

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
SEPTEMBER 10, 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 LeMoyné. Also in attendance were Village Historian Marcy Frey and Code Enforcement Officer Phil D'Alessandro.

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

RESOLVED, that the Clerk Treasurer be authorized to pay the monthly abstract #4 in the following amounts:

Abstract #4
General Fund - \$53,433.67
Water Fund - \$18,042.04
Sewer Fund - \$23,248.43

Motion carried
Five votes in favor
None opposed

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

RESOLVED that the bid specs for the Fire Truck, being approved by the Village Attorney, be available in the Village Hall and,

ALSO BE IT RESOLVED that the Village Clerk place the request for bids in the Courier Journal to run for two consecutive weeks stating that bids will be accepted through September 30th with the opening of received bids to be done at 1:00 p.m. on that date.

Motion carried
Five votes in favor
None opposed

WRKMNS

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

WHEREAS, the Authorized Representative of the Village of Macedon desires to secure the Village of Macedon's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance program of which the Village of Macedon will be a member, The Authorized Representative of the Village of Macedon, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter "Representative") of the Village of Macedon does hereby resolve to secure the Village of Macedon's obligation to provide volunteer firefighters' benefit law, volunteer ambulance workers' benefit law and workers' compensation benefits, as applicable, through participation in a group self-insurance plan of which the Village of Macedon will be a member;

Section 2. The Representative of the Village of Macedon does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers' compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to affect the Village of Macedon's membership in said group self-insurance program, the authorized officer of the Village of Macedon is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers' Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Village of Macedon.

Section 4. This Resolution shall take effect immediately.

Motion carried
Five votes in favor
None opposed

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

THEREFORE BE IT RESOLVED that the Village of Macedon will process their payroll through Paychex, Inc. beginning January 1, 2009.

Motion carried
Five votes in favor
None opposed

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

RESOLVED that the Village of Macedon Board of Trustees has established the “office” of village attorney and,

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees has appointed Attorney Jim Sapienza to that office of which the duties of this position are to provide general legal advice to the Village Board of Trustees of the Village of Macedon.

Motion carried
Five votes in favor
None opposed

ERIE ST. The new Erie Street has been opened for vehicular use as of today’s date. The Mayor will be holding a ribbon cutting ceremony on Friday, September 26th at 12:00 noon.

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 9:05 and an Executive Session convene to include all Board members and Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried
Five votes in favor
None opposed

Village of Macedon
Meeting Minutes
September 10, 2008

The following motion was made by Ron DeMena, 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 10:15 p.m.

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

RESOLVED, that the Village of Macedon Board of Trustees appoints Amy Nicholson as the Crossing Guard for the Elementary School.

Motion carried
Five votes in favor
None opposed

MOTION The following motion was made by Ron DeMena and seconded by Jim Hoteling:

RESOLVED that the Village Board of Trustees of the Village of Macedon authorizes the Clerk Treasurer to immediately correct the salary of Jerry Locey by increasing his hourly rate by \$.53 per hour as well as a one time payment of \$3,183.47 to compensate for the loss of past wages due to the hourly rate error.

Motion carried
Five votes in favor
None opposed

Village of Macedon
Meeting Minutes
September 10, 2008

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

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