

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
AUGUST 26, 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, Ken Schreiber, Ron DeMena, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall, DPW Supervisor Dave LeMoyné and Clerk Treasurer Lisa Davis.

INSPCTN The following property owners were in attendance to discuss the Fire Inspection requirement for multiple dwellings and the fees associated:

Elizabeth Johnson	-	2 Bickford St.
Andrew Roberts	-	4 Bickford St.
Scott Johnson	-	79 Main St.

The Bickford Street property owners felt that they should not have to comply with the inspection as, although their homes are 2-family, they do not rent out the other half but utilize the whole space. The Board felt that, although they understood that at the present time they are not rented, that the owner could rent it at any time and therefore would be difficult to release the Village from the liability of the proper inspection. The Board will take all comments under advisement and refer to the Village Attorney and notify the property owners of their decision.

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees approves the reduction of the inspection fee from \$50.00 per unit to \$25.00 per unit

Motion carried
Five votes in favor
None opposed

HISTORIAN Marcy Frey introduced Sally Millik to the Board and suggested, based on Ms. Millik's experience with the Historical Society and her involvement with the Macedon Historical Association, that she be passed the appointment of the Village's Historian.

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 appointment of Sally Millik as the Village of Macedon Historian.

Motion carried
Five votes in favor
None opposed

FIRE 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 application to the Village of Macedon Volunteer Fire Department on a Administrative basis only and is contingent on medical clearance.

Motion carried
Three votes in favor
Two opposed
(Jim H. & Dave S.)

TRAILS Aaron Cook and Doug Wilson came before the Board to update them on any progress toward bathroom and shower facilities at the Canal. They had previously attended a Town Board meeting requesting their assistance but as the Village of Macedon leases the property, the Town is unable to obtain the appropriate permits from the Thruway Authority. The Village will be willing to proceed once a viable source of funding is available and maintenance responsibility was established.

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees intends to submit application to the NYS Department of State and Department of Environmental Conservation for the Brownfield Opportunity Areas Program utilizing the services of Bergmann Associates.

Motion carried
Five votes in favor
None opposed

Village of Macedon
Meeting Minutes
August 26, 2009

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

THEREFORE BE IT RESOLVED, that the Village of Macedon approves the hiring of an additional crossing guard pending the School Districts budget allocation for additional expense and the ability to locate a qualified candidate.

Motion carried
Five votes in favor
None opposed

EXECUTIVE

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

RESOLVED, that the regular meeting is adjourned at 9:10 p.m. and an Executive Session convenes to include all Board members, Clerk Treasurer Lisa Davis 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 Ken Schreiber and seconded by Ron DeMena:

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

Motion carried
Five votes in favor
None opposed

ADJOURN The following motion was made by John Murphy 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 10:10 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer