

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
APRIL 22, 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, John Murphy, Ron DeMena, Clerk Treasurer Lisa Davis, Village Engineer Dan Cornwall and DPW Supervisor Dave LeMoyné. Also in attendance were Chief Tim Wilcox and David Kelly, Sr. representing the Village Fire and Ambulance Department and Marcy Frey representing the Macedon Partnership Association.

Absent - Ken Schreiber - III

BUDGET Discussion continued on the proposed budget. It was determined that the following changes would be made:

- Fire Protection Equipment would be increased by \$5,000.00
- Radio Repair would be increased by \$3,000.00
- Rescue Squad Equipment would be increased by \$2,500.00
- Fire Truck Reserve would be decreased by \$10,500.00

MOTION The following motion was made by John Murphy and seconded by David Sliney:

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees approves and adopts the proposed budget for 2009 – 2010.

Motion carried
Three votes in favor
One opposed (R. DeMena)

LEASE The Cricket Communications Lease Agreement was tabled until such time that legal counsel will be available. Zoning Code Officer Phil D'Alessandro, Village Engineer Dan Cornwall and Trustee Ron DeMena will meet to prepare for the meeting with the legal counsel.

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees re-appoints Andrew Bazinet as a Planning Board member for the period of five (5) years.

Motion carried
Four votes in favor
None opposed

ZNG. BRD. The following motion was made by John Murphy and seconded by Jim Hoteling:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees regretfully accepts the resignation of Tom Hamlin from the Zoning Board and thanks him for his 37 years of dedicated service.

Motion carried
Four votes in favor
None opposed

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

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees appoints Scott Allen, as the new Zoning Board member and welcomes him to his new position.

Motion carried
Four votes in favor
None opposed

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

Whereas, the Village of Macedon Board of Trustees authorizes the Village Mayor to sign the Village of Macedon portion of the agreement between the Town of Walworth, the Town of Macedon and the Village of Macedon relative to a Joint Services Grant Request; and

Village of Macedon
Meeting Minutes
April 22, 2009

THEREFORE BE IT RESOLVED, that James Hoteling, Village Mayor, is hereby authorized to sign the Agreement between the Town of Walworth, Town of Macedon and the Village of Macedon, New York, Relative to Joint Services Grant Request.

Motion carried
Four votes in favor
None opposed

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

RESOLVED, that the Village of Macedon Board of Trustees gives authorization to the Pal-Mac Youth Baseball teams to utilize the fields located at Gravino Park throughout the season.

Motion carried
Four votes in favor
None opposed

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

RESOLVED, that the Village of Macedon Board of Trustees authorizes the Pal-Mac Youth Baseball teams to hold a "Movie" night at Gravino Park on Friday June 5th from 7:00 p.m. – 11:00 p.m. with the understanding that the organization would return the morning of June 6th to ensure that the park is cleaned. The Village will notify the Police Department of the event.

Motion carried
Four votes in favor
None opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves the applications of Keith DuBois, Kyle Smith and Patricia George as volunteers for the Village of Macedon Fire Department upon receiving the appropriate medical releases.

Village of Macedon
Meeting Minutes
April 22, 2009

Motion carried
Four votes in favor
None opposed

ADJOURN The following motion was made by John Murphy and seconded by David Sliney:

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 9:05 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer