

**MINUTES**  
 VILLAGE OF HOLLEY  
 72 Public Square  
 Board of Trustees  
 Board Meeting  
 January 12, 2016

Present: Mayor John Kenney, Trustees: Brian Sorochty, Skip Carpenter, Connie Nenni & Kevin Lynch, Village Attorney John Sansone, Police Chief Roland Nenni

Excused:

Absent:

Public Present: Kristina Gabalski (Orleans Hub), Chris Glogowski, Dan Seeler, Monica Seeler, Tom Carbone, Vicki Carbone, and Lisa Rickman (Batavia Daily News)

Pledge of Allegiance

Motion by Trustee Sorochty and seconded by Trustee Lynch to begin the board meeting at 7:00pm and accept the agenda as presented.

**Motion carried   X**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve minutes of Board Meeting held on 12/8/15.

**Motion carried   X**

**Old Business:**

- Water Meter rental charge – current Water Rules – will continue to schedule working meetings – Saturday, January 16, 2016 at 10am
- Permit process for special events

**Discussion:**

- Tom Carbone – Police Issues – voiced concern about Officer Skip Christ
- Municipal/Handicap Parking – research rules and send affected resident letter

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve voucher summary totals as indicated below:

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER'S ACCOUNT)	\$70,051.17	\$18,507.33	\$88,558.50
F (WATER)	\$10,276.40	\$11,345.96	\$21,622.36
G (SEWER)	\$512.05	\$1,823.62	\$2,335.67

TOTAL	\$80,839.62	\$31,676.91	\$112,516.53
E (ELECTRIC)	\$83,478.09	\$62,946.55	\$146,424.74
<b>MONTHLY TOTALS</b>	<b>\$164,317.71</b>	<b>\$94,623.56</b>	<b>\$258,941.27</b>

**Motion carried.   X**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve hiring Shell Associates to prepare appraisal report for village owned building located at 72 Public Square at a cost of \$800.00.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the mayor signing a Shared Services Agreement with the NYSDOT per General Municipal Law, subject to attorney approval.

**Motion carried   X**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the request from Bill Billotti to join the Planning Board with a term expiring subject to applicable law.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Lynch to approve moving forward with Glidden Well improvements per OHD with a cost not to exceed \$8,000.00.

**Motion carried   X**

Motion by Trustee Carpenter and seconded by Trustee Nenni to approve the sale of Steve Papponetti's bullet proof vest to the Brockport Police Department for \$600.00.

**Motion carried   X**

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve **Resolution 2016-1:**

Village of Holley Board of Trustees hereby consents to hiring Cirrulogix for computer and IT work at the Clerk/Treasurer office, Police Department, Water/Electric and DPW, and authorizing Mayor Kenney to sign said Agreement, subject to attorney approval.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the purchase of a server for the Police Department at a cost not to exceed \$3,800.00.

**Motion carried   X**

Motion by Trustee Lynch and seconded by Trustee Carpenter to move into Executive session at 7:23p.m. for personnel matters.

**Motion carried   X**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to close Executive session at 8:11p.m. with no action taken.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 8:12p.m.

**Motion carried   X**

