

Pledge of Allegiance

Members Present: Mayor Kenney, Trustees: C. Nenni, B. Sorochty, K. Lynch, S. Carpenter, and Attorney J. Sansone

Excused: None

Absent: None

Public Present: John DeFillips, Sharon Miller, Jeff Martin, Chris Glogowski, Dan & Monica Seeler

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

Motion carried

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve minutes of Board Meeting held on 12/09/2014. **Motion carried**

OLD BUSINESS:

- Water meter rental charge - current Water Rules and Regulations –Working Board mtg.
- Diaz Homes – EPA/DEC - proposal was submitted from the EPA for a 25/75 split on the sale of the homes – John Sansone to reject this proposal
- Frisbee Terrace Property – Working Board Meeting – Miller property needed to have paperwork delivered
- Permit process for special events – Working Board Meeting
- Fire District – proposed lease circulated for review.
- Scheduled Working Board meeting 1/17/2015 at 12:30pm for budget preparation

DISCUSSION:

- Schedule a Public hearing for the Senior tax Exempt Local Tax Law – This is scheduled for Feb 10, 2015 at 6:45pm.
- AIM Funding – funding from the state - being researched

- Jeff Martin – discussion on property boundaries between Bill Quaranto’s apartment complex and the Electric Dept. Substation – John Sansone to prepare letter authorizing Mayor to approve.

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve voucher summary totals as indicated below: **Motion carried**

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER' ACCOUNT GENERAL)	\$5,669.33	\$20,680.19	\$26,499.52
F (WATER)	\$12,873.95	2,051.45	14,925.40
G (SEWER)	327.40	4,481.82	12,531.46
TOTAL	18,870.68	27,213.46	53,956.38
E (ELECTRIC)	98,485.42	70,871.45	169,356.87
TA (TRUST & AGENCY)			
MONTHLY TOTALS			\$ 223,313.25

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve the one time reversal of late fees in the amount of \$47.78 for Belmont Management (Holley Grove Apartments) due to USPS delay in postal service from the Buffalo Snow Storm, state declared weather disaster.

Motion carried

Motion by Trustee _____ and seconded by Trustee _____ to approve the Police Department hiring Anthony Bartucca as a part time police officer with the Village of Holley at a rate of \$13.90 an hour and mileage at NYS/Federal rate(\$0.50 per mile) along with his K9 dog, Rocco, mileage is for Bartucca using his own K9 vehicle until funds are available to purchase K9 vehicle (NEW or USED) all pending background investigation is approved by police chief.

Motion by Trustee Sorochty and seconded by Trustee Carpenter to Table to February Board Meeting pending county decision on support.

Motion carried

Motion by Trustee _____ and seconded by Trustee _____ to approve Officer Edwin Bower on completion of his probationary period effective February 1, 2015. – **No action taken – research to be done regarding probation timeframe.**

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve spending up to \$3,000 for digger truck, this includes parts, dielectric test, & possible labor for the Electric Dept.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Nenni to approve the purchase of a wide lens for the camera for Electric Dept. in the amount of \$1,050.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve lease of space at 8 Thomas Street to Holley Joint Fire District subject to attorney approval, and authorizing Mayor Kenney to sign lease.

Motion carried by 3 – Trustee Nenni Abstained

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the boundary line agreement for the property line associated with 30 Batavia Street subject to attorney approval and authorizing Mayor Kenney to sign.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve Memorandum of Understanding with Home Leasing, subject to attorney approval, and authorizing Mayor Kenney to sign Memorandum.

Motion carried

Motion by Trustee Nenni and seconded by Trustee Sorochty to move into Executive Session at 8:19 p.m. for personnel issues.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Nenni to close Executive Session at 9:13 p.m. with no action taken.

Motion carried

Motion by Trustee Lynch and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 9:16 p.m.

Motion carried

On this 13th day January, 2015

_____ Date
enacted: _____
Signature of Clerk