

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
SEPTEMBER 24, 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 and Trustees John Murphy, David Sliney, Ron DeMena, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, and Village Engineer Dan Cornwall. Also in attendance were Village Historian Marcy Frey and Code Enforcement Officer Phil D'Alessandro.

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

RESOLVED that the minutes from meeting dated August 27, 2008 be approved as submitted.

Motion carried
Five votes in favor
None opposed

MAIN ST. Marcy Frey gave the Board an update of her progress in following the Main Street Program. She will be attending various workshops in the upcoming weeks. Her office space at 73 Main Street is close to being finished and should be opening by the end of next week.

FIRE The bid specs have been posted and the Village will accept bid proposals for a new Fire Truck until September 30th with the formal opening of bids to take place at 1:00 p.m. on that day at the Village Hall.

EXECUTIVE

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

RESOLVED, that the regular meeting is adjourned at 8:30 and an Executive Session convene to include all Board members, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza and Village Engineer Dan Cornwall for discussion on a personnel issue.

Motion carried
Five votes in favor
None opposed

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

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 10:00 p.m.

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

RESOLVED, that Linda Braun be appointed as a new member of the Village of Macedon Planning Board to fill the open seat for the term of five (5) years.

Motion carried
Five votes in favor
None opposed.

ERIE ST. The Mayor reminded everyone that the ribbon cutting ceremony for the new bridge at Erie Street is on Friday, September 26th at 12:00 noon.

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

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 10:20 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer