

**MINUTES  
VILLAGE OF HOLLEY  
April 29, 2011**

A special meeting of the Village of Holley Board of Trustees was held April 29, 2011, at 7:00 PM in the Village Clerk's Office, 72 Public Square.

Pledge of Allegiance Adoption of Agenda: Motion by Trustee Dill and seconded by Trustee Porter that the agenda as presented be adopted. Motion carried.

Members Present: Mayor Kenney, Trustee Dill, Trustee Porter.  
Members Absent: Trustee Nenni, Trustee Penna

**RESOLUTION #13, 2011** - Motion by Trustee Porter and seconded by Trustee Dill that the following resolution be adopted:

BE IT RESOLVED that the Board of Trustees of the Village of Holley, New York does hereby approve the following Employees Salary Schedule for the Fiscal Year 2011-2012.

**EMPLOYEE SALARY SCHEDULE**

<b><u>EMPLOYEE</u></b>	<b><u>CURRENT</u></b>	<b><u>EFF. 6-1-2011</u></b>
<b><u>Electric &amp; Water</u></b>		
William Cattadoris	54,075.00/yr	No Change Unless Noted
David G Simpson	29.75/hr.	
Donald G Wharram	21.63/hr	
Karen Pearson – Clerk	13.91/hr	
Lamont McMillion	15.94/hr	
Matthew Campbell	17.48/hr	
<b><u>Office</u></b>		
Gail Sevor-salaried	30,900.00/yr	-----
Registrar	300.00/yr	
Roxanne Lone	14.36/hr	30,000.00/yr
Registrar		300.00/yr
Mary Ellen Ridley	13.00/hr	
Deputy Registrar	100.00/yr	
<b><u>DPW</u></b>		
David Nenni	30,000.00/yr	
John Bartlett	11.59/hr	
Peter Surowy	3.00/hr	
<b><u>Full Time Officers</u></b>		
William Murphy-salaried	38,500.00/yr	
Karol Hughes	13.61/hr	
Kevin Colonna	10.30/hr.	
<b><u>Part-time Police</u></b>		
Lloyd Christ III	13.65/hr	
Robert Barton	14.42/hr	
Roger Cole	14.42/hr	
Cory Martindale	10.30/hr	
Brian Parkison	10.00/hr	
Jennifer Lloyd	10.00/hr	
Thomas Kirk	13.61/hr	
Mark Yuhnke	10.00/hr	
<b><u>Part-time Office</u></b>		
Charlene Sielaff	10.56/hr	12.00/hr
Cheri Gugliuzza	9.01/hr	10.25/hr
<b><u>Historian</u></b>		
Marsha DeFillips	\$2,000.00/yr	
<b><u>Code Enforcement Officer</u></b>		
Ronald Vendetti	\$30.00/hr	\$30.00/hr not to exceed 500 hrs/yr
<b><u>Part-time Cleaners:</u></b>		
Linda Rose	8.27/hr	
Phyllis Wilson	8.76/hr	

Roll Call: Aye 3 Nay 0 Motion carried.

**RESOLUTION # 14 - 2011** - Adoption of Final Budget

Motion by Trustee Porter and seconded by Trustee Dill that the 2011-2012 Tentative Budget as amended below be adopted as the official Final Budget for the 2011-2012 fiscal year.  
Roll Call: Aye 3 Nay 0 Motion carried.

2011-2012	Tentative Budget	FINAL BUDGET
<b>Appropriations:</b>		
Clerk's Budget	\$564,136	\$564,136
Police Dept.	\$306,588	\$306,588
Fire Dept.	\$99,282	\$99,282
Street/Sewer Dept	<u>\$297,596</u>	<u>\$297,596</u>
Total Expense	\$1,267,602	\$1,267,602
<b>Income:</b>		
Estimated Revenues	(\$294,109)	(\$294,109)
Fund Balance	<u>(\$262,493)</u>	<u>(\$262,493)</u>
TO BE RAISED BY TAXES	\$711,000	\$711,000

2010-2011 Tax Rate	\$13.329252
<b>2011-2012 Tax Rate</b>	<b>\$13.327744</b>

Water Appropriations	\$350,306	\$350,306
Est. Revenue	<u>(359,865)</u>	\$350,306
Fund Balance	(9,559)	

Sewer Appropriations	\$185,295	\$185,295
Est. Revenue	<u>(160,500)</u>	<u>(\$160,500)</u>
Fund balance	\$24,795	\$24,795

Electric Fund Appropriations	\$1,395,017
Est. Revenue	\$1,395,722

**ITEMS FOR DISCUSSION**

Motion by Trustee Porter and seconded by Trustee Dill to accept the bid of \$3900 for architectural services performed by Torchia for the Police Department addition. Motion carried.

Motion by Trustee Porter and seconded by Trustee Dill to table the decision, until the next Board Meeting, to approve the Police Department's request to purchase guns and ammo. Motion carried.

Motion by Trustee Dill and seconded by Trustee Porter to go into Executive Session at 7:50 PM to discuss personnel matters. Motion carried.

Motion by Trustee Porter and seconded by Trustee Dill to return from Executive Session at 7:57 PM. Motion carried.

Motion by Trustee Porter and seconded by Trustee Dill to adjourn the meeting at 7:58 PM Motion carried.

*Gail E. Sevov*