetings he has attended.

Trustee Frey also was concerned that the fire department was not represented at this board meeting.

Trustee Sliney spoke about the water report from July-September 2011 concerning consumption and loss ratios. He also stated he had meetings with the Water Authority concerning upcoming rates and what the village might be able to just do better.

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. Dan Cornwall also spoke concerning these issues.

Trustee Schreiber explained there was a problem with the paving machine at the town so the Railroad Ave. drainage problem will not be able to be fixed this year as well as Jupiter Way. This project will be moved to the Spring of 2012.

MOTIONS Motion Trustee Sliney and Seconded by Trustee Schreiber to hold a public hearing on November 9th 2011 at 7:00 p.m. concerning the possible amendment to the 2011-2012 budget to accommodate the Village of Macedon Ambulance Department budget, all were in favor and carried.

Motion Trustee Sliney and Seconded by Trustee Schreiber to appoint Kathleen Vendel for Registrar of Vital Statistics, all were in favor and carried.

Motion Trustee Sliney and Seconded by Trustee Schreiber to appoint Amy Nicholson as crossing guard, for a term of one year, all were in favor and carried.

Motion Trustee Frey and Seconded by Trustee Sliney to authorize the Mayor to sign the banking agreement forms to add Kathleen Vendel as an authorized signer and to have access to all bank accounts after she has been added to the insurance policy or subject to bonding, all were in favor and carried.

ACTION Approval of the financials dated September 2011 was tabled until the next meeting.

The board asked that Poohtay Designs (website) attend the next meeting.

Trustee Frey spoke to the board concerning the butterfly trail she is currently working on with the committee. She needed to update the current permit with the state by adding "trails" to the permit. She asked

for the boards approval in sending that updated permit. The board agreed that Trustee Frey should move forward with submitting the updated permit.

The Mayor commented that our attorneys' are making good headway concerning Bakewise Corporation located within the town.

The board received and will review the audit documents dated May 31, 2011 from Raymond Wager's office. Before the document goes out to the public, the board wanted time to review the reports.

Sand being added to the road salt was talked about. It was brought up as a possible MS 4 issue. More discussion will be needed.

ADJOURN The Mayor adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Kathleen Vendel
Clerk Treasurer