

Village of Macedon
Meeting Minutes
March 25, 2009

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
MARCH 25, 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, Clerk Treasurer Lisa Davis, Village Attorney Jim Sapienza, Village Engineer Dan Cornwall and DPW Supervisor Dave LeMoyné. Also in attendance were Chief Tim Wilcox and David Kelly, Sr. representing the Village Fire and Ambulance Department and Marcy Frey representing the Macedon Partnership Association.

Absent - Ron DeMena

PUBLIC

HEARING Jim Hoteling opened the Public Hearing for the Incentive Zoning Generic SEQR. Lisa Davis read the following Public Hearing notice.

LEGAL NOTICE
VILLAGE OF MACEDON

Please take notice that the Village of Macedon Board of Trustees has resolved to hold a Public Hearing at their regular meeting scheduled for Wednesday, March 25, 2009 at 7:00 p.m., prevailing time, at the Village Hall, 81 Main Street, Macedon, NY 14502. The purpose of the Public Hearing is to hear all comments concerning the Draft Generic Environmental Impact Statement for the potential adoption of the Local Law that would empower the Village Board to provide for zoning incentives, or bonuses, as the Village Board deems necessary and appropriate. These incentives would advance the Village's specific physical, cultural and social policies in accordance with the Village Master Plan.

Dated February 27, 2009
By order of the Village of Macedon Board of Trustees
Lisa M. Davis, Clerk Treasurer
Village of Macedon

FIRE John Murphy presented two applications for the Volunteer Fire and Ambulance Departments.

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

THEREFORE BE IT RESOLVED that the Village of Macedon Board of Trustees approves the applications of Jessica Moon as a volunteer member of the Fire Department and Keith Geldof as a volunteer for the Ambulance Department with the stipulation that Mr. Geldof provide a recent statement from his physician attesting to his physical ability to provide service.

Motion carried
Four votes in favor
None opposed

**PUBLIC
HEARING**

Mayor Hoteling closed the Public Hearing for the Generic Environmental Impact Statement at 7:30 p.m. The only change that was made to the Draft was the replacement of the flow chart that sets the guidelines as to how an Incentive Zoning application is processed. The replacement would change the determining Board to be the Village Board of Trustees instead of the Planning Board. This change will be open for public comment for the required 10 days.

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

RESOLVED that the Village of Macedon Board of Trustees sets a Public Hearing for April 8, 2009 at 7:30 p.m. to hear all comments for and against the adoption of an Incentive Zoning Local Law.

Motion carried
Four votes in favor
None opposed

8:15 p.m. - Ron DeMena entered the meeting.

BUDGET 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 for April 8, 2009 at 7:00 p.m. for the review of the Proposed 2009-2010 budget.

Motion carried
Five votes in favor
None opposed

CRICKET

LEASE Jim Sapienza is awaiting response from Cricket and their legal department with regard to the proposed lease changes.

EXECUTIVE

SESSION The following motion was made by David Sliney, and seconded John Murphy:

RESOLVED, that the regular meeting be adjourned at 9:15 p.m. and an Executive Session convene to include all Board members on a personnel issue.

Motion carried
Five votes in favor
None opposed

The following motion was made by Ron DeMena and seconded by Ken Schrieber:

RESOLVED that the Executive Session be adjourned at 10:50 p.m. and the regular Board Meeting reconvene.

Motion carried
Five votes in favor
None opposed

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

THEREFORE BE IT RESOLVED that the payroll increase for the 2009-2010 budget year for all full-time and part-time employees excluding the Justice Office and the Clerk Treasurer positions be set at 2%.

Motion carried
Three votes in favor
Two opposed – DeMena, Schrieber

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

THEREFORE BE IT RESOLVED that the payroll increase for the 2009-2010 budget for the Clerk Treasurer be raised to \$40,000 per year.

Motion carried
Four votes in favor
One opposed - DeMena

ADJOURN The following motion was made by Ron DeMena and seconded by David 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 11:00 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer