

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
OCTOBER 28, 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, John Murphy, Ken Schreiber, Village Engineer Dan Cornwall, DPW Supervisor Dave LeMoyne and Clerk Treasurer Lisa Davis.

MINUTES The following motion was made by Jim Hoteling and seconded by David Sliney:

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated September 23, 2009.

Motion carried
Three votes in favor
One abstain

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated October 14, 2009.

Motion carried
Four votes in favor
None opposed

Ron DeMena entered the meeting.

VISITORS Andy Bazinet came before the Board to discuss the flooding/erosion problems behind his property. It was determined that Clerk Treasurer Lisa Davis will contact Wayne County Soil and Water to set up an appointment for a representative to meet with the parties involved to determine a solution.

Don Miller from the Pal-Mac Youth Baseball League was present to discuss the League's plans to update the fields at Gravino Park and the possibilities of expansion.

EXECUTIVE

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

RESOLVED, that the regular meeting is adjourned at 9:30 p.m. and an Executive Session convenes to include all Board members and Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried
Five votes in favor
None opposed

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

RESOLVED, that the Village of Macedon Board of Trustees appoints Art Williams to act as Village Council on a contractual basis at the rate of \$165.00/hour.

Motion carried
Four votes in favor
One opposed

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

RESOLVED, that there being no further business, now

THEREFORE BE IT RESOLVED, that the meeting be adjourned.

Motion carried
Three votes in favor
None opposed

The meeting adjourned at 10:30 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer