

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
OCTOBER 8, 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 DPW Supervisor Dave LeMoyne.

**ABSTRACT** The following motion was made by Ken Schreiber and seconded by John Murphy:

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

Abstract #5  
General Fund - \$54,154.98  
Water Fund - \$11,339.32  
Sewer Fund - \$11,428.15

Motion carried  
Five votes in favor  
None opposed

**MINUTES** The following motion was made by John Murphy and seconded by Ken Schreiber:

RESOLVED, that the Minutes from meetings dated September 10 and September 24, 2008 be approved as submitted.

Motion carried  
Five votes in favor  
None opposed

**73 MAIN ST** The following motion was made by Jim Hoteling and seconded by Ken Schreiber:

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees approves the abatement of property taxes for the period of one year on property located at 73 Main Street in return for use of office space at said location, also for the period of one year for the rental amount of \$0.00.

Motion carried  
Five votes in favor  
None opposed

**VILLAGE  
HALL**

The following motion was made by John Murphy and seconded by Ken Schreiber:

RESOLVED, that the Village of Macedon Board of Trustees has authorized the Village Clerk to include the upstairs portion of the Village Hall to the current monthly cleaning contract for the additional amount of \$20.00.

Motion carried  
Five votes in favor  
None opposed

**EXECUTIVE  
SESSION**

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

RESOLVED, that the regular meeting be adjourned at 9:35 and an Executive Session convene to include all Board members for discussion on a personnel issue.

Motion carried  
Five votes in favor  
None opposed

Village of Macedon  
Meeting Minutes  
October 8, 2008

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

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 10:25 p.m.

**ADJOURN** The following motion was made by John Murphy 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 10:30 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer