

MINUTES
VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 Special Meeting
 May 27, 2016

Present: Mayor Kenney, Trustees: Connie Nenni, Brian Sorochty, and Kevin Lynch

Absent: Skip Carpenter

Public Present:

PLEDGE OF ALLEGIANCE

Motion by Trustee Sorochty and seconded by Trustee Lynch to begin the Special Meeting at 6:00p.m. **Motion carried _X_**

Motion by Trustee Nenni and seconded by Trustee Lynch that the agenda as presented be adopted. **Motion carried _X_**

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve salary increase for Village of Holley employees effective June 1, 2016, Fiscal year 2016-2017 as listed below:
Motion carried _X_

**EMPLOYEE SALARY
 SCHEDULE**

DEPARTMENT/TITLE	CURRENT PAY RATE	REVISED 2% 2016-2017 RATE	PAY RATE EFFECTIVE 6/1/2016
ELECTRIC/WATER			
SUPERINTENDENT (Campbell)	\$64,565/YRLY	\$1,937.00	\$66,502/YRLY
MAINTENANCE WKR #1 (Love)	\$15.17/HRLY	\$2.00	\$17.17/HRLY
MAINTENANCE WKR #2 (McMillian)	\$19.25/HRLY	\$2.00	\$21.25/HRLY
ELECTRIC CLERK (Pearson)	\$15.97/HRLY	\$0.31	\$16.28/HRLY
MAINTENANCE WKR #4(Wharram)	\$25.10/HRLY	\$2.00	\$27.10/HRLY
DEPT. OF PUBLIC WORKS			
SUPERINTENDENT (Nenni)	\$42,346/YRLY	\$1,271.00	\$43,617/YRLY
LABORER (Bartlett)	\$14.10/HRLY	\$0.75	\$14.85/HRLY
LABORER (Whipple)	\$15.95/HRLY	\$1.50	\$17.45/HRLY

LABORER (SEASONAL)(Vandetti)	\$12.00/HRLY	\$2.00	\$14.00/HRLY
LABORER (SEASONAL)(Pifer)	\$10.00/HRLY	\$2.00	\$12.00/HRLY

POLICE

CHIEF	\$42,848/YRLY		\$0/YRLY
PART TIME OFFICERS			
OFFICER #1 (Barton)	\$15.99/HRLY	\$2.01	\$18.00/HRLY
OFFICER #2 (Blodgett)	\$12.50/HRLY	\$1.50	\$14.00/HRLY
OFFICER #3 (Christ)	\$14.76/HRLY		\$14.76/HRLY
OFFICER #4 (D. Nenni)	\$15.99/HRLY	\$2.01	\$18.00/HRLY
OFFICER #5 (G. Barton)	\$12.50/HRLY	\$1.50	\$14.00/HRLY
OFFICER #6 (Boehm)	\$12.50/HRLY	\$1.50	\$14.00/HRLY
OFFICER #7 (Burke)	\$12.50/HRLY	\$1.50	\$14.00/HRLY
OFFICER #8 (Staines)	\$12.50/HRLY	\$1.50	\$14.00/HRLY
OFFICER #9 (Bermudez)	\$12.50/HRLY	\$1.50	\$14.00/HRLY
OFFICER #10	\$12.50/HRLY	\$1.50	\$14.00/HRLY
PART TIME CLERK	\$11.63/HRLY	\$0.23	\$11.86/HRLY

CLERK'S OFFICE

CLERK/TREASURER	\$35,700/YRLY	\$1,071.00	\$36,771/YRLY
DEPUTY CLERK/TREASURER	\$15.53/HRLY	\$0.46	\$15.99/HRLY
REGISTRAR	\$200/YRLY		\$200/YRLY
DEPUTY REGISTRAR	\$200/YRLY		\$200/YRLY
PART TIME REGISTRAR	\$50/YRLY		\$50/YRLY
PART TIME CLERK #2	\$13.53/HRLY	\$0.27	\$13.80/HRLY

CODE ENFORCEMENT OFFICER

\$30.00/HRLY	\$30.00/HRLY
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HISTORIAN	\$2,000/YRLY	\$2,000/YRLY
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PART TIME CLEANER	\$10.00/HRLY	\$0.50	\$10.50/HRLY
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MAYOR	\$7,900/YRLY	\$1,100.00	\$9,000/YRLY
TRUSTEE #1	\$4,500/YRLY	\$1,500.00	\$6,000/YRLY
TRUSTEE #2	\$4,500/YRLY	\$1,500.00	\$6,000/YRLY
TRUSTEE #3	\$4,500/YRLY	\$1,500.00	\$6,000/YRLY
TRUSTEE #4	\$4,500/YRLY	\$1,500.00	\$6,000/YRLY

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

FUND	PRE-PAID	ABSTRACT	TOTALS
TREASURER' ACCOUNT	\$ 2,378.64	\$ 3,780.14	\$6,158.78
WATER ACCOUNT	\$7,742.32	\$2,681.53	\$10,423.85
SEWER ACCOUNT	\$197.80	\$1,088.33	\$1,286.13
TOTAL	\$10,318.76	\$7,550.00	\$ 17,868.76
E (ELECTRIC)	\$71,756.82	\$37,470.31	\$109,227.13
MONTHLY TOTALS	\$82,075.58	\$45,020.31	\$127,095.89

Motion by Trustee Sorochty and seconded by Trustee Nenni to approve the following budget line transfers:
Motion carried _X_

GENERAL FUND

Transfer

<i>From:</i>	A5142.1	Snow Removal Services	\$ 5,415.31
	A7110.2	Parks Equipment	\$ 15,319.47
	A9015.8	State Retirement – Police	\$ 23,325.00
	A9010.8	State Retirement	\$ 20,089.32
		TOTAL:	\$ 64,149.10

<i>Transfer To:</i>	A1315.4	Accounting Contractual	\$ 423.75
	A1325.1	Treasurer Services	\$ 2,616.78
	A1460.4	Records Mgmt Contractual	\$ 1,892.00
	A1680.41	IT Data Processing	\$ 1,973.40
	A1680.4	Payroll Processing	\$ 358.18
	A1620.4	Buildings Contractual	\$ 1,468.35
	A1950.4	Tax & Assessment of Prop	\$ 454.48
	A3120.1	Police Services	\$ 1,351.66
	A3120.12	Police Secretary Services	\$ 2,516.52
	A3510.1	Dog Control, Personal Services	\$ 124.62
	A3120.4	Police Contractual	\$ 1,785.63
	A3620.1	Safety Inspection Services	\$ 1,880.00
	A5010.1	Street Admin Services	\$ 399.58
	A5110.2	Street Maint Equipment	\$ 947.00
	A5110.1	Street Maint Services	\$ 16,470.01
	A5112.2	CHIPS Equipment	\$ 12,382.45
	A7110.1	Parks Services	\$ 4,207.77
	A7110.4	Parks Contractual	\$ 8,827.11

A8510.4	Community Beautification Contr.	\$	264.15
A8510.1	Community Beautification Services	\$	82.30
A9730.7	BAN Interest	\$	470.33
A9730.6	BAN Principal	\$	2,000.00
A9710.7	Bond Interest	\$	1,253.03
	TOTAL:	\$	<u>64,149.10</u>

WATER

<i>Transfer From:</i>	F8320.4	Source of Supply Contractual	\$	12,196.73
	F8340.4	Transmission & Dist Cont	\$	3,834.22
	F1990.4	Contingency	\$	1,665.45
		TOTAL:	\$	<u>17,696.40</u>

<i>Transfer To:</i>	F8310.1	Administrative Services	\$	1,722.10
	F8310.4	Administrative Contractual	\$	7,755.96
	F8320.2	Source of Supply Equipment	\$	218.34
	F8330.2	Purification Equipment	\$	8,000.00
		TOTAL:	\$	<u>17,696.40</u>

SEWER

<i>Transfer From:</i>	G1990.4	Contingency	\$	986.67
		TOTAL:	\$	<u>986.67</u>

<i>Transfer To:</i>	G1910.4	Unallocated Insurance	\$	821.07
	G9060.8	Hospital/Medical	\$	165.60
		TOTAL:	\$	986.67

Motion by Trustee Nenni and seconded by Trustee Lynch to approve a reimbursement payment to the Murray/Holley Historical Society for half of their utility payments at a cost of \$677.83.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to adjourn the Special meeting at 6:21p.m. **Motion carried X**