

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 JUNE 11, 2013

Present: Mayor Kenney, Trustee Dill, Gaylord, Penna, Sorochty, Chief Murphy, Chief Hendrickson

Absent: none

Public Present: Skip Carpenter, Bill Quaranto, Mattie Zarpentine, Monica Seeler and Dan Seeler

Pledge of Allegiance

Motion by Trustee Penna and seconded by Trustee Dill to begin the board meeting at 7:08 p.m. and to approve minutes of Board Meeting held on 5/14/2013 & 5/29/2013 as presented.

Motion carried

Discussion:

- Schedule Public Hearing for change in Parking Lot Designation
 - Public Mtg. for 7/9/2013 @6:45 PM
- Dan Seeler – Parking Lot Issues
 - Trustee Sorochty, Dan Seeler, and Sabir Khan will schedule a meeting to discuss. If Trustee Sorochty is not re-elected to office, the Mayor will take his place at the meeting.
- Chase Bank – contract renewal – Atty. Sansone
- Telecommunication Consultant Agreement – Sue Marino
- Litigation/ Personnel Matter

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	\$	\$ 71,862.39	\$ 71,862.39
TOTAL			\$ 71,862.39
E (ELECTRIC)	\$	\$ 31,756.85	\$ 31,756.85
MONTHLY TOTALS			\$ 103,619.24

Motion carried

Motion by Trustee _____ and seconded by Trustee _____ to approve previously tabled appointment of Asa Younes Jr. to the Village of Holley Planning Board effective 6/1/2013 – 5/31/2018

No action taken

Motion by Trustee Dill and seconded by Trustee Sorochty to approve transfers on fiscal year 2012-2013 Budget as follows:

Motion carried

VILLAGE OF HOLLEY

GENERAL FUND - TOWNWIDE

			\$
<i>Transfer From:</i>	A1010.0400	Board of Trustees Contr	27,800.00
			\$
	A1010.0408	Board of Trustees Contr Training	210.00
			\$
	A1325.0205	Treasurer Office Equipment	1,700.00
			\$
	A1325.0820	Treasurer NYS Ret	5,000.00
			\$
	A1325.0840	Treasurer Workers Comp	3,500.00
			\$
	A1410.0820	Clerk NYS Ret	3,600.00
			\$
	A1440.0400	Engineering Contractual	11,000.00
			\$
	A1620.0200	Buildings Equipment	40,000.00
			\$
	A1620.0400	Buildings Contractual	110,000.00
			\$
	A1620.0403	Buildings Contr Gas-Diesel	12,500.00
			\$
	A1990.0400	Contingency	45,000.00
			\$
	A3120.0400	Police Contractual	10,000.00
			\$
	A3120.0403	Police Contr Gas-Diesel	3,200.00
			\$
	A3120.0408	Police Contr Training	7,300.00
			\$
	A3120.0416	Police Contr Radio	2,500.00
			\$
	A3410.0400	Fire Dept Contractual	15,000.00
			\$
	A5142.0400	Snow Removal Contr	5,000.00
			\$
	A5142.0403	Snow Removal Contr Gas-Diesel	1,895.00
			<hr/>
			\$
		TOTAL:	<u>305,205.00</u>
			<hr/>
			\$
<i>Transfer To:</i>	A1010.0404	Board of Trustees Office Supply	40.00
			\$
	A1010.0820	Board of Trustees NYS Ret	178.00
			\$
	A1010.0830	Board of Trustees Soc Sec	253.00
			\$
	A1010.0870	Board of Trustees Disb Ins	91.00
			\$
	A1210.0400	Mayor Contractual	1,130.00
			\$
	A1210.0413	Mayor Contr Misc	187.00
			\$
	A1210.0830	Mayor Soc Sec	130.00
			\$
	A1325.0400	Treasurer Contractual	8,835.00
			\$
	A1325.0404	Treasurer Contr Office Supply	206.00
			\$
	A1325.0409	Treasurer Contr Postage	1,085.00
			\$
	A1325.0413	Treasurer Contr Misc	205.00

A1325.0830	Treasurer Soc Sec	\$ 64.00
A1410.0403	Clerk Contr Gas-Diesel	\$ 80.00
A1410.0404	Clerk Contr Office Supply	\$ 697.00
A1410.0408	Clerk Contr Training	\$ 2,631.00
A1410.0410	Clerk Contr Legal	\$ 106.00
A1410.0411	Clerk Contr Copier	\$ 31.00
A1410.0412	Clerk Contr Paper Towels	\$ 53.00
A1410.0413	Clerk Contr Misc	\$ 400.00
A1410.0830	Clerk Soc Sec	\$ 60.00
A1410.0860	Clerk Hosp Insurance	\$ 296.00
A1410.0870	Clerk Disb Insurance	\$ 7.00
A1420.0400	Attorney Contractual	\$ 11,200.00
A1460.0400	Records Mgmt Contractual	\$ 95.00
A1450.0400	Elections Contractual	\$ 16.00
A1620.0100	Buildings Services	\$ 1,300.00
A1620.0210	Buildings Save-A-Lot Project	\$ 5,303.00
A1620.0406	Buildings Contr Electric	\$ 1,912.00
A1620.0407	Buildings Contr Water-Sewer	\$ 71.00
A1620.0409	Buildings Contr Postage	\$ 39.00
A1620.0411	Buildings Contr Copier	\$ 162.00
A1620.0412	Buildings Contr Paper Towels	\$ 49.00
A1620.0413	Buildings Contr Misc	\$ 197.00
A1620.0830	Buildings Soc Sec	\$ 18.00
A1920.0400	Municipal Assoc Dues	\$ 726.00
A3120.0100	Police Services	\$ 3,204.00
A3120.0405	Police Contr Internet	\$ 839.00
A3120.0406	Police Contr Electric	\$ 188.00
A3120.0407	Police Contr Water-Sewer	\$ 122.00
A3120.0413	Police Contr Misc	\$ 10,022.00
A3120.0425	Police Contr Truck Repairs	\$ 7,131.00
A3120.0820	Police NYS Ret	\$ 7,235.00
A3120.0830	Police Soc Sec	\$ 1,492.00
A3120.0870	Police Disb Insurance	\$ 65.00
A3410.0406	Fire Dept Contr Electric	\$ 166.00
A3410.0413	Fire Dept Contr Misc	\$ 4,300.00
A3410.0417	Fire Dept Contr Refuse	\$ 602.00
A3410.0425	Fire Dept Contr Truck Repair	\$ 759.00
A3410.0840	Fire Dept Workers Comp	\$ 947.00
A3510.0400	Dog Control Contractual	\$ 225.00
A3620.0400	Safety Insp Contractual	\$ 1,337.00

A5010.0100	Street Admin Services	\$ 12,510.00
A5010.0400	Street Admin Contractual	\$ 880.00
A5010.0413	Street Admin Contr Misc	\$ 4,022.00
A5010.0820	Street Admin NYS Ret	\$ 3,396.00
A5010.0830	Street Admin Soc Sec	\$ 1,072.00
A5110.0100	Street Maint Services	\$ 38,323.00
A5110.0402	Street Maint Contr Cell Phone	\$ 632.00
A5110.0403	Street Maint Contr Gas-Diesel	\$ 5,425.00
A5110.0404	Street Maint Contr Office Supply	\$ 1,323.00
A5110.0405	Street Maint Contr Internet	\$ 621.00
A5110.0406	Street Maint Contr Electric	\$ 2,304.00
A5110.0408	Street Maint Contr Training	\$ 203.00
A5110.0409	Street Maint Contr Postage	\$ 99.00
A5110.0413	Street Maint Contr Misc	\$ 585.00
A5110.0425	Street Maint Contr Truck Repair	\$ 2,341.00
A5110.0830	Street Maint Soc Sec	\$ 2,364.00
A5110.0860	Street Maint Hosp Insurance	\$ 9,565.00
A5112.0200	CHIPS Equipment	\$ 29,771.00
A5142.0413	Snow Removal Contr Misc	\$ 13,681.00
A5142.0425	Snow Removal Contr Truck Repair	\$ 1,270.00
A5182.0406	Street Lighting Contractual	\$ 2,238.00
A7110.0100	Parks Services	\$ 14,039.00
A7110.0400	Parks Contractual	\$ 1,156.00
A7110.0413	Parks Contr Misc	\$ 4,028.00
A7110.0830	Parks Soc Sec	\$ 819.00
A7550.0400	Celebrations Contractual	\$ 6,313.00
A8020.0400	Planning Contractual	\$ 695.00
A8030.0400	Grant Writer	\$ 28,000.00
A8090.0200	Environmental Contractual	\$ 2,250.00
A8120.0200	Sanitary Equipment	\$ 651.00
A8120.0400	Sanitary Contractual	\$ 372.00
A8120.0408	Sanitary Sewer Contr Training	\$ 32.00
A8120.0413	Sanitary Contr Misc	\$ 4,443.00
A8120.0425	Sanitary Sewer Truck Repair	\$ 11.00
A8120.0830	Sanitary Soc Sec	\$ 60.00
A8140.0400	Storm Sewers Contr Misc	\$ 2,832.00
A8160.0400	Refuse Contractual	\$ 728.00
A9089.0800	Other Employee Benefits (H.S.A)	\$ 17,148.00
A9785.0600	Installment Bond Principal	\$ 12,124.00
A9790.0600	State Revolving Loan Principal	\$ 155.00

A9790.0700	State Revolving Loan Interest	\$
		237.00
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	TOTAL:	\$ 305,205.00
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WATER

<i>Transfer From:</i>	FX8310.0100	Admin Services	\$
			2,300.00
	FX8310.0200	Admin Equipment	\$
			3,050.00
	FX8310.0430	Admin Contr Rent	\$
			3,500.00
	FX8320.0410	Source of Supply Contr Eng	\$
			50,100.00
	FX8320.0420	Source of Supply Contr Outside	\$
			14,100.00
	FX8330.0200	Purification Equipment	\$
			11,500.00
	FX8330.0400	Purification Contractual	\$
			900.00
	FX8340.0100	Trans & Distr Svc	\$
			550.00
	FX8340.0200	Trans & Distr Equip	\$
			2,800.00
	FX8340.0410	Trans & Distr Cont Legal	\$
			9,900.00
	FX9010.0800	State Retirement	\$
			2,700.00
	FX9030.0800	Social Security	\$
			2,500.00
	FX9040.0800	Workers Compensation	\$
			650.00
		Unanticipated Revenues	
	FX2140	Metered Sales	\$
			7,165.00
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		TOTAL:	\$ 111,715.00
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<i>Transfer To:</i>	FX1910.0400	Unallocated Insurance	\$
			817.00
	FX8310.0400	Admin Contractual	\$
			1,908.00
	FX8310.0410	Water Admin Contr Legal	\$
			7,056.00
	FX8310.0413	Water Admin Contr Misc	\$
			1,727.00
	FX8310.0830	Water Soc Sec	\$
			970.00
	FX8320.0400	Source of Supply Contr	\$
			82,050.00
	FX8340.0830	Trans & Distr Soc Sec	\$
			891.00
	FX9055.0800	Disability Insurance	\$
			16.00
	FX9060.0800	Hospital Insurance	\$
			3,880.00
	FX9089.0800	Other Employee Benefits (H.S.A)	\$
			12,400.00
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		TOTAL:	\$ 111,715.00
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SEWER

<i>Transfer From:</i>	G1990.0400	Contingency	\$
			3,670.00
	G8130.0430	Sewage Treatment Contr Rent	\$
			3,000.00
		Unanticipated Revenues	
	G2120	Sewer Rents	\$
			3,900.00
	G2120	Relevied Sewer	\$
			860.00
			<hr/>
		TOTAL:	\$ 11,430.00
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<i>Transfer To:</i>	G1910.0400	Unallocated Insurance	\$
			686.00

G8110.0413	Sewer Admin Contr Misc	\$	1,575.00
G8130.0100	Sewage Treatment Services	\$	1,265.00
G8130.0400	Sewage Treatment Contr	\$	7,584.00
G8130.0830	Sewage Treatment Soc Sec	\$	127.00
G9060.0800	Hospital Insurance	\$	193.00
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		TOTAL:	<u>11,430.00</u>

Motion by Trustee Sorochty and seconded by Trustee Penna to approve purchase order 012928, \$498.00, Empire Emergency Apparatus, 1 ¾ fire hose.

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve purchase order 012675 United Uniforms, replacement of Police Glock holster, \$135.00

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve purchase order 012674, \$1353.40, Goodyear Tire for three police vehicles.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to approve the hiring of part-time Police Officer Chad Brady pending background check (replacement of Officer Andrew Muscari)

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Penna to approve the hiring of part-time Police Officer Timothy Moulton pending background check (replacement of Officer Robert Wagner)

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve prorating HSA money for Dylon Love from 6/1/2013-3/1/2014. Prorated amount: \$862.56.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to approve Chief Murphy 211 waiver extension effective 7/1/2013 – 6/30/2014.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Gaylord to approve quarterly invoice 0184, J. O'Connell Associates, \$7000.00

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve Self Insurance (workers compensation) invoice for \$13,955.00 plus \$1,827.00 for a total of \$15,782.00.

Motion carried

Motion by Trustee Dill and seconded by Trustee Sorochty to approve Invoice #4 Holley Joint Youth Recreation, \$3,000.00.

Motion carried

Motion by Trustee Penna and seconded by Trustee Sorochty to move into Executive session at 7:08 p.m.

Motion carried

Motion by Trustee Gaylord and seconded by Trustee Penna to close Executive session at 7:15 p.m.

Motion carried

Motion by Trustee Dill and seconded by Trustee Sorochty to move into Executive session at 7:32 p.m.

Motion carried

Motion by Trustee Penna and seconded by Trustee Gaylord to close Executive session at 8:26 p.m.

Motion carried

Motion by Trustee Gaylord and seconded by Trustee Dill to adjourn Village of Holley Board of Trustee meeting at 8:28 p.m.

Motion carried

At the close of Board Meeting Mayor Kenney publicly acknowledge Trustee Gaylord 73 years of dedication to the Village of Holley.

Respectfully submitted by:

Jane Murray

Village Clerk Treasurer