

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
August 9, 2019

Present: Brian Sorochty, Kevin Lynch, Connie Nenni, Skip Carpenter and James DeFilipps

Members Excused:

Public Present: Christina Grabowski, Donna and Ed Merritt, Fran Gaylord, Dan and Monica, Rochelle Moroz, Deborah and Wayne Schiavone

- PLEDGE OF ALLEGIANCE
- CALL TO ORDER at 5:35 PM

SUPERVISOR'S MEETING

Discussion:

- CODE ENFORCEMENT
- WWTP
- DPW
- WATER/ELECTRIC
- POLICE
- CLERK

BOARD OF TRUSTEE'S MEETING

OLD BUSINESS:

- Permit process for special events (Working meeting Saturday, August 13, 2016 at 9:30AM)

DISCUSSION:

- Fran Gaylord – Meter pit at carnival grounds
- Board Docs paperwork – start process
- Collection agencies – Mayor to have John Sansone draft letter
- JC Smith invoice (Department percentage to pay)
- Town of Murray Water Dept. invoice (amount to pay)

Motion by Trustee Skip Carpenter and seconded by Trustee Kevin Lynch to approve the minutes of the Consolidated Board Meeting held July 12, 2016.

Motion carried.

Motion by Trustee Connie Nenni and seconded by Trustee Skip Carpenter to approve voucher summary totals as indicated below:

FUND	PRE-PAID	DIRECT-PAYS/ WIRE TRANS	ABSTRACT	TOTALS
A (GENERAL)	\$ 7,944.98		\$ 34,801.62	\$ 42,746.60
F (WATER)	\$ 17,939.40		\$ 1,510.94	\$ 19,450.34
G (SEWER)	\$ 197.80		\$ 7,666.62	\$ 7,864.42
GRAND TOTAL: A,F,G	\$ 26,082.18		\$ 43,979.15	\$ 70,061.33
E (ELECTRIC)	\$ 74,447.04		\$ 72,965.71	\$147,412.75
TA (TRUST & AGENCY)	\$ 1,502.83			\$ 1,502.83
MONTHLY TOTALS	\$102,032.05		\$116,944.89	\$218,976.94

Motion carried.

Motion by Trustee Skip Carpenter and seconded by Trustee Kevin Lynch to approve the appointment of Deborah Schiavone as the Village of Holley's Clerk Treasurer, with a start date of August 11, 2016, an annual salary of \$47,500 and three (3) weeks of paid vacation.

Motion carried.

Motion by Trustee Skip Carpenter and seconded by Trustee Kevin Lynch to pay the JC Smith invoice in the amount of \$2804.90 with the following percentages to be paid by the Electric Department 50% Water Department 25% and the DPW 25%.

Motion carried

Motion by Trustee Connie Nenni and seconded by Trustee, as amended, to pay the Town of Murray for the July 6, 2016 water bill submitted by the Murray Water Department in the amount of \$1335.44.

Motion carried.

Motion by Trustee _____ and seconded by Trustee _____ to purchase the 1986 Ford E-One C-8000 rescue truck from the Holley Joint Fire District in the amount of \$10,000.

No action taken.

7. Motion by Trustee Connie Nenni and seconded by Trustee Kevin Lynch to approve the purchase and or request for approval for the following:

- Approval for annual transformer testing. \$4500

Motion carried.

8. Motion by Trustee Connie Nenni and seconded by Trustee Kevin Lynch to approve the following resolution as stated:

Resolution 2016-09 AUTHORIZING ACCEPTANCE OF DEED DEDICATION AND CONSENT OF VILLAGE BOARD OF TRUSTEES TO PROPOSED VILLAGE RIGHT OF WAY AND ROAD TO BE KNOWN AS OLD TOWPATH LANE

WHEREAS, owners of two separate parcels in the Village of Holley, (1) Richard S. Miller and Sharon Miller, and (2) Gerard T. Flansburg, have submitted Applications dedicating certain portions of real property to the Village of Holley as Rights of Way for said road; and,

WHEREAS, the Village wishes to accept the aforementioned deed dedications and releases; and,

WHEREAS, the Village of Holley DPW Supervisor recommends acceptance of said premises above described herein for inclusion in the proposed Right of Way (ROW) and road; and,

WHEREAS, it is the intention of the Village of Holley to construct a road connecting Frisbee Terrace and Shakespeare Alley as said proposed Right of Way appears upon a survey map prepared by the DDS Companies, dated 5/30/2014, job No. 14-L115; and,

NOW BE IT RESOLVED that, upon the dedications and releases of said parcels by the above-mentioned owners, and the completion of paperwork associated with the dedications, and filing of same, the Village of Holley Board of Trustees hereby accepts the respective dedication releases, and the delivery of deeds to be included in the proposed Village of Holley ROW and road; and,

BE IT FURTHER RESOLVED, that consent is given to the Village of Holley DPW Supervisor to prepare an Order laying out the lands for the said road pursuant to § 171 of the New York State Highway Law and other statutes applicable thereto; and,

BE IT FURTHER RESOLVED that the proposed road shall be known as “Old Towpath Lane;” and,

BE IT FURTHER RESOLVED that the Board of Trustees authorizes Mayor Sorochty to sign any documents, or paperwork, necessary to effectuate said conveyance and the creation of the road to be known as “Old Towpath Lane.”

I certify that this resolution was adopted by the Board of trustees of the Village of Holley, New York on the 9th day of August, 2016.

MARY ELLEN RIDLEY

Acting Clerk

Motion carried.

Motion by Trustee Skip Carpenter and seconded by Kevin Lynch, as amended, to appoint Ashleigh Polar and Christopher Glogowski to full time police officers the first week of September, the full time start date to be determined as September approaches, pending Orleans County Civil Service rules and requirements. Officers pay to be increased to \$14.00 per hour and the position requires an 18 month probationary period; officers will receive one (1) week of paid vacation after six (6) months of service.

Motion carried.

Motion by Trustee Connie Nenni and seconded by Trustee Skip Carpenter to adopt a procedure for the Americans with Disabilities Act (ADA) as presented by Ronald Vendetti on August, 9, 2016.

Motion carried.

Motion by Trustee Kevin Lynch and seconded by Trustee James DeFilipps to commit \$2,500 of matching village funds to the Go-Arts grant for the 2017 concert series year.

Motion carried.

Motion by Trustee Skip Carpenter and seconded by Trustee Connie Nenni to approve the work to be performed by Pilon Construction on the water main leak at the West Albion and Geddes Street Extension intersections at a cost not to exceed \$36,000.

Motion carried.

Motion by Trustee Skip Carpenter and seconded by Trustee Kevin Lynch to approve payment to Grey Insurance for the Village's yearly insurance coverages (property and vehicle) at a cost of \$47,183.19 and authorizing the Mayor to sign the renewal documents.

Motion carried.

Motion by Trustee _____ and seconded by Trustee _____ to charge the area farmers who need water for irrigation a \$100 yearly meter rental fee with a water rate of \$3.50 per thousand gallons of water.

Motion tabled.

Motion by Trustee Skip Carpenter and seconded by Trustee Kevin Lynch to move into Executive Session at 7:52 pm.

Motion carried.

Motion by Trustee James DeFilipps and seconded by Trustee Connie Nenni to end Executive Session at 8:17pm.

No Action Taken, Motion carried.

Motion by Trustee Skip Carpenter and seconded by Trustee Connie Nenni authorizing Attorney Sansone to commence litigation regarding the outstanding invoice for water system improvements performed by the village for Seeler Construction.

Motion carried.

Motion by Trustee Skip Carpenter and seconded by Trustee Kevin Lynch to adjourn The Village of Holley Board of Trustee meeting at 8:19pm.

Motion carried.