

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 Board Meeting
 February 9, 2016

Present: Mayor Kenney, Trustees: K. Lynch, C. Nenni, B. Sorochty, S. Carpenter

Excused:

Absent:

Public Present: David Shaffer, Joanne & Bill Billotti, Kristina Gabalski (Orleans Hub)

Pledge of Allegiance

Motion by Trustee Nenni 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 1/12/16.

Motion carried _X_

Old Business:

- Permit process for special events

Discussion:

- Junefest – Marge & John Krizan (meet downstairs)-recommended to do some more research and come back to the board with more information
- Holley Hotel Complaint – Jeffrey & Judi Lipson – did not show up

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER'S ACCOUNT)	\$13,403.48	\$27,590.39	\$40,993.87
F (WATER)	\$8,612.89	\$1,976.06	\$10,588.95
G (SEWER)	\$6,057.70	\$1,504.68	\$7,562.38
TOTAL	\$28,074.07	\$31,071.13	\$59,145.20
E (ELECTRIC)	\$83,451.43	\$70,628.20	\$154,079.63

MONTHLY TOTALS	\$111,525.50	\$101,699.33	\$213,224.83

Motion carried. X

Motion by Trustee Sorochty and seconded by Trustee Nenni to approve Lamont McMillian rolling over 40 hours of unused vacation as an amended.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve Matthew Campbell rolling over 40 hours of unused vacation.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the electric payment to the electric sub-station (117.2) account being decreased to \$6,500.00 and the payment to the electric repair and replacement (116) to be increased to \$11,500.00.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the purchase of a 60' pole from the Village of Bergen for the camera system at a cost of \$750.00.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve additional payment of \$625.02 to the Albion Police Department for the dates of 10/26/2015 to 10/31/2015 due to the contract being signed on 10/26/2015.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve Resolution **2016-2:**

RESOLUTION APPROVING HIRING OF HV AUDIT FOR FINANCE OFFICE CONSULTING

WHEREAS, the Village of Holley desires to entire into a contract with HV Audit (Hungerford Vinton LLC) for Finance Office Consulting; and,

THEREFORE, BE IT RESOLVED, that the Village of Holley Board of Trustees hereby consents to entering into a contract with HV Audit, subject to attorney approval.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to approve **Resolution 2016-3:**

RESOLUTION APPROVING HIRING OF PAYCHEX FOR PAYROLL PROCESSING

WHEREAS, the Village of Holley desires to entire into a contract with Paychex for Payroll Services; and,

THEREFORE, BE IT RESOLVED, that the Village of Holley Board of Trustees hereby consents to entering into a contract with Paychex, subject to attorney approval.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve payment of 40 unused vacation hours to be paid to David Nenni.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve payment of 40 unused vacation hours to be paid to John Bartlett.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve upgrading the alarm system for the office with West Fire at a cost not to exceed \$700.00.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve scheduling a public hearing for March 8, 2016 at 6:45pm to review and adopt the revised Water Rules.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve changing to a Blue Cross and Blue Shield Silver health insurance through Colonial Voluntary Benefits Company(Lou Croce) to be the provider for all Village employees subject to written consent of union members for the timeframe of 3/1/16 to 2/28/17.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve repair to the 2008 Ford F350 to fix an antifreeze leak at a cost not to exceed \$670.00.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Carpenter to move into Executive session at 8:08p.m.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Carpenter to close Executive session at 9:25p.m. with no action taken.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to adjourn Village of Holley Board of Trustee meeting at 9:33p.m.

Motion carried X