

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
October 11, 2016

Present: Mayor Brian Sorochty, Deputy Mayor Kevin Lynch, Trustee James DeFilipps and Trustee Connie Nenni

Public Present: Christina Gabalski (Orleans Hub), Monica and Dan Seeler, and

Members Excused: Skip Carpenter

- PLEDGE OF ALLEGIANCE
- CALL TO ORDER at 5:34 PM

SUPERVISOR'S MEETING

Discussion:

- CODE ENFORCEMENT
 - Verbal Report
- WWTP
 - Normal monthly activity report
- DPW
 - Normal monthly activity report
- WATER/ELECTRIC
 - Normal monthly activity report
- POLICE
 - Normal monthly
 - Furnace Cleaning Griffith Energy \$159.95, Frontier Heating \$149.95, Triple O \$189.99
- CLERK
 - Normal monthly
 - Furnace Cleaning same prices as above
 - Increase Petty Cash

BOARD OF TRUSTEE'S MEETING

OLD BUSINESS:

- Permit process for special events (tabled from last month)

DISCUSSION:

- Collection agency to have new agreement by next meeting
- Verizon – move existing lines and place on good poles.
- Static IP Connection.

1. Motion by Trustee Kevin Lynch and seconded by Trustee James DeFilipps to approve the minutes of the Village Board Meeting held September 13, 2016.

Motion carried.

2. Motion by Trustee Connie Nenni and seconded by Trustee Kevin Lynch to approve voucher summary totals as indicated below:

FUND	PRE-PAID	DIRECT-PAYS/ WIRE TRANS	ABSTRACT	TOTALS
A (GENERAL)	\$7,269.16		\$ 30,010.54	\$ 37,279.70
F (WATER)	\$54,218.90		\$10,047.95	\$64,266.85
G (SEWER)	\$2,393.51		\$8,203.23	\$10,596.74
GRAND TOTAL: A,F,G	\$63,881.57		\$48,261.72 [12.56]	\$112,143.29 CREDIT [12.56]
E (ELECTRIC)	\$85,360.06		\$ 63,611.62	\$ 148,971.68
TA (TRUST & AGENCY)/CD (GRANTS)	\$575.65		\$1,534.80	\$2,110.45
MONTHLY TOTALS	\$149,817.28		\$113,395.58	\$263,212.86

Motion carried.

3. Motion by Trustee Connie Nenni and seconded by Trustee James DeFilipps to approve budgeted funds of \$60.00 for Matt Campbell to attend New York State Power Agency in Syracuse, NY on October 25, 2016.

Motion carried. _____

Resolution 2016-10 for Matt Campbell to attend the Municipal Electric Utilities Association of New York State's Annual Meeting from October 25, 2016 as the Village of Holley's Electric representative.

DELEGATE RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Holley, New York, held on October 11, 2016, the following resolution was adopted:

Moved by Connie Nenni and seconded by Kevin Lynch.

WHEREAS, the Board of Trustees of the Village of Holley, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW, THEREFORE BE IT RESOLVED, that Matthew Campbell be and is hereby delegated as the accredited delegate of the Village of Holley, New York.

I certify that this resolution was adopted by the Board of Trustees of the Village of Holley, New York on the 11th day of October, 2016.

Deborah Schiavone
Clerk/Treasurer

Motion carried.

4. Motion by Trustee Connie Nenni and seconded by Trustee James DeFilipps to approve budgeted funds of Approx. \$225.00 for Deborah Schiavone to attend MEAU Accounting and Finance Workshop in Syracuse, NY on, October 19 & 20.

Motion carried. _____

5. Motion by Trustee _____ and seconded by Trustee _____ to approve the budgeted \$3,831.86 purchase of 2 outdoor cameras to be used at the Waste Water Plant and The Falls Parking Lot.

TABLED

6. Motion by Trustee Kevin Lynch and seconded by Trustee Connie Nenni to approve \$2.2M TAP Grant applications and authorize Mayor to sign any documents required.

Motion carried.

7. Motion by Trustee James DeFilipps and seconded by Trustee to hire Brent Russell as a Part Time Police Officer.

Motion carried

8. Motion by Trustee James DeFilipps and seconded by Trustee Connie Nenni for purchase of body armor for officers Poler and Glogowski.

Motion carried

9. Motion by Trustee Kevin Lynch and seconded by Trustee Connie Nenni approval for

purchase of trees not to exceed \$2,100.

driveway sealing not to exceed \$1,450.00

stone for building lot not to exceed \$5,000.

10. Motion by Trustee Connie Nenni and seconded by Trustee Kevin Lynch for maintenance agreement with Biometrics for all Live Scan Finger Print units at a cost not to exceed \$1,514.16

Motion carried

11. Motion by Trustee James DeFilipps and seconded by Trustee Kevin Lynch to increase Petty Cash to \$200.00

Motion carried.

12. Motion by Trustee Connie Nenni and seconded by Trustee Kevin Lynch to have furnace cleaned at Village Office and Police Department by Frontier Heating on Tuesday Nov 15 at a cost of \$149.95 each

Motion carried

12. Motion by Trustee Kevin Lynch and seconded by Trustee James DeFilipps to adjourn The Village of Holley Board of Trustee meeting at 7:26 pm.

Motion carried.