

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
APRIL 23, 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, Trustees John Murphy, Dave Sliney and Ron DeMena. Also in attendance were Clerk Treasurer Lisa Davis, DPW Superintendent Dave LeMoyne, Village Engineer Dan Cornwall, Insurance Consultant Brian Baty, Fuzzy Tabor representing the Fire Department Tracy Curry, Courier Journal and Patty Holdraker, Times.

EXEC.

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

RESOLVED, that the regular meeting be adjourned at 7:00 and the Executive Session convene for discussion on a personnel issue and in addition to the Board, that the Clerk Treasurer and Brian Baty also be in attendance,

Motion carried
Five votes in favor
None opposed

The following motion was made by John Murphy, and seconded by David 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 8:05 p.m.

PUBLIC

HEARING The Mayor opened the Public Hearing at 8:05 p.m. for final review and adoption of the 2008-2009 Budget and waived the reading of the Legal Notice.

MINUTES The following motion was made by Ken Schreiber and seconded by Ron DeMena:

RESOLVED that the minutes from the meeting dated April 9, 2008 are approved.

Motion carried
Five votes in favor
None opposed

LEGAL

NEWSPPR The Board reviewed the differences between doing business with Courier Journal and the Times to determine which would be chosen to be the Legal paper of the Village of Macedon. Both representatives from the Courier Journal and the Times were present.

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

RESOLVED that the Courier Journal will remain the Legal newspaper for the Village of Macedon.

Motion carried
Three votes in favor
One vote opposed
One vote to abstain

FIRE

DEPT. Fuzzy Taber was present to represent the Fire Department and to request authorization to allow 16 year old applicants to join as junior fire fighters. They are going to discontinue the Explorers program as there seems to be no interest. The thought process is that this would bring in younger members and allow them to fully train them to become active fire fighters eventually and also possibly bring in parents at the same time to boost membership. Lisa will contact NYCOM to find out what the legal and insurance ramifications of doing this is and how the Village would introduce this new program if it is possible.

CLERK The Clerk provided an update on the Records Management Inventory project. Lisa has been meeting with the consultant hired to do the inventory on Saturday mornings and Tuesday evenings to finalize the last phase of this process. The two departments left to complete are the Village Court and the Ambulance. This was funded by a Records Management grant that the Clerk applied for last year. The Clerk is also finalizing the close out

paperwork for the Shared Services Grant that was obtained to complete the Dissolution Study and Referendum. This has been a lengthy process due to new administration at the State level but should be completed by next week.

CAP

STUDY The Mayor stressed the importance that all the Board members are present at the Public Meeting that is being held tomorrow night at the Elementary School on the Circulation, Accessibility and Parking Study.

COURT Ken Schreiber stated that Justice Reid had informed him that the State is requesting that the local Court records be audited at the same time the Village does their annual audit. Lisa will contact Ray Wager's office to schedule this.

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

RESOLVED that the Village of Macedon will conduct an annual audit of the Village Court financial records in conjunction with their regularly scheduled audit per the New York State Court ruling.

Motion carried
Five votes in favor
None opposed

PUBLIC

HEARING Being no further discussion with regard to the proposed budget, Mayor Hoteling closed the Public Hearing at 9:10 p.m.

EXECUTIVE

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

RESOLVED, that the regular meeting is adjourned at 9:10 and the Executive Session convenes for discussion on a personnel issue. In attendance will be all Board members and Mr. Denniston.

Motion carried
Five votes in favor
None opposed

Village of Macedon
Meeting Minutes
April 23, 2008

MOTION The following motion was made by Ken Schreiber, 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 10:30 p.m.

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

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
Village of Macedon