

**MINUTES**  
 VILLAGE OF HOLLEY  
 72 Public Square  
 Board of Trustees  
 Board Meeting  
 March 8, 2016

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

Excused: Attorney John Sansone

Absent:

Public Present: Sandy Shaw & Barbara Kerns (Library), Ashley Nenni, Skylar Keiffer

Pledge of Allegiance

Motion by Trustee Nenni and seconded by Trustee Carpenter to begin the board meeting at 7:01pm 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 2/09/16.

**Motion carried \_X\_**

**Old Business:**

- Permit process for special events

**Discussion:**

- Sandy & Barb (Library) – Wine Tasting, Signage, Assist with Antenna & Trench
- Junefest – Marge & John Krizan (meet downstairs)
- Holley Hotel Complaint – Jeffrey & Judi Lipson – did not show

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER'S ACCOUNT)	\$3,600.66	\$32,216.72	\$35,817.38
F (WATER)	\$7,015.36	\$1,684.93	\$8,700.29
G (SEWER)	\$5,770.30	\$2,329.74	\$8,100.04
TOTAL	\$16,386.32	\$36,231.39	\$52,617.71
E (ELECTRIC)	\$106,099.75	\$54,182.86	\$160,282.61

<b>MONTHLY TOTALS</b>	<b>\$122,486.07</b>	<b>\$90,414.25</b>	<b>\$212,900.32</b>

**Motion carried.   X**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve accepting a bid of \$2,000 for the 2010 Dodge Charger from David Nenni.

**Motion carried   X**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to ratify the revised union agreement and to authorizing the Mayor to sign it on behalf of the Village of Holley Board of Trustees.

**Motion carried   X**

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve Matthew Campbell and Donald Wharram attending the Semi-Annual MEUA Meeting on April 27 & 28 at a registration cost of \$220.00.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve **Resolution 2016-4:**  
To adopt Water Rules and Regulations as revised on March 8, 2016.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve **Resolution 2016-5:**

WHEREAS, the Village of Holley, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 27 and April 28, 2016 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Matthew Campbell be and is hereby designated as the accredited delegate of the Village of Holley, New York.

**Motion carried   X**

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve all Electric/Water employees to attend the MEUA Workshop on March 23 & 24 at a cost not to exceed \$650.00.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve the old building trusses be declared surplus and to dispose of according to the procurement policy.

**Motion carried   X**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve installing 2 boat tie-offs at the Holley Falls to use in rescue operations at a cost not to exceed \$500.

**Motion carried   X**

Motion by Trustee Carpenter and seconded by Trustee Nenni to approve spending \$2,195.00 for sending out the bad transformers for the Electric Department.

**Motion carried X**

Motion by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to move into Executive session at \_\_\_\_\_ p.m.

**Motion carried \_\_\_\_\_**

Motion by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to close Executive session at \_\_\_\_\_ p.m.

**Motion carried \_\_\_\_\_**

Motion by Trustee Carpenter and seconded by Trustee Lynch to adjourn Village of Holley Board of Trustee meeting at 9:03 p.m.

**Motion carried X**