

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
AUGUST 12, 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, Ron DeMena, and Clerk Treasurer Lisa Davis.

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

RESOLVED that the Clerk Treasurer be authorized to pay the monthly abstract #3 in the following amounts:

Abstract #3  
General Fund - \$29,820.44  
Water Fund - \$19,997.09  
Sewer Fund - \$11,969.36

Motion carried  
Four votes in favor  
One Abstain

**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 June 24, 2009.

Motion carried  
Three votes in favor  
Two Abstain

**VISITOR** Steve Sanzo introduced himself as the Pal-Mac Head Football Coach and High School Assistant Principal. He requested authorization to erect a sign in the Village the day before the Football Team's Home games to promote attendance. The Village agreed and suggested that he contact Marcy Frey and coordinates the use of a "Sandwich" style sign at the corner of NYS Route 350 and Route 31. Clerk Treasurer Lisa Davis will provide Mr. Sanzo with Marcy's contact information.

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves and accepts the application submitted by Daniel Cortney to be a member of the Village of Macedon Volunteer Fire Department.

Motion carried  
Five votes in favor  
None opposed

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees authorizes the Village of Macedon Court Justice to apply for a grant not to exceed \$30,000 through the Justice Court Assistance Program New York State Office of Court Administration.

Motion carried  
Five votes in favor  
None opposed

**EXECUTIVE**

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

RESOLVED, that the regular meeting be adjourned at 7:30 p.m. and an Executive Session convene to include all Board members and Fire Chief Tim Wilcox for discussion on a personnel issue.

Motion carried  
Five votes in favor  
None opposed

Ron DeMena left the meeting at 9:20 p.m.

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

RESOLVED that the Executive Session be adjourned at 9:40 p.m. and the regular Board Meeting reconvene.

Motion carried  
Four votes in favor  
None opposed  
One Absent

**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  
Four votes in favor  
None opposed  
One Absent

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer