

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
February 12, 2013

Present: Mayor Kenney, Trustees Dill, Gaylord, Passarell, and Penna Attorney John Sansone

Absent: none

Public Present: Matt Campbell, Monica Seeler, Dan Seeler, Jean D'Lallo

Pledge of Allegiance

Motion by Trustee Dill and seconded by Trustee Penna to begin the board meeting at 6:00 p.m. and to approve minutes of Board Meeting held on 01/17/2013, as presented.

Motion carried

Mayor John W. Kenney read the following statement at the beginning of the Board of Trustees Meeting:

- 1. The Village of Holley Board of Trustees supports the fundraising activities of the volunteer fire department.*
- 2. The February 16, 2013 squirrel hunt is legal in New York State in all respects.*
- 3. Since it is a legal activity, this fundraising event will not be debated here tonight.*
- 4. Any issues, or concerns, one may have with squirrel hunting would be more appropriately addressed to your state-level lawmakers, or the New York State Department of Conservation.*

PUBLIC COMMENT: none

Discussion:

- PSC fees
 - **Elect/Water Superintendent Campbell has reviewed the increase to the electric shut off fee and requested that the new fees be implemented by the PSC for the Village of Holley Tariff. Board of Trustees asks that Attorney Sansone review the materials before submitting.**
- Raising water shut off/turn on fee
 - **Public Hearing will be scheduled in the near future to discuss PSC Electric Tariff and Water shut off fees**
- Orleans County Legislature Resolution No, 49-113
 - **resolution is on agenda 3/12/2013**
- Parking Ordinance – Schedule public hearing
 - **Public Hearing will take place with Electric Tariff and Water shut off fees**
- Sign Law
 - **Planning Board will send changes to Board of Trustees for review**
- Disaster recovery plan for the Village – in light of recent events
 - **Trustee Penna suggested a committee be formed to discuss this issue and reactivate the siren in the Village**
- Personnel Issue – Fire Dept.
 - **Agenda item**
- Resolution of Support for bills A.88 and A.824
 - **resolution on agenda 3/12/2013**
- Sidewalk Plowing in Village – discontinue with exception of Rt. 31 & Rt. 237
 - **Board of Trustees agreed that sidewalks on State Highway 31 and 237 should be plowed/shoveled; other village sidewalks are the responsibility of the homeowners.**

Motion by Trustee Gaylord and seconded by Trustee Dill to approve
The voucher summary totals as indicated below:

FUND	PRE-PAID	ABSTRACT	TOTALS
TREASURER' ACCOUNT	\$ 8,675.75	\$54,080.28	\$62,725.03
TOTAL			
E (ELECTRIC)		\$30,568.96	\$ 30,568.96
MONTHLY TOTALS			\$ 93,293.99

**Kenney- aye, Dill-aye, Gaylord-aye, Passarell-abstain, Penna-abstain
Motion carried 3/0/2**

Motion by Trustee Dill and seconded by Trustee Penna to approve Invoice 0136 from J. O'Connell for \$6000.00. Grant has allocated \$18,000.00 for administration fees associated with the Main Street Grant SHARS#20120272. This is the first of four installments towards this Grant.

Motion carried.

Motion by Trustee Dill and seconded by Trustee Penna to approve contract agreement between J. O'Connell & Associates, Inc. and the Village of Holley for administration of the NYS Main Street Grant.

Motion carried.

Motion by Trustee Passarell and seconded by Trustee Penna to approve using First Niagara Bank located in the Village Square as the financial institution for taking tax payments from the residents of Holley.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to approve the final payment to Roland Nenni III, invoice number 149 for \$350.00

Motion carried.

Motion by Trustee _____ and seconded by Trustee _____ to approve invoice # 0084548 Bergmann Associates for \$17,120.00 for professional services associated with the BOA Grant from Oct. 6 through December 31, 2012.

Trustee Dill stated the BOA Grant will be reimbursing the Village for this expenditure, invoice was submitted to J. O'Connell Associates for payment.

Motion by Trustee _____ and seconded by Trustee _____ to approve
**RESOLUTION 2013-03 HOMECOMING PARADE ROUTE ROAD CLOSURE
Tabled until firm date of Homecoming could be established.**

RESOLUTION 2013-03

WHEREAS, the Village of Holley shall regulate certain events in the Village of Holley, including, but not limited to, celebrations associated with Home Coming;

WHEREAS, certain events celebrated by the residents of the Village of Holley may include parades as part of the commemoration; and,

WHEREAS, it is necessary to make arrangements for these roads to close to accommodate the parade.

NOW, BE IT RESOLVED that the Village of Holley shall close Geddes Street turning left onto Route 31, known as Public Square heading west on Route 31 crossing over Route 237 heading west to High Street. The following intersection will be closed; Route 31 and Batavia Street, Route 31 and West Avenue, intersection of Route 237 and Perry Street, and Route 237 and South Holley Road;

BE IT FURTHER RESOLVED that Mayor John W. Kenney, Jr. is hereby authorized to sign any documentation and/or form to enable closing the necessary streets along the parade route.

Respectfully Submitted by:

John W. Kenney, Mayor

Motion by Trustee Dill and seconded by Trustee Penna to approve payment of the NYS Public Service Energy & Utility Service Conservation Assessment in the amount of \$22,525.32. Payment would be made out of the Elec. Repair/Replacement account #5009. Payment in full is due on or before 4/1/2013. Partial payment is due 3/10/2013 of \$11,262.66 and remaining will be assessed interest and be due in Sept. 2013.

Motion carried to pay in full before 4/1/2013.

Motion by Trustee Gaylord and seconded by Trustee Penna to approve purchase orders for Elect/Water dept. po# 0124413-012420 for \$6056.06. Purchase order 012421 for Shoring equipment will be removed from list and researched for a more economical pricing and resubmitted for approval. Purchase orders are for winter clothing, hazmat boot covers, rubber boots, Shut off door notices, and toolbox.

Kenney-aye, Dill-aye, Gaylord-aye, Penna-aye, Passarell-abstain

Motion carried 4/0/1

Motion by Trustee Dill and seconded by Trustee Penna to approve Purchase order 012399 for Electric Dept. – Vendor Technical Assistance & Service to repair SCADA system for \$10,500.00. Village will be reimbursed by IEEP for the cost of repair.

Motion carried.

Motion by Trustee _____ and seconded by Trustee _____ to approve payment to Superintendent David Nenni for five (5) unused days of vacation. Total compensation is \$19.23 hr. x 40.0 hours = \$769.20

Kenney-nay, Dill-nay, Gaylord-nay, Passarell-nay, Penna-nay

Motion denied 0/5/0

Motion by Trustee Penna and seconded by Trustee Gaylord to approve membership approval of Robert Wood of 81 State Street, to the volunteer fire department. Pending he passes the physical, arson background check, and probationary period.

Motion carried.

Motion by Trustee _____ and seconded by Trustee _____ to approve previously tabled fire department purchase orders to attend (1) Fire Law Conference as budgeted weekend of March 21, 2013 at \$535.00 per attendant. This cost not to exceed \$1605.00. (2) Previously tabled purchase order three (3) sets of fire gear at a cost of \$7500.00. (3) Previously table purchase order, vendor The Fire Store for safety gear, purchase order value \$2000.00. (4) Previously tabled purchase order from Signal Products for Light bar valued at \$1500.00.

It was discussed to break this motion down into several separate motions for better clarification and ease of understanding.

Motion by Trustee Dill and seconded by Trustee Penna to approve one candidate from the Village of Holley Fire Department to attend the Fire Law Conference on March 21 through March 24, 2013 at a cost not to exceed \$535.00.

Motion carried

Motion by Trustee Penna and seconded by Trustee Passarell to approve purchase of three (3) sets of fire gear at a cost of \$7500.00.

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve purchase order for safety gear from vendor The Fire Store for \$2000.00

Motion carried

Motion by Trustee Dill and seconded by Trustee Gaylord to approve purchase order for light bar from vendor Signal Products at a cost of \$1500.00

Motion carried

Motion by Trustee Penna and seconded by Trustee Gaylord to approve purchase order from Grainger for the Fire Dept. for Batteries, po amount \$128.77.

Motion carried.

Motion by Trustee Dill and seconded by Trustee Penna to approve carrying over five (5) days of unused vacation of Superintendent David Nenni as opposed to payment.

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to adjourn Village of Holley Board of Trustee meeting at 6:53 p.m.

Motion carried.

RESPECTFULLY SUBMITTED BY:

Jane Murray
Village Clerk-Treasurer