

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
JULY 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, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall, DPW Supervisor Dave LeMoyne and Clerk Treasurer Lisa Davis.

Absent - Ron DeMena – Personal
Ken Schreiber – Personal

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated July 8, 2009 with the changes discussed.

Motion carried
Three votes in favor
None opposed

RETAINING

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

THERE FOR BE IT RESOLVED that the Village of Macedon Board of Trustees acknowledges that two bids for the removal and replacement of a retaining wall located on Erie Street North were received and opened on June 30, 2009 and,

ALSO BE IT RESOLVED, that the Village of Macedon Board of Trustees awards the bid to Wayside Management based on the recommendation of Dan Cornwall, Village Engineer. The bid is awarded in the amount of \$23,900.00.

Motion carried
Three votes in favor
None opposed

EXECUTIVE

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

RESOLVED, that the regular meeting is adjourned at 8:00 p.m. and an Executive Session convenes to include all Board members and Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried
Three 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
Three votes in favor
None opposed

The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer