

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 January 14, 2014

Present: Mayor Kenney, Trustee Carpenter, Dill, Penna, and Sorochty. Attorney Sansone

Excused: none

Absent: none

Public Present: County Legislature E. John DeFilipps, Sharon Ebbs, Orleans Hub Editor Tom Rivers, Dan & Monica Seeler

Motion by Trustee Dill and seconded by Trustee Penna to begin the board meeting at 7:18 PM and accept the agenda as presented.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to approve minutes of Board Meeting held on 12/12/13.

Motion carried

OLD BUSNISS:

- Bucket for Truck 5 – Electric

DISCUSSION:

- Sharon K. Ebbs – Imaging Clerk
 - Introduced herself to the board
- Dan Seeler – Parking Lot
 - Expressed interest in purchasing property behind his building from the Village. Village officials will have Atty. Sansone work with Mr. Seeler’s attorney
- Proposed Sewer rate increase to address Sewer Dept. budget deficit
 - Scheduled Public Hearing 1/21/2014 to discuss this issue
- Personnel
- Town of Murray’s monthly meter charge

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

FUND	PRE-PAID	ABSTRACT	TOTALS
TREASURER’ ACCOUNT	\$ 5,742.10	\$50,554.36	\$ 56,296.46
TOTAL			\$ 56,296.46
E (ELECTRIC)	\$123,234.90	\$ 52,030.70	\$ 175,265.60
MONTHLY TOTALS			\$ 231,562.06

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve transfer \$3,500.00 from WWTP line G.1990.400 (Contingency) to G.8110.200 (Roof Bldg. Repair).

Motion carried

Motion by Trustee ____ and seconded by Trustee _____ to approve previously TABLED motion changing two man Electric Hybrid bucket truck from two man to a one man, cost not to exceed \$4,300.00

Motion tabled

Motion by Trustee Dill and seconded by Trustee Penna to approve invoice 813250, Parmenter Tire for \$2,197.90. Six (6) new tires for Electric truck #7, mounted and balanced.

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to approve annual Electric safety training classes (5 classes – January, May, June, September, and December), 4 members @ \$1,860.00, amount not to exceed \$7,440.00.

Motion carried

Motion by Trustee _____ and seconded by Trustee _____ to approve purchase of new 14" Chain saw for the Electric Dept., purchase not to exceed \$1,200.00

Motion tabled

Motion by Trustee _____ and seconded by Trustee _____ to approve new spot lights for the bucket truck, purchase not to exceed \$1,000.00.

Motion tabled

Motion by Trustee Penna and seconded by Trustee Dill to approve Voucher 013157, Tifco Industries for insulated orange safety boot covers - \$510.80

Motion carried

Motion by Trustee Penna and seconded by Trustee Sorochty to approve purchase of a new Air Compressor for the DPW, cost not to exceed \$1,500.00

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve hiring Home Inspector at a cost not to exceed \$500.00.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to approve hiring Sharon K. Ebbs as the temporary Imaging Clerk effective 1/15/2014 with the following benefit package as outlined in the Local Government Records Management Improvement Fund (LGRMIF) Grant.

- Social Security (\$6,468 base salary x 0.0765) = \$495
- Worker's Compensation (\$6,468 base salary x 0.005) = \$32
- Unemployment Insurance (\$6,468 base salary x 0.03) = \$194
- NYS Retirement (\$6,468 base salary x 0.088) = \$569
- Total Benefits (0.2 x base salary) = \$1,293

Motion carried

Motion by Trustee Dill and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 7:35 p.m.

Motion carried

**Respectfully submitted by:
Jane Murray**