

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
MARCH 11, 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 Ken Schreiber, John Murphy, David Sliney, Ron DeMena, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall and DPW Supervisor Dave LeMoyné. Also in attendance were David Kelly, Sr. representing the Village Fire and Ambulance Department and Marcy Frey representing the Macedon Partnership Association, MPA Board members Jennifer Delehanty and Steve Poutre.

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

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

Abstract #10
General Fund - \$47,536.09
Water Fund - \$11,273.52
Sewer Fund - \$11,871.53

Motion carried
Four votes in favor
One Abstain

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated February 11, 2009.

Motion carried
Five votes in favor
None opposed

Village of Macedon
Meeting Minutes
March 11, 2009

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

RESOLVED that the Village of Macedon Board of Trustees approves the meeting minutes dated February 25, 2009.

Motion carried
Four votes in favor
One Abstain

MPA Marcy Frey introduced two MPA Board members Jennifer Delehanty and Steve Poutre. Marcy brought the Board up to date on the status of the MPA's progress. They are working on submitting an application to the Main Street Program.

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

WHEREAS there is a recognized need to revitalize the downtown area of the Village of Macedon and,

WHEREAS the Macedon Partnership Association (MPA) has been working to promote the improvement of the downtown area and to stimulate the reinvestment of private funding for business development, and

WHEREAS the Village Board of the Village of Macedon supports and endorses the efforts of the Macedon Partnership Association (MPA) to revitalize the downtown area, and

WHEREAS the proposal set forth by the MPA is consistent with the Village's plans to improve the downtown business area, and

WHEREAS the Village Board is prepared to assist the MPA in the implementation of the proposed program, and

WHEREAS the Housing Trust Fund Corporation (HTFC) is making funding available under the New York Main Street Program to provide financial resources to help New York communities carry out downtown revitalization activities,

NOW, THEREFORE BE IT RESOLVED the Village Board of the Village of Macedon hereby approves and endorses the filing of an application for a grant under the New York Main Street Program by the MPA and has no objection to the MPA acting as the Local Program Administrator for the New York Main Street Program.

Motion carried
Five votes in favor
None opposed

EMT David Kelly brought the Board up to date on the interview process for the EMT position for the Ambulance Department. He and Chief Tim Wilcox had held the initial interviews and have narrowed the applicants down to three. Jim Hoteling and John Murphy will meet with all three next week for the final selection. This position will be full time with the hourly rate set at \$11.00 per hour.

INCTVE ZONING The Board discussed the current draft SEQR and had some questions as to why this draft process was more restrictive than the law required. Dan Cornwall stated that this would alleviate the site plan review process from the Board of Trustees and appoint the responsibility to the Planning Board.

CANAL TRAIL Dave LeMoyne and Dan Cornwall updated the Board with regard to the location of survey stakes at the canal trail access located at the end of Kemp Drive. Since no stakes could be found, the Board authorized for that location to be surveyed. Dan stated that he would get this done.

CRICKET LEASE Jim Sapienza reviewed the proposed Lease from Cricket Communications. The Board agreed with his recommendations for specific changes. Mr. Sapienza will contact Cricket to review and discuss the proposed changes.

EXECUTIVE

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

RESOLVED, that the regular meeting be adjourned at 9:15 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 Ken Schreiber and seconded by Jim Hoteling:

RESOLVED that the Executive Session be adjourned at 10:10 p.m. and the regular Board Meeting reconvene.

Motion carried
Five votes in favor
None opposed

ADJOURN The following motion was made by Jim Hoteling 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 10:15 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer