

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 January 8, 2013

Present: Mayor Kenney, Trustees Dill, Gaylord, Passarell, Penna, and Code Enforcer Ron Vendetti

Absent: none

Public Present: Dan & Monica Seeler, William Quaranto

Pledge of Allegiance

Motion by Trustee Penna and seconded by Trustee Dill to begin the board meeting at 6:02 p.m. and to approve minutes of Board Meeting held on 12/27/2012, as presented.

Motion carried

Discussion:

- Camera system for Police Dept – Discussed at Supervisors Meeting 1/7/2013. Price not to exceed \$450.00
 - **Mayor instituted a spending freeze for all departments until further notice.**
- Permission to have Police officers work in the school – School District reimburse Village
 - **Meeting with the Holley School is scheduled for Thursday, January 10, 2013 at 8:30 a.m. Mayor Kenney will be attending the meeting. Currently the Holley Police patrol the school and will continue to do so.**
- Extension of Rear Garage for Elec/Water Dept. – two bids submitted – Chris Miller and Penna Improvements
 - **Hold until further notice due to spending freeze**

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

FUND	PRE-PAID	ABSTRACT	TOTALS
TREASURER' ACCOUNT	\$19,501.49	54,818.04	\$74,319.53
TOTAL			
E (ELECTRIC)	8,364.61	64,111.80	\$72,476.41
MONTHLY TOTALS			\$146,795.94

Motion carried.

Motion by Trustee Passarell and seconded by Trustee Penna to approve Village of Holley Sign Ordinance.

Board moved to table for further investigation by Code Enforcer Vendetti. Attorney Sansone is working with Mr. Vendetti on the language of the Sign law.

Motion by Trustee Dill and seconded by Trustee Gaylord to approve **RESOLUTION 2013-01**

RESOLUTION FOR CLOSING STATE ROUTE 31 AND STATE ROUTE 237 IN CELEBRATION OF CERTAIN EVENTS IN THE VILLAGE OF HOLLEY IN 2013

WHEREAS, the Village of Holley shall regulate certain events in the Village of Holley, including but not limited to, celebrations associated with Memorial Day, June Fest, Flag Day, Homecoming and the Festival of Lights; and,

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

WHEREAS, oftentimes, the parade route may include roads maintained by the state and county; and,

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

NOW, BE IT RESOLVED that the Village of Holley shall close State Route 31 at American Legion for ceremony then continuing west on State Route 31 to State Route 237 ending at Veterans Drive for ceremony at the VFW Post, then parade continuing south on State Route 237 to end at Hillside Cemetery on Monday, May 27, 2013 to facilitate a parade in celebration of Memorial Day;

NOW, BE IT RESOLVED that the Village of Holley shall close State Route 237 at Veterans Memorial Drive continuing on Batavia Street to Mechanic Street to Public Square to White Street and rounding corner to East Avenue ending at Holley Canal Park on Saturday, June 1, 2013 to facilitate parade in celebration of June Fest 2013;

NOW, BE IT RESOLVED that the Village of Holley shall close State Route 237 to Thomas Street crossing over Public Square continuing on Frisbee Terrace to Holley Save A-Lot Parking lot for ceremony at Holley Historical Society Museum, parade then continuing on State Route 31 turning right onto State Route 237 heading north to conclude at Holley Elementary School on Friday, June 14, 2013 to facilitate parade in celebration of Flag Day;

NOW, BE IT RESOLVED that the Village of Holley shall close State Route 237 at Holley Elementary School continuing south turning left onto State Route 31 heading east to Public Square ending at Fire Department on Thomas Street on Saturday, December 7, 2013 to facilitate a parade in celebration of the Festival of Lights.

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.

Roll call: Kenney –aye, Dill –aye, Gaylord – aye, Passarell – aye, and Penna – aye.

Respectfully Submitted by:

John W. Kenney, Jr.
Mayor

Motion by Trustee _____ and seconded by Trustee _____ to approve purchase for Police department one or two front desk counter adjustable chairs not to exceed \$175.00.

Motion denied. Kenney, Dill, Gaylord, Passarell, & Penna - nay

Motion by Trustee _____ and seconded by Trustee _____ to approve Fire Department purchase of \$12,605.00 (4 purchase orders)

Trustees Penna & Dill approved purchase order for three units of Firefighter Turnout Gear at \$2500.00 each.

Mayor Kenney, Trustees Gaylord and Passarell declined all purchase orders. Motion denied.

Motion by Trustee Gaylord and seconded by Trustee Dill to approve per contractual agreement with Clerk-Treasurer Jane Murray wage increase to \$40,000.00 effective 2/6/2013.

Motion carried.

Motion by Trustee Gaylord and seconded by Trustee Passarell to approve Resolution 2013-02

2013-02

RESOLUTION AUTHORIZING THE MAYOR TO HIRE AN OUTSIDE COUNSEL TO HANDLE WALT GAESSER ISSUE DUE TO CONFLICT OF INTEREST WITH VILLAGE ATTORNEY.

WHEREAS, an issue has arisen associated with the final invoice submitted to the Village of Holley by Walt Gaesser for accounting services rendered; and

WHEREAS, the Village Attorney has a business relationship that creates a conflict of interest relative to both Walt Gaesser and the Village of Holley; and,

WHEREAS, due to the conflict of interest, it is necessary to hire another attorney to handle the payment issue regarding Walt Gaesser.

NOW, BE IT RESOLVED that the Mayor of the Village of Holley is authorized to hire another attorney to handle the above-referenced matter, and also, the Mayor is authorized to sign a contract for legal services rendered as necessary.

Roll call: Kenney – aye, Trustees Dill, Gaylord, Passarell, & Penna - aye

Respectfully submitted by:

John W. Kenney, Jr.
Mayor

Motion by Trustee Penna and seconded by Trustee Dill to approve Resolution SHARS # 20120272 New York State Main Street Program Grant Agreement. Village of Holley was awarded a NYS Main Street Grant through the NYS Office of Homes & Community Renewal for \$250,000.00.

Motion carried.

Motion by Trustee Gaylord and seconded by Trustee Penna to approve purchase order 012403 for Electric Department totaling \$343.00 for Lineman Safety belt.

Motion carried.

Motion by Trustee Penna and seconded by Trustee Dill to approve carrying over 10 hours of vacation for Chief Murphy into 2013.

Motion carried.

Motion by Trustee Dill and seconded by Trustee Passarell to adjourn Village of Holley Board of Trustee meeting at 7:08p.m.

Motion carried.

Respectfully submitted by:

Jane Murray – Village Clerk-Treasurer

