

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees – Working Meeting
August 5, 2014

Pledge of Allegiance at 6:00 PM

Members Present: Mayor Kenney, Trustee Nenni, Trustee Carpenter, Trustee Lynch

Absent: Trustee Sorochty

Others Present: Ron Vendetti, Code Enforcement

Item#1 – Diaz Properties

Ron received an e-mail from Carla Walls at Army Corp. of Engineering and shared with the board. EPA is concerned with the lead, Ron is OK with selling the properties not worried about lead. Ron will follow up on August 16, 2014 with Carla Walls. Need to get the appraised value of the 8 homes.

Discussion on the Police Department and Chief Murphy's resignation. Mayor Kenney spoke with Jack Welch at Civil Service. Robert Barton and Dave Nenni only ones at the moment who qualify for Chief position. Also talked about a third-party share services with Village of Albion and the Village would have to negotiate with the Village Board of Albion. Board would like to see the Chief utilize the Village Office staff and the Mayor was to talk with Chief Murphy to discuss issues.

Item#2 – Arc Flash Study

Matt Campbell to talk to a few more people about the study and get more research on the subject before presenting to the Board at the Supervisor's meeting. Discussion was also had about the fire retardant clothing needed by the electric department and that Matt was going to work it into next year's budget.

Item#4 – Safe Route to School – Sidewalk issue

Trustee Nenni talked to Hawley's office. They were to send links to her on what was available for sidewalk replacement.

Item#6 – 89 Public Square (In Rem Property)

Ron has information for the board on setting up a LDC (how, when, what and funding) and Attorney Sansone has an attorney that will come and talk to the board on the procedure for In Rem.

Item#7 – Painting of Village Office

Dave Nenni to give an estimate on paint and labor

Item #9 – Frisbee Terrace Property

Should the Village keep it. Sharon Miller is not happy with selling to outside entity. Brian is working with Sharon on this matter. Cost for the stone and fiber for the parking lot area will be approximately \$3,000. *Put as discussion on board meeting agenda. Also mentioned was the space behind Dr. Schiavone's office, he is willing to talk to the Village about making municipal parking in that space.

Item #10 – Permit process for special events

Need Ron Vendetti's feedback on the special events permits. Board to review.

Item#11 – Sewer use Law

John Sansone to write. Trustee Nenni wants to give John Sansone a time limit to get back to the Board

Item #14 – Water meter rental charge

Need to get together with Matt Campbell at next working meeting to look at the Rule & Regulations

Item#16 – Renting of the Upstairs of the Police Dept

Trustee Lynch to call Dave Knapp to find out exactly how much space they definitely want.

Suggestion was made that at the next working meeting to address the Police Department issues, the Water Department's rules and regulations and the Parking Lot issue.

Meeting ended at 7:30 p.m.

Respectfully submitted by:

Mary Ellen Ridley

Deputy Clerk Treasurer

