

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
FEBRUARY 10, 2010
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, Ron DeMena, and Clerk Treasurer Lisa Davis.

Absent: John Murphy - Work

**PUBLIC
HEARING**

Jim Hoteling opened the Public Hearing. Clerk Treasurer Lisa Davis read the Public Hearing notice (attached). The purpose of the Public Hearing to authorize the Clerk Treasurer to transfer \$57,000.00 from the General Fund Balance into the current budget to be expended to finalize the Erie Street project.

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 #9 in the following amounts:

Abstract #9
General Fund - \$31,769.07
Water Fund - \$18,567.80
Sewer Fund - \$8,490.46

Motion carried
Four votes in favor
None opposed

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

RESOLVED, that the Village Board of Trustees approves the meeting minutes dated January 13 and January 27, 2010 as submitted.

Motion carried
Three votes in favor
One abstain

AMBULANCE Ron DeMena gave an update on the status of discussions for a Regional Ambulance Service.

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees authorizes the Town of Macedon to add the Village of Macedon as co-applicant in the Shared Services Grant for Regional Ambulance Services Consolidation. A final resolution to be done by March 31, 2010 would be contingent on receiving a complete grant application for the Board's review.

Motion carried
Four votes in favor
None opposed

PUBLIC

HEARING Mayor Hoteling closed the Public Hearing at 7:45 after all questions were addressed.

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of trustees authorizes the Clerk Treasurer to transfer a total of \$57,000.00, previously held in Reserve, to be expended for finalize the Erie Street project.

Motion carried
Four votes in favor
None opposed

Village of Macedon
Meeting Minutes
February 10, 2010

EMT The following motion was made by Dave Sliney and seconded by Ken Schreiber:

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees has determined that they will replace the full time EMT position by utilizing EMS Staffing contingent on review of their contract.

Motion carried
Four votes favor
None opposed

ADJOURN The following motion was made by Ken Schreiber 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 8:10 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk Treasurer