

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 Board Meeting
 April 12, 2016

Present: Mayor Kenney, Trustees: Nenni, Lynch and Sorochty

Excused: Trustee Skip Carpenter

Absent:

Public Present: Kristina Gabalski (Orleans Hub), Krista Wiley, Dan Seeler, Monica Seeler, Rochelle Moroz, Kailey Waterman, Ceall Kelly, Lillian Kiafehn, and Britney Shattuck

Pledge of Allegiance

Motion by Trustee Sorochty and seconded by Trustee Lynch to begin the board meeting at 7:08pm and accept the agenda as presented.

Motion carried _X_

Motion by Trustee Lynch and seconded by Trustee Nenni to approve minutes of Board Meeting held on 3/08/16.

Motion carried _X_

Old Business:

- Permit process for special events

Discussion:

- Dan Mawn – Historical Society Update – did not need to attend
- Dan Seeler – Road Naming

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER'S ACCOUNT)	\$8,657.36	\$51,270.71	\$59,928.07
F (WATER)	\$5,605.30	\$10,731.78	\$16,337.08
G (SEWER)	\$8,278.82	\$9,329.50	\$17,608.32
TA (TRUST)	\$	\$150.10	\$150.10
TOTAL	\$22,541.48	\$71,482.09	\$94,023.57

E (ELECTRIC)	\$100,493.10	\$57,833.37	\$158,326.47
MONTHLY TOTALS	\$123,034.58	\$129,315.46	\$252,350.04

Motion carried. X

Motion by Trustee Nenni and seconded by Trustee Lynch to approve

Resolution No. 2016-06

BE IT RESOLVED that the Village of Holley will hold its General Election at the Office of the Village Clerk located at 72 Public Square, Holley, New York, on Tuesday, June 21, 2016 between the hours of 12:00 pm to 9:00 pm, paper ballots will be used in this election. *Election Law §15-104(3)*.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve

Resolution No. 2016-07

GENERAL VILLAGE ELECTION

WHEREAS, that the General Village Election to be held on Tuesday, June 21, 2016, be held in the Office of the Village Clerk, 72 Public Square, Holley New York, between the hours of 12:00 Noon and 9:00 p.m., and that paper ballots will be used in this election, and;

WHEREAS, Dee Langfitt, Charlene Sielaff, and Christine Morriss be appointed as the Election Inspectors with Karen Pearson as an alternate as needed for the General Election, and;

BE IT RESOLVED, that Christine Morriss be designated as the Chairperson for such Election to be held on Tuesday, June 21, 2016.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve

Local Law No. 1 of the Year 2016 to Override The Tax Levy Limit Established in General Municipal Law Section 3-C;

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Village of Holley in the County of Orleans, pursuant to General Municipal Law § 3-c, and to allow the Village of Holley, County of Orleans to adopt a village budget for the fiscal year 2016/2017 that requires a real property tax levy in excess of "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law § 3-c, which expressly authorizes a village board to override the tax levy limit by the adoption of a local law approved by vote of 60% of the village board of trustees.

Section 3. Tax Levy Limit Override – Budget Authorization

The Village of Holley Board of Trustees, County of Orleans, is hereby authorized to adopt a budget for the fiscal year of 2016/2017 that requires a real property tax levy in excess of the limit specified in General Municipal, §3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this local law, or the application thereof to any person, firm, or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid, or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law, or in its application, to the person, individual, firm or corporation, or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon the filing with the secretary of state.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the purchase of a Hurco Spin Doctor at a cost of \$8,000.00 for the Water Department.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the Electric Department have the bucket truck tested at a cost of \$1,200.00.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve Donald Penna appointment to the Planning Board for a 5 year term to expire on 4/12/2021.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the Police Department purchase of a Taser and associated items at a cost of \$1,400.00

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the Police Department purchase of a new modern video system at a cost not to exceed \$2,200.00.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Nenni to approve the Police Department purchase of a maintenance agreement and interface upgrade for the Finger Printing Live Scan Unit at a cost not to exceed \$2,200.00 subject to attorney approval.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the Waste Water Treatment purchase of a PH Probe at a cost not to exceed \$1,000.00.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve Chatfield Engineers as our "Village Engineer" for the 2016-2017 Fiscal Year.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve the upgrade of the Quickbooks Accounting Software to the 2016 version at a cost not to exceed \$950.00.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the Planning Board taking the following updated Local Law to Establish a Moratorium on the Installation of Mobile Homes outside mobile home parks (See Attachment #1) to the County Planning Board.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the Planning Board taking the following updated Local Law for Parking on Lawns (See Attachment #2) to the County Planning Board.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the purchasing Board Docs software at an initial cost of \$1,000 with a yearly maintenance of \$3,000.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Nenni to adjourn Village of Holley Board of Trustee meeting at 7:40p.m.

Motion carried X

