

MINUTES
VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 April 14, 2015

Present: Mayor Kenney, Trustee Sorochty, Trustee Nenni, Trustee Lynch, Attorney Sansone

Excused: Trustee Carpenter

Absent:

Public Present: Sharon Miller, Dan & Monica Seeler, Matt Campbell, John DeFilipps, Kristina Gabalsky, Steve Gergely, Mikayla Hargreaves, Brian Wass, Angela Pinson, and Jeff Hale

Are there any additional items that need to be added to the agenda if not, Motion by Trustee Nenni and seconded by Trustee Sorochty to begin the board meeting at 7:03p.m. and accept the agenda as presented.

Motion carried. X

Motion by Trustee Lynch and seconded by Trustee Sorochty to approve minutes of Board Meeting held on 03/10/15, Working Board Meeting on 3/14/15, and Working Board Meeting held on 3/28/15.

Motion carried X

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-John Sansone to forward lease to their attorney, survey has been completed

DISCUSSION:

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER' ACCOUNT GENERAL)	\$ 4,130.08	\$ 37,240.68	\$ 41,370.76
F (WATER)	\$13,917.01	\$15,091.96	\$29,008.97
G (SEWER)	\$452.40	\$2,399.21	\$2,851.61
TOTAL			\$ 73,231.34
E (ELECTRIC)	\$131,806.77	\$ 47,962.35	\$179,769.12
TA (TRUST & AGENCY)			
MONTHLY TOTALS	\$150,306.26	\$102,694.20	\$253,000.46

Motion carried. X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve the following:

RESOLUTION NO. 2015-01

SUPPORTING REFORM OF THE AID AND INCENTIVE FOR MUNICIPALITIES (AIM) FORMULA IN ORDER TO DISTRIBUTE THE NEW AID TO LOCAL GOVERNMENTS

WHEREAS, New York State provides \$714 million in Aid and Incentives to Municipalities (AIM) each year, and 90 percent of that goes to upstate cities;

WHEREAS, the AIM funding per capita is \$277 per city resident and only \$7 for residents in towns and villages;

WHEREAS, there are 549 villages with a combined population of 1,918,032 in New York State, including four (Albion, Holley, Lyndonville, and Medina) in Orleans County with a population of 14,770;

WHEREAS, many villages wrestle with the same problems as cities, with aging infrastructure, blighted housing, abandoned commercial sites, brownfields and increase crime rates;

WHEREAS, villages are similar to cities with a high concentration of senior citizens and low-income families;

WHEREAS, villages mirror cities as centers of culture, civic and religious life, especially in rural counties;

WHEREAS, villages are like cities with many important community structures – churches, courthouses, schools, and other public buildings – that do not pay taxes, shifting the tax burden for those sites to other residents in the village or city;

WHEREAS, the state’s tiny share of AIM funding for villages has put villages at a competitive disadvantage in attracting and retaining businesses and residents;

WHEREAS, the huge disparity in AIM funding between the cities and villages is a form of state-sponsored economic discrimination, resulting in much higher tax bills for village residents and a diminished quality of life;

WHEREAS, the erosion of the village tax base has shifted a greater burden of town, county and school district tax burden outside the village, publishing the outside village residents as well;

WHEREAS, the high tax rates in the village encourage suburban sprawl, making nearby green space and farm land vulnerable for housing tracts, industrial parks and “Big Box” stores;

WHEREAS, a Village resident is no less a New Yorker than a city resident;
NOW, THEREFORE, BE IT

RESOLVED, the Village Board of the Village of Holley call on Gov. Andrew Cuomo and State Legislature to adopt a fair formula for sharing AIM funding so Village residents enjoy municipal services and their proportionate share and overburdened with said taxes; and

RESOLVED, that the clerk of the Village of Holley shall forward copies of the Resolution to Gov. Andrew Cuomo, Senator Robert Ort, Assemblyman Steve Hawley, Assemblywoman Jane Corwin, and all others deemed necessary and proper.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to approve

Resolution No. 2015-02

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 16, 2015 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 Nenni and seconded by Trustee Lynch to approve

Resolution No. 2015-03 GENERAL VILLAGE ELECTION

WHEREAS, that the General Village Election to be held on Tuesday, June 16, 2015, 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 16, 2015.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve

Resolution No. 2015-04

At a regular meeting of the Board meeting of the Village of Holley, New York, held on April 14,2015, the following resolution was adopted:

Moved by Trustee Sorochty, seconded by Trustee Lynch.

WHEREAS, the Electric Department 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 29 and April 30, 2015 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 Matt Campbell be and is hereby designated as the accredited delegate of the Village of Holley, New York.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Nenni to approve the cost of \$440 for the Electric Department employees to attend the Semi-Annual MEUA meeting in East Syracuse, NY on April 29, 2015.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the resignation of Officer Roger Cole effective April 30, 2015 with deepest regrets.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Sorochty to approve hiring Officer Miguel Bermudez as a Part Time Officer at a rate of \$10.50 per hour effective April 15, 2015.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Nenni to approve hiring Officer Steven Papponetti as a Part Time Officer at a rate of \$10.50 per hour effective April 15, 2015.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the purchase of equipment and uniforms for officers that has worn out or out of stock for the Police Department at a cost not to exceed \$3,500.00.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Nenni to move into Executive Session at 7:17p.m.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Sorochty to close Executive Session at 8:15p.m. with no decisions made.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to adjourn Village of Holley Board of Trustee meeting at 8:32 p.m.

Motion carried X