

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
Working Meeting
January 21, 2014

Present: Mayor Kenney, Trustee Carpenter, Dill, and Sorochty

Excused: Trustee Penna

Absent: none

Public Present:

Motion by Trustee Dill and seconded by Trustee Carpenter to begin the board meeting at 6:48 PM and accept the agenda as presented.

Motion carried.

NEW BUSINESS:

- Wanda Blanco – 7 Park Place, Holley NY
 - Did not show

OLD BUSINESS:

- Police Car
- MCWA rate increase for the Village of Holley
 - MCWA increase rate by ten cents (.10), proposed rate increase will be passed onto the residents. Board to discuss options and will have a public meeting to inform residents
- Electric Department vacancy
 - CDL required. Need to confirm when Electric lineman school will start. Will verify the information with Matt Campbell

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

Motion tabled

Motion by Trustee Sorochty and seconded by Trustee Dill to approve the purchase of a new Dell computer, software, and installation for Electric/Water clerk Karen Pearson, per quote #50, \$1239.00.

Motion carried

Motion by Trustee Dill and seconded by Trustee Sorochty to approve leasing 2014 Ford Explorer 4x4 for the Police Department. Initial down payment of \$3,500.00 less trade in value, \$8939.57 annually for four years.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve voucher 013161 E.J. Prescott to purchase additional ten (10) water meters & frost plates at a cost not to exceed \$1,096.70; replacement of the ten units that were used in the water main break during the "January Winter Polar Vortex 2014" freeze.

Motion carried

Motion by Trustee Dill and seconded by Trustee Carpenter to move into Executive session at 7:24 p.m.

Motion carried

Motion by Trustee Dill and seconded by Trustee Carpenter to close Executive session at 7:38 p.m.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Dill to adjourn Village of Holley Board of Trustee meeting at 7:57p.m.

Motion carried

Respectfully submitted by:

Jane Murray

DRAFT