

Board of Trustees
March 10, 2015

Present: Mayor Kenney, Trustees: S. Carpenter, C. Nenni, K. Lynch, B. Sorotchy, Attorney John Sansone, Deputy Clerk Mary Ridley

Excused:

Absent:

Public Present: Barbara Lehning, Brad DeWaal, Marcia DeWaal, Ronald DeWaal, Jacquelyn Feliciano, Kayla Brooks, Zack Peashey, Krista Wiley, Chris Glogowski, Jade Underwood, Dan Seeler, Monica Seeler, Kayla Guck, John DeFillipps, Tom Carbone, Vicki Carbone, Scott Parsons, Tom Rivers, Channel 10 News Crew

Motion by Trustee Carpenter and seconded by Trustee Lynch to begin the board meeting at 6:59 pm and accept the agenda as presented.

Motion carried

Motion by Trustee Nenni and seconded by Trustee Lynch to approve minutes of Board Meeting held on 02/10/15. **Motion carried**

OLD BUSINESS:

- Water meter rental charge – current Water Rules and Regulations
- Diaz Homes-EPA/DEC-Renegotiate to 100%-Letter being sent to include the newly formed LDC in this process
- Frisbee Terrace property
- Permit process for special events
- Fire District-Trustees review lease and submit changes to John Sansone-John has been given changes and the authority to move forward

DISCUSSION:

- Wine Tasting – Community Free Library, Barbara Lehning – Gave us date information on the event and asked permission to put a raffle sign up here in the Village office for a pair of free tickets
- Tom Carbone – spoke regarding issues on several occasions that he has had with Police Officer Skip Christ and asked that he be immediately terminated.
- Brad DeWaal, Scott Parsons – Water Service – spoke regarding his frozen waterlines and lack of water at his residence at 4178 Holley Byron Road as he is inquiring on us fixing the problem. This is a private water line that the home owners are responsible for themselves and he claims he was not disclosed this information. After several questions from our village attorney it was determined that this is an issue he needs to resolve with his mortgage company
- LDC Formation Update – formation is complete and will begin concentrating on retrieving property that needs to get back on our tax rolls

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER' ACCOUNT GENERAL)	\$7,254.65	\$25,221.48	\$32,476.13
F (WATER)	\$17,827.29	\$3,066.28	\$20,893.57
G (SEWER)	\$5,452.40	\$8,642.46	\$14,094.86
TOTAL			\$67,464.56
E (ELECTRIC)	\$138,586.41	\$44,930.06	\$183,516.47
TA (TRUST & AGENCY)			
MONTHLY TOTALS	\$169,120.75	\$81,860.28	\$250,981.03

Motion carried

Motion by Trustee Nenni and seconded by Trustee Sorotchy to reseed Item #11 from the February 10, 2015 board meeting minutes regarding carrying over of 40 hours of unused vacation to David Nenni.

Motion carried

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

Motion carried

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

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Sorotchy to approve the purchase of a Jet De-Icer for the Electric/Water Company at a cost not to exceed \$3,000.00.

Motion carried

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve the resignation of Officer Timothy Moulton effective February 27, 2015 with regrets.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Nenni to approve the purchase of Taser Cartridges for the Police Department at a cost not to exceed \$700.00.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve paying Herring Auto for Truck #1 (Matt's) in the amount of \$1,671.05.

Motion carried

Motion by Trustee Sorotchy and seconded by Trustee Nenni to approve The Village of Holley Development Corporation (our LDC) use of the Village facilities to hold their monthly meetings.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the purchase of a cell phone signal booster at a cost not to exceed \$300.00.

Motion carried

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve having Toshiba install barcode chip for bill printing in our existing Toshiba printer at a cost of \$675.00.

Motion carried

Motion by Trustee Sorotchy and seconded by Trustee Carpenter to move into Executive Session for personnel matters at 7:51 p.m.

Motion carried

Motion by Trustee Sorotchy and seconded by Trustee Carpenter to close Executive Session at 8:40 p.m. with no resolutions or vote.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Nenni to adjourn Village of Holley Board of Trustee meeting at 8:41 p.m.

Motion carried