

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
Special Meeting
August 19, 2014

Present: Mayor Kenney, Trustee Carpenter, Trustee Lynch, Trustee Nenni, Trustee Sorochty, and CEO Ron Vendetti

Excused: none

Absent: none

Public Present: none

PLEDGE OF ALLEGIANCE

Motion by Trustee Nenni and seconded by Trustee Carpenter to begin the Working Board meeting at 6:03 PM and accept the agenda as presented.

Motion carried

Discussion of New Business:

- ❖ Employee Handbook
 - Trustee Sorochty commented that the Village should consider revising current Handbook adopted in 2007. Board is waiting for the outcome to the new CSEA employee handbook and will discuss when that is approved. The mayor does not approve of comp time for salaried employees. Trustee Nenni indicated we (the Village) did not use to pay it, and thought salaried employees would not be entitled to OT. Trustee Nenni said she was not sure what is legal, this subject requires more investigation.
- ❖ Parking at Canal Park – East Avenue
 - A Municipal Parking sign similar to the sign posted in the Municipal lot behind the Village office should be considered. The police will need to enforce the NO PARKING OVERNIGHT without permit if this is the direction the board wishes to take. Residents that park in the lot are utilizing the spaces originally intended for people using the parks. No decision was made on the sign.
- ❖ JYR invoice from Holley Fire Company
 - The Mayor would speak with Fran Gaylord of the Holley Fire Company regarding the invoice presented to the Joint Youth Recreation in the amount of \$225.00. Village officials feel the fee should be waived since this is Village owned property and the Joint Youth recreation supports children of Holley only.
- ❖ Main Street Grant
 - CEO Ron Vendetti will be assigned to the NY Main Street Grant to oversee the program. A committee meeting will be held to discuss the allocation of the remaining funding now that Mrs. Nancy Penna has withdrew from the grant and Dan & Monica Seeler's building collapsed and new construction is not entitled to grant funding. Approximately 58K can be awarded to the target area again. Interested parties have until Monday, August 25, 2014 @ 4:00 PM to submit an application for review. CEO Vendetti will schedule a meeting with the committee to review all submitted applicants and make a decision on how to allocate the remaining funding. All work for the NYS Main Street Grant must be completed by December 2014. J. O'Connell & Associates will be meeting with village officials on 8/20/2014 to discuss issues with this grant. CEO Vendetti stated he will file a complaint about not being informed about attending the past meetings pertaining to the grant. VOH board suggested removing former Trustee David Dill as grant administrator.
- ❖ ARC Flash Study
 - Trustee Carpenter spoke with Supervisor Campbell and the ARC Flash study is required per the MEUA. Board would like Supervisor Campbell to get proposal on the cost of this study and submit to the board for review. ARC must be completed by 1/1/2015.
- ❖ Holley Police Department will have a new electric meter installed in the rooms above the police station used by the Holley Fire Company. The Fire Company will set up a new account with the Village office to be billed for electric utilities. Village of Holley electric department is doing the installation. It is still under discussion on whether there will be a lease for these rooms and how the insurance will be handled.
- ❖ VOH board would like Clerk-Treasurer Murray to write a letter and have the Mayor sign it indicating the board's agreement to have CEO Vendetti work more hours weekly but stay within his fiscal budget for the year.

Old Business:

- Sewer use law (ownership of sewer laterals)
 - Atty. Sansone gave information to board to review. DPW Nenni is to fix the curbing on Ray Street at Carbone residency
- Village right-of-way – permitted construction within
 - The issue of the Right-a-way needs to be resolved; the issue of selling the properties is secondary per Trustee Sorochty.
- Boating/camping rules and fees

- Trustee Nenni made changes the board agreed upon, Clerk Murray will send changes to Atty. Sansone.
- Senior Citizen tax exemption / Veterans Exemption
 - Mayor will speak with Lynn Wood when he returns from vacation.
- Frisbee Terrace Parking Lot

Resolution 2014-23 for Matt Campbell to attend the MEUA conference on September 9, 2014 as the Village of Holley's Electric representative.

DELEGATE RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Holley New York, held on August 19, 2014, the following resolution was adopted:

Moved by Trustee Nenni, seconded by Trustee Carpenter

WHEREAS, the Board of Trustees of the Village of Holley, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 9, 10, 11 and 12, 2014, to be held at The Inn on the Lake, Canandaigua, New York, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Matthew Campbell be and is hereby designated as the accredited delegate of the Village of Holley, New York.

On roll call: Affirmative: 5 Negative: 0
 Kenney – aye, Carpenter – aye, Lynch – aye, Nenni – aye, Sorochty - aye

Motion carried

I certify that this resolution was adopted by the Board of Trustees of the Village of Holley, New York on the 19th day of August, 2014.

 Signature

Mayor
 Title

Motion by Trustee Carpenter and seconded by Trustee Lynch to adjourn Village of Holley Board of Trustee Working meeting at 8:57p.m.

Motion carried

Respectfully submitted by:

Jane Murray
Clerk-Treasurer