

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
FEBRUARY 24, 2010
7:00 P.M.**

ORDER The meeting was called to order at 7:05 p.m. with Deputy Mayor David Sliney leading the Pledge of Allegiance to the Flag. The following persons were in attendance, Trustees Ken Schreiber, John Murphy and Ron DeMena, Village Attorney Art Williams, Village Engineer Dan Cornwall and Clerk Treasurer Lisa Davis. Also in attendance was Marcy Frey, Macedon Partnership Association.

Absent - Jim Hoteling – Vacation

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated February 10, 2010.

Motion carried
Three votes in favor
One Abstain (John Murphy)

DRAINAGE Art Williams provided the Board with an update and opinion on the drainage problem located on Jupiter Way. The legal determination is that the Village of Macedon does not hold any responsibility other than to maintain the drainage easement that is deeded to the Village of Macedon. This work was completed last summer and no further improvements are required. The drainage problem exists due to a privately owned property and to utilize tax payer dollars to improve a private citizen's property is not a legal use of funds.

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

THEREFORE BE IT RESOLVED, that the Village of Macedon Board of Trustees urges the New York State legislature to maintain the Butler

Minimum Correctional Facility in Butler. The closing of this facility would do damage to an already weakened economy in Wayne County.

Motion carried
Three votes in favor
One opposed (David Sliney)

ADJOURN The following motion was made by David Sliney and seconded by Ken Schreiber:

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 7:50 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer