

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
MARCH 26, 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 for the meeting dated March 12, 2008 have been tabled until the next regularly scheduled meeting.

**FIRE**

**DEPT.** An application from David G. Allen was submitted to the Volunteer Fire Department for the Board's review.

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

WHEREAS the application to the Volunteer Fire Department for David G. Allen submitted by Fire Chief Dave Hammond was reviewed and approved by the Village of Macedon Board of Trustees.

Motion carried  
Five votes in favor  
None opposed

**EXECUTIVE**

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

RESOLVED, that the regular meeting be adjourned at 8:05 and the Executive Session convene for discussion on a personnel issue and in addition to the Board, that the Clerk Treasurer also be in attendance,

Motion carried  
Five votes in favor  
None opposed

The following motion was made by John Murphy, and seconded by Sandy Ellis:

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 9:55 p.m.

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

RESOLVED, that the Village of Macedon Board of Trustees has set a Public Hearing date of April 9, 2008 for the purpose of reviewing the Preliminary Budget for the fiscal year beginning June 1, 2008.

Motion carried  
Five votes in favor  
None opposed

**ADJOURN** The following motion was made by Sandy Ellis, 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 10:15 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer  
Village of Macedon