

**MINUTES**  
**VILLAGE OF HOLLEY**  
 72 Public Square  
 Board of Trustees  
 Board Meeting  
 August 11, 2015

Present: Mayor Kenney, Trustees: Nenni, Lynch, Carpenter, Sorochty, John Sansone

Excused:

Absent:

Public Present: Sharon Miller, Monica & Dan Seeler, Kristina Gabaski, and Rochelle Morey

Pledge of Allegiance

Motion by Trustee Nenni and seconded by Trustee Lynch to begin the Board meeting at 7:16pm and accept the agenda as presented.

**Motion carried \_X\_**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve minutes of 7/14/2015 meeting and 7/30/2015 special meeting as presented.

**Motion carried \_X\_**

**Old Business:**

- Water Meter rental charge – current Water Rules & Regulations – working meetings continuing, Matt to provide recommendations for code book updates
- Diaz Homes – EPA/DEC negotiations – agreement signed and turned over to LDC
- Frisbee Terrace property
- Permit process for special events-tabled

**Discussion:**

- Sidewalk/Brick maintenance in the square-this will be brought to Dave Nenni's attention for him to propose the best solution for within the business district

Motion by Trustee Carpenter and seconded by Trustee Nenni to approve voucher summary totals as indicated below:

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER' ACCOUNT)	\$17,546.22	\$22,978.52	\$40,524.74
F (WATER)	\$12,341.36	\$10,751.39	\$23,092.75
G (SEWER)	\$5,657.50		

		\$4,524.17	\$10,181.67
TOTAL	\$35,545.08	\$38,254.08	\$73,799.16
E (ELECTRIC)	\$97,735.80	\$41,704.38	\$139,440.06
<b>MONTHLY TOTALS</b>	<b>\$133,280.88</b>	<b>\$79,958.46</b>	<b>\$213,167.34</b>

**Motion carried.   X**

Motion by Trustee Sorochty and seconded by Trustee Carpenter approve **Local Law 3 of 2015:**

The Prohibited Yard Parking Program is intended to protect neighborhood property values, prevent damage to the Village of Holley's underground infrastructure, and to stop the degradation of the aesthetic appearance of residential areas.

It shall be prohibited for any person owning or having control of a motor vehicle, water craft, non-motorized camper or any trailer designed to either be pulled by a motor vehicle or to carry a water craft, camper or motor vehicle to park or allow to be parked at any time in the front yards (between a line drawn parallel to the street from the point of the front line of the structure that is closest to the street and the improved road surface) other than on an approved driveway or approved parking pad that is a minimum of ten feet in width. Improved parking and driveway areas shall be maintained in a safe and sanitary condition and shall not contribute to soil erosion or tree damage. Improved parking and driveway area shall be installed so as to avoid creating standing water conditions, diverting runoff onto neighboring property or adversely impacting storm water quality

- Parking spaces and driveways must also be built with a hard, all-weather surface such as asphalt, concrete, brick.
- Grass and dirt areas will not be acceptable for parking spaces and driveways.
- Fines for violations:

Any violation of this chapter shall be subject to the violator to a penalty of \$250 for each such violation, and a separate violation shall be deemed committed each day that a violation occurs or is committed. The unicity may take any appropriate action or proceeding in addition to the aforesaid remedy, including proceeding with any available remedy to cure such violation. In addition to the above-described penalty, the Superintendent may recover all damages incurred by the Village of Holley from any persons or users who violate any provisions of this chapter.

**Motion carried   X**

Motion by Trustee \_\_\_\_\_ and seconded by Trustee \_\_\_\_\_ to approve the DPW with Orleans Construction to pave the Falls Parking Lot Area from the path area up over the concrete culvert at a cost of \$4,900.00.

**Motion carried \_\_\_\_\_** Discussion to be held with Dave Nenni.

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve the purchase of one handheld scanner for vehicles for the tracs system-to write UTT's and accidents, L-Tron Corp. license reader kit at a cost not to exceed \$339.00.

**Motion carried   X**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve payment of the yearly invoice for Biometircs Maintenance Agreement at the cost of \$1,514.16.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the mayor signing the Legal Services Agreement with John Sansone.

**Motion carried   X**

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve the purchase of repair clamps from EJP for the Water Department at a cost of \$575.00.

**Motion carried   X**

Motion by Trustee Lynch and seconded by Trustee Sorochty to approve the purchase of repair clamps from Blair Supply for the Water Department at a cost of \$880.20.

**Motion carried   X**

Motion by Trustee Lynch and seconded by Trustee Sorochty to approve scheduling a public hearing for September 8 at 6:45pm on zoning text reformatting codes.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve a lease through First Niagara for 2 Dodge Ram Trucks at a purchase price of \$181,760.60.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve the Police Department purchasing a LiveScan interface at a purchase price of \$594.48.

**Motion carried   X**

Motion by Trustee Lynch and seconded by Trustee Sorochty to move into Executive session at 7:49 p.m. for personnel matters.

**Motion carried   X**

Motion by Trustee Nenni and seconded by Trustee Carpenter to close Executive session at 8:17p.m. with no action taken.

**Motion carried   X**

Motion by Trustee Carpenter and seconded by Trustee Lynch to adjourn Village of Holley Board of Trustee meeting at 8:21p.m.

**Motion carried   X**