

MINUTES

VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
Board Meeting
September 8, 2015

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

Excused:

Absent:

Public Present: Monica & Dan Seeler, Kristina Gabaski (Orleans Hub)

Pledge of Allegiance

Motion by Trustee Sorochty and seconded by Trustee Lynch to begin the board meeting at 7:00pm and accept the agenda as presented.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Nenni to approve minutes of Board Meeting held on 8/11/15 and Special Meeting on 8/24/15.

Motion carried X

Old Business:

- Water Meter rental charge – current Water Rules & Regulations
- Diaz Homes – lead abatement, waiting for revised agreement
- Frisbee Terrace property
- Permit process for special events

Discussion:

- Doug Hughes – send another letter asking him to provide evidence that his insurance either reimbursed him or not and then the Board may comprise a negotiation

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER' ACCOUNT)	\$37,509.43	\$26,109.18	\$63,618.61
F (WATER)	\$11,760.76	\$7,527.46	\$19,288.22
G (SEWER)	\$18,075.97	\$1,399.08	\$19,475.05
NYMS	\$70,718.66	\$0	\$70,718.66
TOTAL	\$138,064.82	\$35,035.72	\$173,100.54
E (ELECTRIC)	\$87,931.12	\$77,962.36	\$165,893.48

MONTHLY TOTALS	\$225,995.94	\$112,998.08	\$338,994.02

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch_____ to approve tree stumps to be removed at a cost not to exceed \$2,800.00 by Will's Stump Grinding.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve meter pit installation for flat rate customers at a cost of \$2,216.55.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve Donald Wharram attending the Annual MEUA Conference.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve **Resolution 2015-7:**

DELEGATE RESOLUTION

At a regular meeting of the Village of Holley, New York, held on September 8, 2015, the following resolution was adopted:

WHEREAS, 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 15, 16, 17 and 18, 2015, to be held at The Crowne Plaza, Lake Placid, 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 Donald Wharram be and is hereby designated as the accredited delegate of the Village of Holley, New York.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to accept the resignation of Jeff Pearson from the Zoning Board with regrets.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Nenni to accept the resignation of William Murphy as Police Chief with regrets and best wishes for his future.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve submission of 37 East Albion Street to the county planning board as an amendment to the zoning map to change from commercial to residential.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Lynch to table signing agreement with Michael I. Rubenstein till agreement is reviewed and past payment received.

Motion carried _X_

Motion by Trustee Nenni and seconded by Trustee Lynch to move into Executive session for litigation issues at 7:40p.m.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Nenni to close Executive session at 7:53p.m.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Sorochty to adjourn Village of Holley Board of Trustee meeting at 7:54p.m.

Motion carried _X_