

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
Working Meeting
July 22, 2014

Present: Mayor Kenney, Trustee Sorochty, Trustee Carpenter, Trustee Nenni, Trustee Lynch, and Chief Murphy

Excused: none

Absent: none

Public Present: none

PLEDGE OF ALLEGIANCE

Motion by Trustee Sorochty and seconded by Trustee Nenni to begin the Working Board meeting at 6:01 and accept the agenda as presented.

Motion carried

Discussion:

These items were all tabled for future meetings in favor of discussing the Police Dept. budget and consolidation of services/workload in the Clerk's office

- Frisbee Terrace Property TABLED
- Permit process for special events TABLED
- Sewer use law (ownership of sewer laterals) TABLED
- Village right-of-way – permitted construction within TABLED
- Boating/camping rules and fees – Trustee Nenni sent addition information to Attorney Sansone
- Water meter rental charge - current Water Rules and Regulations TABLED
- Farm Animals in the Village TABLED
- Renting the Police Department upstairs room(s) TABLED
- Firearms Law TABLED
- Senior Citizen tax exemption TABLED

The three (3) newly hired (VOH agenda 7/8/2014) part-time Police Officers (Barton, Burke, and Boehm) will not be added to the duty roster until they complete Phase II (Firearms training) at the academy. Once their Phase II is completed they will be assigned a senior officer (Barton, Sr., Nenni, and Christ) to complete their 160 hours of ride a-long duty. Upon graduation from the academy in March 2015; they will be then ride alone. During their training time, they will be paid at an hourly rate of \$10.50. Officer Collins will have completed his Phase II training in August and will be assigned to the duty roster

Trustee Nenni expressed concern about the lack of Police presence/or perceived in the Village. Trustee Sorochty inquired if there was a log sheet with the officer's schedule that if questioned by residents the Chief could verify. Chief Murphy stated that yes there is a roster; however, with only one officer patrolling, it can make it difficult to be in more location at one time. His officers patrol throughout their shift unless responding to a call. Chief Murphy went on further to state that during the day, it is very busy at the station and he cannot always be on the road. He has a large amount of paperwork to file, plus other police agencies generally discuss issues surrounding the area during the day shift. Chief Murphy would like to get another intern from Brockport State to assist with paperwork if possible. He will be looking into that idea within the upcoming weeks. This discussion leads into the possibility of clerk office staff assisting at the Police Dept. The board agreed that hiring Officer Edwin Bower fulltime could ease the burden on the Police department budget for 2014-2015. Chief Murphy will discuss this with Officer Bower.

Trustee Sorochty ask the Clerk Murray there is room for consolidation of services in the office now that the payroll and monthly financial reporting has been subcontracted to Baldwin Business solutions. Trustee Carpenter expressed that there is room for changes and that Clerk Murray speak with Superintendent Campbell regarding this issue. Without going into executive session; Clerk Murray indicated she would discuss the issues and let the Board know her suggestions by the next working meeting that is scheduled for Tuesday, July 29, 2014 at 6:00pm

Clerk Treasurer Murray handed out to the board members the outside services that are used in the Village office (minus Deeley IT) between 2006-2014 and how they compare. In addition, per the request of the board, they also received the gas consumption worksheet for the three (3) supervisor's vehicles (DPW, Electric, & Chief Murphy black car) and the police budget. Trustee Sorochty passed out a 24/7 coverage sheet for the board to review.

Motion by Trustee Carpenter and seconded by Trustee Lynch to adjourn Village of Holley Board of Trustee meeting at 9:10 p.m.

Motion carried

Respectfully submitted by:

Clerk Treasurer Jane Murray

DRAFT - Unapproved Minutes