

**VILLAGE OF MACEDON
81 MAIN STREET
MACEDON, NEW YORK 14502
REGULAR MEETING**

Wednesday August 08, 2007

7:00 P.M.

ORDER Mayor James Hoteling called the meeting to order by leading the Pledge of Allegiance to the Flag. The following persons were in attendance: Deputy Mayor Kenneth Schreiber, Trustees John Murphy and Sandy Ellis. Also in attendance were Deputy Clerk/Treasurer Heather Plumb, DPW Superintendent David LeMoyné, and Billie Rae Walker of the Courier-Journal.

Absent – Trustee, David Sliney

VISITORS No visitors.

Mayor Jim Hoteling advised the Board Members that David Sliney would not be in attendance due to an illness in the family.

MINUTES

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

RESOLVED, that the minutes from the meeting dated June 13, 2007 be approved and submitted.

Motion carried
Three votes in favor
Ellis – abstained – absent

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

RESOLVED, that the minutes from the meeting dated June 27, 2007 be approved and submitted.

Motion carried
Three votes in favor
Schreiber – abstained - absent

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

RESOLVED, that the minutes from the meeting dated July 11, 2007 be approved and submitted.

Motion carried
Three votes in favor
Murphy – 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 #3 in the following amounts:

Abstract #3
General Fund - \$23,495.26
Water Fund - \$1,416.56
Sewer Fund - \$5,518.87

Motion carried
Four votes in favor
None opposed

DISSOLUTION

John Murphy said they are moving forward, but there have only been two meetings and they are still in the informative stage. Jim Hoteling said they could use information from the previous study and just update once they interview.

ERIE STREET

Ken Schreiber said residents are mentioning their concern to him because it looks like you will have to make such a severe right turn onto the new road. Ken suggested putting a picture of the plan in the paper of what the finished road will look like. Jim said we would be contacting Tracy at the Courier-Journal to run an ad in the paper.

PLANNING

Sandy Ellis advised the Board that at the last Planning Board meeting there was a letter received from Michael Curry regarding the denial of the Express mart

application. He is requesting a reason for denial in writing from each board member that voted against the application.

MAYOR

Jim Hoteling advised the Board that he received a letter from Town of Macedon Supervisor Bill Hammond, stating that Waste Management is going to start offering free trash pickup for the Village Hall, Parks, Fire Dept, and Sewer Plant as part of their expansion approval.

DPW

Ken Schreiber asked the Board about the possibility of hiring the seasonal employee on as a permanent full time employee. Projects are falling behind due to the lack of manpower. Jim Hoteling said that there is enough money in the budget to keep the seasonal employee on through the end of October. John Murphy thought we should check into contracting some of the work that is not getting done. Jim thought maybe if we could find a way to keep him through the end of the year, it could be addressed at budget time in January. The Board is in agreement that they will think about it and discuss it further at the next meeting.

FIRE

Saturday August 11 is the Annual McDuck Derby / Summer Jam at the Fire Department. Ken Schreiber asked if they would be serving beer. The Benevolent Association will be serving beer, and Jim Hoteling confirmed that the Fire Dept is covered under their insurance policy. Jim said the Fire Dept has done a great job policing the event in past years.

CLERK

Deputy Clerk Heather Plumb asked the Board for reimbursement of a Permit Fee for a pond that was submitted to the Planning Board. The homeowner withdrew their application and is requesting reimbursement of \$100 for the Engineering Fee and \$20 for the Public Hearing Fee.

The following motion was made by Sandra Ellis, and seconded by Jim Hoteling:

RESOLVED, that the LaRose application will be refunded \$120.

Motion carried
Four votes in favor
None opposed

EXECUTIVE SESSION

Mayor Jim Hoteling made the announcement that the regular meeting would be adjourned and an Executive Session convene for the discussion on possible litigation.

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

RESOLVED, that the Executive Session be adjourned and the regular meeting be reconvened:

Motion carried
Four votes in favor
None opposed

ADJOURN The following motion was made by John Murphy, and seconded by Sandy Ellis:

WHEREAS, 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 8:45 p.m.

Respectfully submitted,

Heather Plumb
Deputy Clerk/Treasurer
Village of Macedon

Village of Macedon
Meeting Minutes
August 08, 2007