

MINUTES
VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 Board Meeting
 May 10, 2016

Present: Mayor Kenney, Trustees: C. Nenni, B. Sorochty, K. Lynch, John Sansone

Excused: Trustee S. Carpenter

Absent:

Public Present: Sue Gay, Becky Gay, Joe Willis, Don Dickinson, Patrick Partell, Zach Vacarelli, Ganna Yaroshehuk, Xander Apicella, Jake DeSimone, Krista Wiley, and Dan & Monica Seeler

Pledge of Allegiance

Motion by Trustee Sorochty and seconded by Trustee Lynch to begin the board meeting at 7:03pm and accept the agenda as presented.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Sorochty to approve minutes of Board Meetings held on 4/12/16, Public Hearing held on 4/12/16, and Special Meeting held on 4/28/16.

Motion carried X

Old Business:

- Permit process for special events-Scheduled a working board meeting for 5/21/16 at 9:00am.
- Collection Agency Search

Discussion:

- Baptist Church-Pastor Joe Willis-Maintenance-drainage issues and would like guidance on the sewer lateral connection
- Bike Tour Rest Stop-July 11-Board would like to stay involved an committed

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER'S ACCOUNT)	\$6,462.84	\$20,626.46	\$27,089.30
F (WATER)	\$1,342.70	\$11,940.67	\$13,283.37

G (SEWER)	\$197.80	\$14,642.35	\$14,840.15
TA(TRUST)	\$924.90	\$	\$924.90
TOTAL	\$8,928.24	\$47,209.48	\$56,137.72
E (ELECTRIC)	\$81,961.62	\$49,153.87	\$131,115.49
MONTHLY TOTALS	\$90,889.86	\$96,363.35	\$187,253.21

Motion carried. X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve accepting the resignation of Brenden Bedard from the Planning Board effective 5/10/16 with regrets.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Nenni to approve Dee Langfitt, Charlene Sielaff, and Christine Morriss as appointed as the Election Inspectors with Karen Pearson as an alternate as needed for the General Election to be paid a rate of \$9 per hour.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Sorochty to approve scheduling a public hearing for Tuesday, June 14 at 6:30pm to discuss consolidation of the planning & zoning boards, parking laws and the moratorium on mobile homes.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Sorochty to approve the Water Department having the Standpipe Inspection done at a cost of \$1,800.00.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Nenni to approve the Electric Department purchasing a digger truck at a cost not to exceed \$16,000.00.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve Dylon Love rolling over 5 unused vacations days.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the resignation of Police Officer Cory Collins effective May 6, 2016 with regrets.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve accepting the bid on the 2002 Sterling at an amount of \$36,600 from MJ Dreher Trucking.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve the purchase of flowers and topsoil/mulch at a cost not to exceed \$1,000.00 for the Garden Club.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve Robert Barton & David Nenni to receive a pay rate increase to \$18.00 per hour effective June 1, 2016 for the Police Department.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to move into Executive session at 7:29pm for personnel matters.

Motion carried _X_

Motion by Trustee Sorochty and seconded by Trustee Nenni to close Executive session at 7:56p.m. with no resolve.

Motion carried _X_

Motion by Trustee Nenni and seconded by Trustee Sorochty to adjourn Village of Holley Board of Trustee meeting at 7:57p.m.

Motion carried _X_