

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 February 11, 2014

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

Excused: Trustee Dill

Absent: none

Public Present: Sharon Miller, Dan Seeler, Monica Seeler, & Tom Rivers

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

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve minutes of Board Meeting held on 01/14/14 & 1/21/2014

Motion carried

OLD BUSNISS:

- Employment vacancy in Electric Dept.
- Meter Charge \$150.00 (Town of Murray monthly invoice)
 - Atty. Sansone is reviewing

DISCUSSION:

- Personnel
- Outsource Receivables Management, Inc. (Debt Collection Agency)
 - Atty. Sansone is reviewing contract

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

| FUND | PRE-PAID | ABSTRACT | TOTALS |
|-----------------------|---------------|--------------|----------------------|
| TREASURER' ACCOUNT | \$ 5,175.00 | \$ 47,667.34 | \$ 52,842.34 |
| | | | |
| TOTAL | | | \$ |
| E (ELECTRIC) | \$ 117,439.64 | \$ 42,979.68 | \$ 121,719.32 |
| MONTHLY TOTALS | | | \$ 174,561.66 |
| | | | |

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Penna to approve payout of \$792.30 for five (5) days unused vacation for David Nenni, DPW Superintendent.

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to approve issuing a credit to the First Presbyterian Church of Holley for late payment on their January water bill in the amount of \$19.00

Motion carried

~~Motion by Trustee _____ and seconded by Trustee _____ to approve purchase of new 14" Chop saw for the Water Dept., purchase not to exceed \$910.00.~~

~~Motion carried _____~~

Motion by Trustee Penna and seconded by Trustee Sorochty to approve hiring part time police officer Dominic D'Antonio effective February 19, 2014. Part-time rate \$15.22/hour.

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to approve hiring part time police officer Cory Collins effective February 26, 2014. Part-time rate \$10.50/hour.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve annual NYCOM membership dues for 2014-2015 year in the amount of \$1,140.00

Motion carried

Motion by Trustee _____ and seconded by Trustee _____ to approve entering into a Collection Service Agreement with Outsource Receivables Management, Inc. to collect on delinquent accounts, pending attorney approval

Motion tabled

Motion by Trustee Penna and seconded by Trustee Sorochty to approve departmental transfer of Dylon Love from Dept. of Public Works to Water/Electric Dept. effective 2/12/2014 at a rate of \$14.00/hour. Probationary period not to exceed one year.

Motion carried

Motion by Trustee Penna and seconded by Trustee Sorochty to approve "No Parking" signs to be posted on Franklin/Ray Streets and Orchard/W.Union Street.

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to move into Executive Session at 7:33 p.m.

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to close Executive Session at 8:21 p.m. No action taken

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 8:22p.m

Motion carried

**Respectfully submitted by:
Jane Murray**