

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
SEPTEMBER 9, 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, Trustees Ken Schreiber, John Murphy, and Clerk Treasurer Lisa Davis.

Absent – Ron DeMena

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

RESOLVED that the Clerk Treasurer be authorized to pay the monthly abstract #4 (minus Vouchers #191 and #202) in the following amounts:

Abstract #4
General Fund - \$64,416.91
Water Fund - \$12,632.11
Sewer Fund - \$5,111.43

Motion carried
Four votes in favor
None opposed

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated August 12 and August 26, 2009.

Motion carried
Four votes in favor
None opposed

SAPIENZA Mayor Hoteling read the attached letter of resignation submitted by Attorney Jim Sapienza.

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

RESOLVED that the Village of Macedon accepts, with regret, the resignation of Jim Sapienza.

Motion carried
Four votes in favor
None opposed

The Board discussed contracting with Art Williams for legal services and requested that the Clerk Treasurer ask Mr. Williams to provide a written proposal.

RETIRMNT David Sliney wanted his attached comments with regard to the proposed increased costs to the municipalities of New York State to offset the underfunded retirement system to be submitted as part of the minutes of record.

FIRE DEPT. The following motion was made by John Murphy and seconded by Dave Sliney:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves and accepts the repair proposal submitted by Jay's Auto for the repair on the Fire Truck door.

Motion carried
Four votes in favor
None opposed

EXECUTIVE

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

Village of Macedon
Meeting Minutes
September 9, 2009

RESOLVED, that the regular meeting be adjourned at 9:10 p.m. and an Executive Session convene to include all Board members and Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried
Four votes in favor
None opposed

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

RESOLVED that the Executive Session be adjourned at 10:05 p.m. and the regular Board Meeting reconvene.

Motion carried
Four votes in favor
None opposed

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

RESOLVED, that there being no further business, now

THEREFORE BE IT RESOLVED, that the meeting be adjourned.

Motion carried
Four votes in favor
None opposed

The meeting adjourned at 10:10 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer