

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 August 13, 2013

Present: Mayor Kenney, Trustees Carpenter, Penna, Sorochty, Atty. Sansone

Excused: Trustee Dill

Public Present: Joe Gehl, Karen Bradshaw, Gregory S. Lang, Jim Krencik of the Batavia News, Mattie Zarpentine, Kevin Keenan, Dan Seeler, Monica Seeler, and Dan Sundell

Motion by Trustee Sorochty and seconded by Trustee Penna to begin the board meeting at 7:01p.m.

Motion carried

Discussion:

- Kevin Keenan, Project Director – Smoke Free Now
 - Presented to the board a copy of a draft resolution that the board could incorporate on the behalf of Holley. The board will take the information under review and if agreeable will add the September BOT meeting.
- Lease agreement – Fireman’s Field’
 - Board members were given a copy of the lease and will take under further consideration
- Dan Sundell – Bergmann
 - Gave a brief overview of the completed Phase I of the BOA (Brownfield Opportunity Area) and plans for the launch of Phase II when Bergmann hears back from the Department of State.
- Electric Delinquency write-off
 - Clerk Murray explained she is still working with Frank Radigan of the Hudson Group to finalize plans to submit to PSC for approval and increase of re-connect fees effective November 1, 2013
- Dan Seeler – parking lot, State Road permit process
 - Schedule meeting with DPW and Board. Current law would need to be reviewed by Attorney Sansone if requested by the board

Motion by Trustee Penna and seconded by Trustee Sorochty to approve voucher summary totals as indicated below:

FUND	PRE-PAID	ABSTRACT	TOTALS
TREASURER’ ACCOUNT	\$15,857.98	\$48,380.89	\$64,238.87
TOTAL			\$
E (ELECTRIC)	\$80,731.52	\$72,185.17	\$152,916.69
MONTHLY TOTALS			\$217,155.56

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to approve writing off delinquent Electric debt dating back to January 2007 per the suggestion of electric auditors Bollom & Sheedy in the amount of \$14,165.82. Debt was result of bankruptcy or death.

Motion carried

Motion by Trustee Penna and seconded by Trustee Sorochty to approve Chatfield Engineering, PC proposal CE-#12-1041 for \$700.00. Chatfield engineering was asked to assist DPW dept. to verify the fill elevation and layout of the proposed parking lot improvements.

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter authorizing surveying lands associated with the proposed parking plan related to the BOA

Motion carried

Motion by Trustee _____ and seconded by Trustee _____ to approve the reappointment of Lori Passarell for a five (5) year term on the Village of Holley Planning Board.

No action taken

Motion by Trustee Penna and seconded by Trustee Carpenter to move into Executive session at 9:34p.m.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Penna to close Executive session at 9:34 p.m.

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 9:36 p.m.

Motion carried

Respectfully submitted by:

**Jane Murray
Village Clerk Treasurer**