

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
MARCH 12, 2008
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 Ken Schreiber, Trustees John Murphy, Dave Sliney and Sandra Ellis. Also in attendance were Clerk Treasurer Lisa Davis and DPW Superintendent Dave LeMoyne.

MINUTES The minutes were reviewed for the Village Board meetings dated February 4th, 13th and 27th, 2008

MOTION The following motion was made by Sandy Ellis and seconded by Ken Schreiber:

RESOLVED that the minutes from the meetings dated February 4, 13 and 27, 2008 are approved.

Motion carried
Five votes in favor
None opposed

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

RESOLVED, that the Clerk/Treasurer be authorized to pay the monthly abstract #10 in the following amounts:

Abstract #10
General Fund - \$58,673.92
Water Fund - \$11,398.33
Sewer Fund - \$50,127.41

Motion carried
Five votes in favor
None opposed

CAP

GRANT Dan Cornwall brought the Board up to speed on where the Committee is in there process of the Circulation, Accessibility and Parking study. There will be a Public Meeting that will be held in April to provide the public an opportunity to get an idea of what this is all about and also to answer any

questions they may have, as well as provide their feedback. Lisa will be working with the consultant to do a mailing notification of the meeting date and also a notice in the local paper.

EXECUTIVE

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

RESOLVED, that the regular meeting is adjourned at 8:15 and the Executive Session convene for discussion on a personnel issue.

Motion carried
Five votes in favor
None opposed

MOTION The following motion was made by Ken Schreiber, and seconded by John Murphy:

RESOLVED, that the Executive Session be adjourned and the regular meeting be reconvened.

Motion carried
Five votes in favor
None opposed.

The Executive Session adjourned at 9:15 p.m.

ADJOURN The following motion was made by Sandy Ellis, and seconded by Ken Schreiber:

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 9:20 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer
Village of Macedon