

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 May14, 2013

Present: Mayor Kenney, Trustees Dill, Gaylord, Penna, and Sorochty, Atty. Sansone

Absent: none

Public Present: Bill Quaranto, Mattie Zarpentine, Pete Hendrickson, Dan & Monica Seeler, Lisa & Rick Fiorito, Danielle Russ, Deborah Russ, Jennifer Weber, Charlene Sielaff, Randy Andrews, Robert Dunn, Lori Passarell, Dale Passarell, Kerri Neale, Tyler Haas, and Skip Carpenter

Pledge of Allegiance

Motion by Trustee Gaylord and seconded by Trustee Sorochty to begin the board meeting at 6:51p.m. and to approve minutes of Board Meeting held on 3/22/2013, 4/9/2013, 4/27/2013 Budget, and 5/9/2013 Election as presented.

Motion carried

Discussion:

- NY Revolution – Kerri Neale
 - *Civil Liberties Group, Repeal NYS Safe Act Law*
- Lisa Fiorito
 - *Mrs. Fiorito brought up the following pertaining to property on Mechanic Street that borders her property -set-back issue, site plan, and engineer stamp missing on documents, conflict of interest, and code of ethics. Atty. Sansone stated this matter will not be discussed because possible litigation*
- Dan Seeler – Parking Lot
 - *It was agreed that Dan Seeler and Trustee Sorochty would speak with Sabir Khan, owner of 3 Geddes Street Ext.*
- Lori Passarell – F.O.I. L. request
 - *Mrs. Passarell brought up the same concerns as Mrs. Fiorito; Atty. Sansone response was the same as his response to Mrs. Fiorito.*
- 1 Mechanic Street, LLC
 - *Board went into Executive session*
- Golf Cart
 - *Trustee Penna and Trustee Dill did not agree with Trustee Gaylord and Trustee Sorochty on whether the board agreed at the 4/9/2013 meeting to purchase the golf cart for the DPW pending research on pricing. The golf cart was not purchased because of the current budget freeze, and is considered a luxury and not needed at this time.*

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

FUND	PRE-PAID	ABSTRACT	TOTALS
TREASURER' ACCOUNT	\$ 2,132.88	\$45,476.82	\$47,609.70
TOTAL			\$ 47,609.70
E (ELECTRIC)	\$ 106,105.95	\$104,602.38	\$210,708.33
MONTHLY TOTALS			\$258,318.03

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve the appointment of Officer Jennifer Lloyd to full time status effective June 1, 2013; at a pay rate of \$12.50/hour, pending favorable outcome of physical exam, background check, and subject to a probation period of ~~six months~~ one year, as amended. No medical insurance required.

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve the appointment of Officer Jason M. Converse to part time status effective June 1, 2013; at a pay rate of \$10.50/hour, pending favorable outcome of physical exam, background check, and subject to a probation period of twelve months.

Motion carried

Motion by Trustee Gaylord and seconded by Trustee Penna to approve the appointment of Officer Dominic Dantonio to part time status effective June 1, 2013; at a pay rate of \$10.50/hour, pending favorable outcome of physical exam, background check, and subject to a probation period of twelve months.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Penna to approve the appointment of DPW Laborer Dylon Love to full-time status effective June 1, 2013; at \$11.50/hour.

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve WWTP po#012926 Northern Safety Equipment Trash pump, \$2,245.04.

Motion carried

Motion by Trustee Penna and seconded by Trustee Sorochty to approve Water/Electric purchase orders as discussed at Supervisor Meeting held on 5/14/2013; po# 012446, 012779, 012444, 012443, 012441, 012450, 012451, ~~012452~~, and 012453. Total purchase orders ~~\$6,013.03~~, \$4,666.58, as amended

Motion carried

Motion by Trustee Dill and seconded by Trustee Gaylord to approve DPW purchase orders as discussed at Supervisor Meeting held on 5/14/2013; po# 012526, and pre-approval of fountain pump from Fountain Guys.com for replacement, \$1,147.50 Total purchase orders \$1,443.50.

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve Fire Dept. purchase orders as discussed at Supervisor Meeting held on 5/14/2013; po# 012780, 012781,012782,012783, 012784. Total purchase orders \$15,580.00

Motion carried

Motion by Trustee Gaylord and seconded by Trustee Penna to approve the Sign Law as presented, to go to County.

Motion carried

Motion by Trustee Dill and seconded by Trustee Sorochty to approve KVS Information Systems Invoice 29888 for \$5775.00. This is the annual software agreement effective 6/1/2013-5/31/2014.

Motion carried

Motion by Trustee Penna and seconded by Trustee Sorochty to approve ~~volunteer~~ Firefighter Johnathan McMillion ~~to the~~ as a Holley Fire Department candidate on the recommendation of Chief Hendrickson, with a one year probationary period or the formation of the Joint Fire District whichever occurs first.

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve Chief Murphy attending 2013 NYS Annual Training for Police Chief's at Lake Placid. PO# 012786 & 012787, amount not to exceed \$750.00.

Motion carried

Motion by Trustee Penna and seconded by Trustee Sorochty to approve Police dept. purchase orders as discussed at the supervisor meeting on 5/14/2013, po# 012788, 012789, 0127900 as amended. Total for po's not to exceed \$900.00

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to approve moving \$14,000.00 in the Fire Dept. 2013-2014 from line allocation A3410.0400 Contractual to A3410.0200 Equipment.

Motion carried

Motion by Trustee Dill and seconded by Trustee Gaylord to approve payment to Dan Klafehn for concrete work completed at Rotary Monument. Village will bill the Rotary when all work has been completed.

Motion carried

Motion by Trustee Gaylord and seconded by Trustee Penna to move into Executive session at 7:44 p.m.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to close Executive session at 9:06 p.m.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to approve Resolution authorizing the Mayor to execute an agreement to hire a code enforcement officer, or engineer, as an independent contractor, if necessary, subject to attorney approval.

Motion carried

Motion by Trustee Penna and seconded by Trustee Gaylord to adjourn Village of Holley Board of Trustee meeting at 9:00p.m

Motion carried.