

MINUTES
VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 May 13, 2014

Present: Mayor Kenney, Trustees Carpenter, Dill, Penna; Attorney Sansone, Officer Lloyd Christ III, Chief Murphy, Superintendent Nenni, and Superintendent Campbell

Excused: Trustee Sorochty

Absent:

Public Present: Legislator John DeFilipps, Connie Nenni, Sharon Miller, Monica Seeler, Dan Seeler, Rochelle Moroz, Don Wharram, and Sarah Wharram

Motion by Trustee Dill and seconded by Trustee Penna to begin the board meeting at 7:34 pm and accept the agenda as presented.

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Penna to approve minutes of Board Meeting held on 4/1/2014, 4/8/2014, 4/11/2014, and 4/29/2014.

Motion carried

OLD BUSINESS:

- Water Meter fee -
 - Atty. Sansone is researching with EDA
- Frisbee Terrace Property
 - Surveyor (2 independent quotes estimated at \$3,500.00)
- 89 Public Square
 - Collect taxes inrem, Atty. Sansone will be investigating with County

DISCUSSION:

- ~~Tom Carbone - Curb - 14 Franklin Street/Snow plowing~~
- ~~Mylynda Kuba - Interest on Electric bill~~
- ~~Lewis Passarell - Drainage issue on Valley View Drive~~
- Dan Seeler - Sewer and other issues
 - Resident Seeler would like to see the sewer law updated, Atty. Sansone will draft letter per board request
 - Architectural and site planning review needs to be worked on with the Planning board for consistence within the village on future buildings and design
- Monica Seeler - \$265-6 Zoning
 - Atty. Sansone reviewing changes
- Holley Canal Park Camping
 - Further discussion on this with DPW, board, and attorney
- Safety in the Canal Park- Cameras
 - System will be researched and bought before the board
- ~~Litigation~~
- Personnel Issues
 - Executive session
- Conveying the Fire Hall to the Fire District
 - On agenda
- Penna Improvements - Electric Bldg. addition Voucher 0236
 - On agenda
- Mayor requested all future purchase orders are signed before purchase and reminded supervisors that the spending freeze is still in effect

Motion by Trustee Dill and seconded by Trustee Penna to approve voucher summary totals as indicated below:

FUND	PRE-PAID	ABSTRACT	TOTALS
TREASURER' ACCOUNT	\$ 11,551.65	\$ 44,933.37	\$ 56,485.02
TOTAL			\$
E (ELECTRIC)	\$ 130,857.88	\$ 51,335.84	\$ 182,193.72
MONTHLY TOTALS			\$ 236,678.74

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to approve Biometrics4All, Inc. annual maintenance agreement 6/1/2014-5/31/2015. For Live LS Scan (fingerprint machine) \$2,289.24, appropriation A.3120.4 – Contract pending attorney approval

Motion carried

Motion by Trustee _____ and seconded by Trustee _____ to approve tabled invoice from Fred's Flags for annual maintenance contract, \$1275.00, appropriation A.5110.4

Motion tabled

Motion by Trustee Penna and seconded by Trustee Dill to approve reimbursing general fund \$1360.79 (Inv. 116464, 6/6/2013) for heating units installed at Holley Electric Company. Allocation E.312.0 to A.3120.400

Motion carried

7. Motion by Trustee Penna and seconded by Trustee Dill to approve Resolution 2014-11

RESOLUTION NO. 2014-11

RESOLUTION CALLING ON NEW YORK STATE LEGISLATURE TO REJECT GOVERNOR CUOMO'S PLANS TO REWARD PRISON INMATES BY PROVIDING THEM WITH COLLEGE EDUCATIONS AT TAXPAYER EXPENSE

WHEREAS, the purpose of prison is to punish those who have engaged in behavior that is morally and legally wrong, dangerous, threatening, or severely antisocial, including murder, rape, theft, and distribution of narcotics, among other serious crimes; and

WHEREAS, incarcerated individuals represent a continued threat to society, and are not deserving of rewards, but rather punishment for their actions; and

WHEREAS, on February 16, 2014, Governor Andrew Cuomo proposed providing this segment of society with taxpayer-funded college tuition at a cost of \$5,000 per inmate, a benefit unavailable to the children of the productive, law-abiding taxpayers who will be forced to finance Mr. Cuomo's scheme; and

WHEREAS, Governor Cuomo expressed no concern for the educational opportunities lost by many of the victims of the hardened criminals he wishes to treat as valued members of society, most notably those who were murdered by such criminals; and

WHEREAS, any education funds for the Governor's proposal should be allocated to local school districts in order to provide our young people with the tools and skills they need to be productive members of our society so that they are not left behind; and

WHEREAS, an investment in our youth will have a greater positive impact on the lives of our next generation of citizens, and therefore will over the long term be far more effective as a crime deterrent than the current proposal; and

WHEREAS, the Board of Trustees of the Village of Holley endorses the notion that prison is punishment, and convicted inmates are undeserving of rewards; now, therefore be it

RESOLVED, that the Board of Trustees of the Village of Holley considers Governor Cuomo's proposal an outrageous insult to the law-abiding taxpayers of this state and county; and be it

FURTHER RESOLVED, that the Board of Trustees of the Village of Holley does hereby call upon its representatives in, and the leadership of, the New York State Senate and Assembly to reject this radical proposal and similar liberal meddling with the institution of justice; and be it

FURTHER RESOLVED, that the Board of Trustees of the Village of Holley calls upon the Governor to withdraw this proposal and provide those funds to local school districts or financial aid to students who want to attend college who cannot afford it on their own; and be it

FINALLY RESOLVED, that the Board of Trustees of the Village of Holley shall forward copies of this Resolution to Governor Cuomo, Senate Vice President Pro Tem George D. Maziarz, Senate Temporary President Dean G. Skelos, Senate Deputy Majority Leader Thomas W. Libous, Senate Majority Coalition Leader Jeffrey Klein, Member of the Assembly Stephen Hawley, Member of the Assembly Jane L. Corwin, Speaker of the Assembly Sheldon Silver, Assembly Majority Leader Joseph Morelle, Assembly Minority Leader Brian M. Kolb, NYSAC, InterCounty Association of Western New York, Orleans County Towns, Villages and School Districts, and all others deemed necessary and proper.

Roll Call:

Kenney –aye, Carpenter-aye, Dill-aye, Penna-aye Sorochty-absent

5 Aye, 0 Nay, 0 Abstain, 1 Absent

Motion carried