

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING
OCTOBER 10, 2007
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, David Sliney and Sandra Ellis. Also in attendance were: Clerk/Treasurer Lisa Davis, Engineer Daniel Cornwall, Attorney Jim Sapienza and Fire Chief Dave Hammond. The visitors in attendance were: Gregory Oehler from Hunt Realty, Cindi Cologgi, Stephen Galante, Frank Debski, John Mechetti, Steve Poutre and Billie Rae Walker of the Courier-Journal.

MINUTES

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

RESOLVED, that the minutes from the meeting dated September 12, 2007 be approved and submitted.

Motion carried
Four votes in favor
Ellis – abstained – absent

ABSTRACT

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

RESOLVED, that the Clerk/Treasurer be authorized to pay the monthly abstract #5 in the following amounts:

Abstract #5
General Fund - \$36,621.16
Water Fund - \$18,837.73
Sewer Fund - \$16,594.93

Motion carried
Five votes in favor
None opposed

VISITORS Mr. Oehler, representing Cindi Cologgi, Stephen Galante, Frank Debski and John Mechetti, gave a brief overview of the proposed plan of development that would encompass approximately 2.2 acres on the corner of Rt. 31 and Rt. 350. All property owners were present and are in agreement of developing these parcels but would need the Village to also agree as this section encompasses Village owned property. The consensus of the Board was that they would be interested in pursuing this idea.

Steve Poutre presented to the Board a website design and creative scope idea that would provide the public with information on Circulation, Accessibility and Parking Study grant that we are currently involved in. He expressed his concern that the public is not aware of what this study will mean to the Village and feels that the word needs to get out there. His proposal is to expand upon our current website in order to educate the Village residents. Our website currently receives an average of 350 hits per month so this would be a viable resource for this type of communication as well as others.

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

RESOLVED, that Steve Poutre of Poohtay Designs is authorized to create and collect data to be posted on a newly created webpage within the current Village website for the purpose of updating and informing the public of the status of the CAP grant study as well as possible dissolution information with costs not to exceed \$2,200.00.

Motion carried
Five votes in favor
None opposed

HWY Dave LeMoyne was not present but submitted a report stating that they had installed one new section of drainage pipe at the Town/Village line off of Olympus Drive. Unplugged a drainage pipe under Jupiter at the Erie St. intersection, then added two sections of drainage pipe on the south east side of the intersection. They will be patching Rt. 31 (90 Main St.) and West St. after completion of the water line on West St.

SEWER Clarifier #1 and Trickling filter #1 are both back in service. Clarifier #1 was out of service due to routine maintenance. The Trickling filter #1 was due for repair of rotating arms. Ordered new fiberglass troughs and weir plates for both primary clarifiers. The original troughs and weirs are metal and are rotting. Replacing the metal with fiberglass will cut down on some routine maintenance. Ordered new pump control unit for the pumps in the main building. Once programmed, this will let the pumps run fully automatic. We will spend less time on pump control.

WATER Disconnected the old water and sewer service at Rt. 31 and Rt. 350 intersection where Erie St. will join Rt. 31. Disconnected the old water service just south of Erie St. Bridge. Installed new water service at 90 Main St. and at 20 Lapham St. Ordered 36 new inch water meters. Price of new meters increased from \$93.00 to \$99.00.

Water reading at Pit (daily average):

April	2006 = 238,000	2007 = 169,000
May	2006 = 192,000	2007 = 180,000
June	2006 = 183,000	2007 = 179,000
July	2006 = 170,000	2007 = 162,000
August	2006 = 186,000	2007 = 167,000

David Sliney briefly discussed the water loss report and asked that the Board reserve their comments until he has had time to verify the numbers.

CLERK Remegia Mitchell, who has been authorized to complete the Records Inventory has been working diligently and is making great progress.

FIRE Chief Hammond assured the Board that 3rd Party billing has begun and the billing paperwork is being processed. Eric Dodge from Medex has been scheduled to come to the Fire department to answer any questions the ambulance staff may have.

EXEC

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

RESOLVED, that the regular meeting be adjourned and the Executive Session convene for discussion on a personnel issue,

Village of Macedon
Meeting Minutes
October 10, 2007

BE IT FURTHER RESOLVED, that in addition to the Board that Clerk/Treasurer Lisa Davis and Attorney Jim Sapienza also be in attendance.

Motion carried
Five votes in favor
None opposed

The following motion was made by Jim Hoteling, 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 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
Four votes in favor
None opposed

The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Lisa M. Davis
Clerk/Treasurer
Village of Macedon