

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
REGULAR MEETING  
NOVEMBER 14, 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 and Attorney Jim Sapienza.

**PUBLIC**

**HEARING** Lisa Davis read the Public Notice (attached) to open the Public Hearing to adopt Local Law #1 2007 Water Rules and Regulations for the residential, commercial and industrial user of the Village of Macedon Water System to include the distribution and metering regulations.

**MOTION** The following MOTION was made by

**MINUTES**

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

RESOLVED, that the minutes from the meeting dated October 10, 2007 be approved and submitted.

Motion carried  
Five votes in favor  
None opposed

**ABSTRACT**

The following motion was made by Ken Schreiber, and seconded by Sandy Ellis:

RESOLVED, that the Clerk/Treasurer be authorized to pay the monthly abstract #6 in the following amounts:

Abstract #6  
General Fund - \$46,768.60  
Water Fund - \$16,160.00  
Sewer Fund - \$16,872.87

Motion carried  
Five votes in favor  
None opposed

**PUBLIC**

**HEARING #2** Mayor Hoteling opened the second Public Hearing with Clerk/Treasurer Lisa Davis reading the Public Hearing Notice (attached) to construct a 12' X 22' addition to the north side of the existing garage which is a non-conforming existing structure.

**PUBLIC**

**HEARING #3** Mayor Hoteling opened the third Public Hearing with Clerk/Treasurer Lisa Davis reading the Public Hearing Notice (attached) to adopt Local Laws #3 – 8 in order to be in compliance with the Department of Environmental Conservation with regard to Stormwater Management and Erosion and Sediment Control and Illicit Discharge Detection and Elimination.

**ROUTE 31&**

**ROUTE 350** Jim Sapienza stated that he had spoken to Mr. Oehler from Hunt Realty with regard to the proposed development of the properties located on Main Street. At this point they are only looking for the Village Board to be open to the idea and would not require anything further until they had an actual buyer and plan to propose.

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

RESOLVED, that the Public Hearing for the Local Law to amend the Water Rules and Regulations be closed.

Motion carried  
Five votes in favor  
None opposed

**MOTION** The following motion was made by Jim Hoteling and seconded by Sandy Ellis:

RESOLVED, that the Village of Macedon Board of Trustees closes the Public Hearing #1 Water Rules and Regulations,

BE IT FURTHER RESOLVED that the Village of Macedon Board of Trustees adopts the amended Water Rules & Regulations as of this date.

Motion carried  
Five votes in favor  
None opposed

**CANAL**

**PATH** Aaron Cook was present to request assistance in preparing an estimate of costs to install fencing along the entrance easement to the canal trail at the end of Kemp Drive. Dan Cornwall will research what would be required and submit an estimate of costs to the Canal Trailways group and they will research any grant opportunities.

**MOTION** The following motion was made by Jim Hoteling and seconded by Sandy Ellis:

RESOLVED that the Village of Macedon Board of Trustees close Public Hearing #2 Non-conforming use of an existing structure.

BE IT FURTHER RESOLVED that the Village of Macedon Board of Trustees approves the extension of the non-conforming use of the existing structure located at 21 Stone Street.

Motion carried  
Five votes in favor  
None opposed

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

RESOLVED that the Village of Macedon Board of Trustees close Public Hearing # 3 for proposed MS4 local law adoption.

**MOTION** The following motion was made by Jim Hoteling and seconded by Sandy Ellis:

WHEREAS, the Village of Macedon is required to comply with the requirements of the EPA/NYSDEC mandated MS4 program,

AND WHEREAS, the NYSDEC has provided two model local laws relative to IDDE – Illicit Discharge Detection and Elimination and Construction Site Stormwater Runoff Control and Post-Construction Stormwater Management

AND WHEREAS, the Village Board is proposing to adopt these local laws, in order to remain in compliance with the requirements of the MS4 program objectives.

BE IT RESOLVED, that the Village Board of the Village of Macedon, does hereby find and resolve as follows:

1. The proposed action is subject to the State Environmental Quality Review Act.
2. Using the information available and comparing it with the thresholds set forth in section 6 NYCRR 617.4, the action is found to have a preliminary classification of Unlisted.
3. As an Unlisted action, the Short Form EAF has been prepared by the Village Engineer to determine the significance of the proposed action.
4. The Macedon Village Board is the lead agent.
5. The proposed action does not involve a Federal agency.
6. The proposed action does not involve other agencies.
7. The proposed action is not located in a coastal area.
8. The proposed action is located in an agricultural district.
9. A non-coordinated Review for Unlisted actions involving a single agency has been performed.
10. The Macedon Village Board hereby determines that the proposed action is in general conformance with the adopted Village Master Plan, and will not result in any significant adverse environmental impacts, a Negative Declaration is declared, and the Village Board hereby directs the Village Clerk to immediately file the determination in accordance with section 6 NYCRR 617.12.
11. In reaching this finding, the Village Board has:
  - (a) Considered the action as defined in sections 6 NYCRR 617.2 (b) and 617.3 (g),
  - (b) Reviewed the EAF, the criteria contained in subdivision 6 NYCRR 617.7 (c) and any other supporting information to identify the relevant areas of environmental concern,

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(c) Thoroughly analyzed the identified relevant areas of environmental concern to determine if the action may have a significant adverse impact on the environment; and,

(d) Set forth its determination of significance in this resolution, in addition to the corresponding short environmental assessment form.

Motion carried  
Five votes in favor  
None opposed

**MOTION** The following motions were made by Jim Hoteling and seconded by Ken Schreiber:

RESOLVED that the Village of Macedon Board of Trustees agrees to adopt local law #3 to prohibit illicit discharges, activities and connections to the municipal separate storm sewer system involving non-storm water discharges to the system as required by Federal and State law.

Motion carried  
Five votes in favor  
None opposed

RESOLVED that the Village of Macedon Board of Trustees agrees to adopt local law #4 to amend Section 505 of the Zoning Ordinance of the Village of Macedon by adding Par (15) to requiring a Storm Water Pollution Prevention Plan to site plan approval.

Motion carried  
Five votes in favor  
None opposed

RESOLVED that the Village of Macedon Board of Trustees agrees to adopt local law #5 to amend the Land Subdivision Ordinance to require a Storm Water Pollution Prevention Plan be required for preliminary subdivision approval.

Motion carried  
Five votes in favor  
None opposed

RESOLVED that the Village of Macedon Board of Trustees agrees to adopt local law #6 to amend Article II Section 2 by adding definitions relating to the Municipal Separate Storm Sewer System.

Motion carried  
Five votes in favor  
None opposed

RESOLVED that the Village of Macedon Board of Trustees agrees to adopt local law #7 to amend Article IV of Zoning Law which defines the specifications of a Storm Water Pollution Prevention Plan (SWPPP) that will be required for approval of a land development activity.

Motion carried  
Five votes in favor  
None opposed

RESOLVED that the Village of Macedon Board of Trustees agrees to adopt local law #8 to establish Storm Water Management and Erosion and Sediment Controls.

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  
Four votes in favor  
None opposed

The meeting adjourned at 9:15 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk/Treasurer  
Village of Macedon

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