

**MINUTES**  
 VILLAGE OF HOLLEY  
 72 Public Square  
 Board of Trustees  
 SPECIAL YEAR END MEETING  
 May 28, 2014

Present: Mayor Kenney, Trustee Dill, Penna, and Sorochty

Absent: Trustee Carpenter

Public Present: Ted Broekhuizen, Jim Krencik of the Batavia News

Pledge of Allegiance

Motion by Trustee Penna and seconded by Trustee Dill to begin the board meeting at 6:04 pm and accept the agenda as presented.

**Motion carried**

Discussion:

- Chickens/Rooster in Village
  - Trustee Sorochty will contact Attorney Sansone with regards to the chicken/rooster situation in the Village. Several residents in the Village currently have barnyard creatures which are not listed in our codes are being illegal to keep. Trustee Sorochty will discuss the current noise ordinance with the Attorney possible consideration of a more defined code when it comes to barnyard creatures. Trustee Sorochty will also touch base with CEO Vendetti on this issue
- Boater requesting to stay 12 days in Holley
  - Moved to June meeting for discussion
- Frisbee Terrace proposal
  - Motion put on agenda
- Police Car proposal
  - Motion put on agenda

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	\$ 6,454.43	\$ 8,714.48	\$ 15,168.91
TOTAL			\$ 15,168.91
E (ELECTRIC)	\$	\$	\$
<b>MONTHLY TOTALS</b>			<b>\$ 15,168.91</b>

**Motion carried**

Motion by Trustee Dill and seconded by Trustee Penna to approve the following line transfers

**Motion carried**

**VILLAGE OF HOLLEY**

GENERAL FUND

<i>Transfer From:</i>	A1010.4	Board of Trustee Contr	\$ 2,500.00
	A1410.4	Clerk Contractual	\$ 2,500.00
	A3620.1	Safety Insp Services	\$ 5,000.00
	A5010.4	Street Admin Contractual	\$

			5,500.00
			\$
A5110.1	Street Main Services		4,000.00
			\$
A8120.1	Sanitary Services		5,000.00
			\$
A8120.4	Sanitary Contractual		2,900.00
			\$
A9010.8	State Retirement		31,600.00
			\$
A9060.8	Hospital Insurance		25,000.00
	<b>Unanticipated Revenues</b>		
			\$
A1081	Payment In Lieu of Taxes		14,923.00
			\$
A1090	Int & Pen Real Prop.		5,000.00
			\$
A3060	Records Mgmt Grant		9,014.00
			<u>          </u>
			\$
	<b>TOTAL:</b>		<u><u>112,937.00</u></u>

			\$
<i>Transfer To:</i>	A125.1	Treasurer Services	94.00
			\$
	A1325.4	Treasurer Contractual	4,589.00
			\$
	A1410.1	Clerk Services	138.00
			\$
	A1420.4	Attorney Contractual	2,740.00
			\$
	A1450.4	Elections Contractual	89.00
			\$
	A1460.1	Records Mgmt Services	5,026.00
			\$
	A1460.4	Records Mgmt Contractual	3,988.00
			\$
	A1620.2	Buildings Equipment	698.00
			\$
	A1620.21	Save-A-Lot Project	4,399.00
			\$
	A1620.4	Buildings Contractual	10,110.00
			\$
	A1680.41	Data Processing	3,813.00
			\$
	A1920.4	Municipal Assoc Dues	15.00
			\$
	A3120.1	Police Services	43,421.00
			\$
	A3120.4	Police Contractual	527.00
			\$
	A3510.4	Dog Control Contractual	692.00
			\$
	A3620.4	Safety Inspection Contractual	306.00
			\$
	A5010.1	Street Admin Services	882.00
			\$
	A5110.4	Street Admin Contractual	11,060.00
			\$
	A5142.1	Snow Removal Services	11,857.00
			\$
	A5142.4	Snow Removal Contractual	1,612.00
			\$
	A7110.1	Parks Services	2,327.00

A7110.402	Parks Contr - Grant	\$	1,000.00
A8020.4	Planning Contractual	\$	967.00
A8140.1	Storm Sewers Services	\$	22.00
A8140.4	Storm Sewers Contr	\$	190.00
A8160.4	Refuse Contractual	\$	531.00
A8510.1	Community Beautification	\$	80.00
A9015.8	State Retirement - Police	\$	711.00
A9050.8	Unemployment Insurance	\$	1,011.00
A9055.8	Disability Insurance	\$	42.00
			<hr/>
		<b>TOTAL:</b>	<u><u>112,937.00</u></u>

**WATER**

<i>Transfer From:</i>	FX8310.2	Admin Equipment	\$	2,000.00
	FX8320.4	Source of Supply Contractual	\$	5,800.00
	FX8330.2	Purification Equipment	\$	17,500.00
	FX8340.1	Transmission & Distr Services	\$	17,145.00
	FX8340.4	Transmission & Distr Contr	\$	3,600.00
	FX9040.8	Workers Compensation	\$	515.00
				<hr/>
			<b>TOTAL:</b>	<u><u>46,560.00</u></u>

<i>Transfer To:</i>	FX8310.1	Admin Services	\$	922.00
	FX8310.4	Admin Contractual	\$	6,122.00
	FX8330.4	Purification Contractual	\$	588.00
	FX8340.1A	Trans Supt Services	\$	31,088.00
	FX9010.8	State Retirement	\$	396.00
	FX9030.8	Social Security	\$	285.00
	FX9050.8	Unemployment Insurance	\$	304.00
	FX9055.8	Disability Insurance	\$	43.00
	FX9060.8	Hospital Insurance	\$	6,812.00
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			<b>TOTAL:</b>	<u><u>46,560.00</u></u>

**SEWER**

<i>Transfer From:</i>	G1990.0400	Contingency	\$	3,500.00
	G8130.4	Sewage Treatment Contr	\$	8,950.00
			\$	<u>12,450.00</u>
		<b>TOTAL:</b>		<u><u>12,450.00</u></u>

<i>Transfer To:</i>	G8110.2	Sewer Admin Equipment	\$	4,462.00
	G8110.4	Sewer Admin Contr	\$	1,500.00
	G8130.0100	Sewage Treatment Services	\$	2,146.00
	G9010.8	State Retirement	\$	3,887.00
	G9030.8	Social Security	\$	168.00
	G9060.0800	Hospital Insurance	\$	287.00
			\$	<u>12,450.00</u>
		<b>TOTAL:</b>		<u><u>12,450.00</u></u>

Motion by Trustee Penna and seconded by Trustee Dill to approve hiring DDS Companies to do the surveying services on two properties located on Frisbee Terrace, in the Village of Holley

**Motion carried Kenney -aye, Dill - aye, Penna- aye, Sorochty - abstain, Carpenter - absent 3/1/1**

Motion by Trustee Dill and seconded by Trustee Sorochty to approve purchase of 2012 Chevrolet Caprice PPV from the Town of Greece Police Department; subject to financial approval and terms with the bank.

**Motion carried**

Motion by Trustee Dill and seconded by Trustee Sorochty to adjourn Village of Holley Board of Trustee meeting at 7:38 p.m.

**Motion carried**

**DRAFT: PLEASE REVIEW MINUTES**