

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
MARCH 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, John Murphy, Ron DeMena, and Clerk Treasurer Lisa Davis. Also in attendance were Sheriff Barry Virts and Macedon Police Chief John Colella.

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

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

Abstract #10
General Fund - \$44,704.23
Water Fund - \$27,461.36
Sewer Fund - \$22,316.63

Motion carried
Five votes in favor
None opposed

VIRTS Sheriff Barry Virts introduced himself to the Board and gave a presentation of his goals for the Sheriff's department going forward and the improvements he has instituted so far. Both Sheriff Virts and Macedon Police Chief communicated their commitment in sharing services and working together to improve the safety in the community. 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.

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 8:45 p.m. and an Executive Session convene to include all Board members and Clerk Treasurer Lisa Davis for discussion on a personnel issue.

Motion carried
Five votes in favor
None opposed

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

RESOLVED that the Executive Session be adjourned at 9:30 p.m. and the regular Board Meeting reconvene.

Motion carried
Five votes in favor
None opposed

MOTION 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 has set the date for a Public Hearing to be held on Wednesday, March 24, 2010 for the purpose of reviewing the Preliminary Budget.

Motion carried
Five votes in favor
None opposed

Village of Macedon
Meeting Minutes
March 10, 2010

ADJOURN The following motion was made by David Sliney and seconded by Ron DeMena:

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 9:40 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk Treasurer