

MINUTES
 VILLAGE BOARD MEETING
 February 10, 2015

Pledge of Allegiance

Members Present: Mayor Kenney, Trustees: Nenni, Lynch, Carpenter, & Sorochty

Excused:

Absent:

Public Present: Monica Seeler, Dan Seeler, Sharon Miller, & Matt Campbell

Motion by Trustee Carpenter and seconded by Trustee Lynch to begin the board meeting at 7:12 pm and accept the agenda as presented.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve minutes of Board Meeting held on 1/13/2015.

Motion carried

OLD BUSINESS:

- Water meter rental charge - current Water Rules and Regulations
- Diaz Homes - EPA/DEC - Renegotiate to 100%
- Frisbee Terrace Property
- Permit process for special events
- Fire District - Trustees to review lease

DISCUSSION:

- Payroll hour's spreadsheet
- Historic District Nomination - SHPO packet and public registration
- Planning Board - Review code for front lawn parking and report back

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER' ACCOUNT GENERAL)	\$37,894.89	\$27,497.71	\$65,392.60
F (WATER)	\$15,188.11	\$2,549.12	\$17,737.23
G (SEWER)	\$5,452.40	\$6,301.70	\$11,754.10
TOTAL			\$94,883.93
E (ELECTRIC)	\$98,097.86	\$61,178.49	\$159,276.35
TA (TRUST & AGENCY)			
MONTHLY TOTALS			\$254,160.28

Motion by Trustee Sorochty and seconded by Trustee Carpenter to appoint the request from Chris Glogowski to join the Planning Board with a term expiring of 5/31/2019.

Motion carried

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the resignation of Officer Edwin Bower effective 2/15/2015.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve electric payment to sub-station during the months of November to March decrease down to \$10,000.00 so the electric account retains enough funds to pay the NYMPA and NYPA bills.

Motion carried

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve the purchase of a small heater for the front desk in the Clerk's Office not to exceed \$300.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve

RESOLUTION APPROVING AMENDING THE INTER-MUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF HOLLEY AND VILLAGE OF ALBION FOR COOPERATIVE SERVICES INVOLVING THE OPERATION AND MAINTENANCE OF WASTEWATER TREATMENT

WHEREAS, it is the duty and responsibility of the Village of Holley Board of Trustees to ensure that wastewater is properly treated, and for the safe and effective operation the Village of Holley Wastewater Treatment Plant; and,

WHEREAS, it is the desire of local municipalities to enter into agreements for the consolidation of services among themselves on a contract, or cooperative basis, for the provision of shared services; and,

WHEREAS, the Villages of Holley and Albion entered into an Inter-Municipal Agreement for shared services regarding the operation and maintenance of wastewater treatment; and,

WHEREAS, based upon the substantial savings to the Village of Holley, and also, the successful and efficient operation of the Wastewater Treatment Plant thus far, it is the intention of both municipalities to amend and extend the current Agreement; and,

THEREFORE, BE IT RESOLVED, that the Village of Holley Board of Trustees hereby consents to amending the inter-municipal agreement with the Village of Albion for the operation and maintenance of the Village of Holley Wastewater Treatment Plant, subject to attorney approval; and,

BE IT FURTHER RESOLVED that Mayor John W. Kenney, Jr. is authorized to sign any paperwork, or documentation, necessary to enter into said inter-municipal agreement.

Motion carried

Motion by Trustee Lynch and seconded by Trustee Sorochty to approve

RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2015, ENTITLED A LOCAL LAW AMENDING THE LIMITATION ON EXEMPTION SET FORTH IN LOCAL LAW NO. 1 OF THE YEAR 1993 AND INCREASING THE MAXIMUM INCOME ELEGIBILITY LEVEL FOR THE SENIOR CITIZEN TAX EXEMPTION UNDER SECTION 467 OF THE REAL PROPERTY TAX LAW WHEREAS, Local Law No. 1 of the year 2015 was introduced at a regular meeting of the Village of Holley Board of Trustees, on the 13th day of January, 2015 and a public hearings being held on the 10th day of February, 2015, at which time all interested persons wishing to speak were heard;

NOW, BE IT RESOLVED that the Village of Holley Board of Trustees enacts the following Local Law 1 of 2015 as follows:

VILLAGE OF HOLLEY
Local Law NO. 1 of 2015

A Local Law amending Local Law No. 3 of the Year 1993 and Increasing the Maximum Income eligibility Level for the Senior Citizen Tax Exemption Under Section 467 of the Real Property Tax Law

SECTION 1: STATUTORY AUTHORITY

This law is adopted pursuant to the provisions of the Municipal Home Rule Law and the Real Property tax Law of the State of New York.

SECTION 2: TEXT OF LAW

The income eligibility level and the percentage of partial tax exemption previously established by Local Law No. 3 of the year 1993, pursuant to Real Property Tax Law section 467, for persons 65 years of age or older is hereby repealed and there is substituted therefore the following schedule which shall control the income eligibility levels and the percentage of partial exemption to be allowed effective immediately and shall apply to assessment rolls prepared on taxable status dates occurring on and after March 1, 2015; to wit:

ANNUAL INCOME	PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION
\$0 - \$15,500.00	50%
\$15,500.0 - \$16,499.99	45%
\$16,500.00 - \$17,499.99	40%
\$17,500.00 - \$18,499.99	35%
\$18,500.00 - \$19,399.99	30%
\$19,400.00 - \$20,299.99	25%
\$20,300.00 - \$21,199.99	20%
\$21,200.00 AND OVER	NONE

SECTION 3: REPEALER

Local Law No. 1 of the Year 1993 and any other prior inconsistent local law, ordinance or resolution adopted pursuant to Real Property Tax Law section 467 is hereby repealed.

This Local Law shall take effect immediately upon filing with the Department of State and shall apply to assessment rolls prepared on the basis of taxable status occurring on and after March 1, 2015.

COUNTY OF ORLEANS)
)SS:
STATE OF NEW YORK)

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Village of Holley Board of Trustees on the 10th day of February, 2015.

Holley, New York
February 10, 2015

Sarah Trowbridge, Clerk/Treasurer
Village of Holley
County of Orleans, New York

Motion carried

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve carrying over 40 unused vacation hours for David Nenni.

Motion carried

Motion by Trustee Nenni and seconded by Trustee Lynch to move into Executive Session at 8:32 p.m. for personnel issues.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Lynch to close Executive Session at 9:38 p.m. with no business settled.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 9:39 p.m.

Motion carried _____

On this 10th day February, 2015

Signature of Clerk

Date enacted: