

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

Excused: none

Absent: none

Public Present: Officer David Nenni, Superintendent Campbell, Legislator John DeFilippis, Legislator Ken DeRoller, Sharon Miller, Dan & Monica Seeler, and William & Rochelle Moroz

Motion by Trustee Sorochty and seconded by Trustee Lynch to begin the board meeting at 7:27pm and accept the agenda as presented.

Motion carried

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve minutes of Board Meeting held on 8/12/2014, 8/19/2014, and 8/26/2014

Motion carried

OLD BUSINESS:

- Water meter rental charge - current Water Rules and Regulations
 - Working Board mtg. on 9/23/2014
- Water Meter Assessment fee – USDA (Dawn Kuras)- Mayor
 - Mayor Kenney will meet with NYS auditor to discuss, possible pending Resolution to address this issue
- Diaz Homes – EPA/DEC -
 - EPA would like Holley to sell homes. Further discussions are needed with EPA to have the Village of Holley sell the properties; the Village would want the revenue from the sale of the homes.
- Frisbee Terrace Property – Working Board Meeting
 - No discuss on this issue
- Permit process for special events
 - Working Board Meeting on 9/23/2014
- Fire arms law
 - Working board Meeting on 9/23/2014
- Engagement agreement – LDC Formation – Rupf, Baase, Pfalzgraf, Cunningham, & Cippola, LLC
 - Working Board Meeting on 9/23/2014 to discuss letter from Attys.

DISCUSSION:

- Proposal for shoring up the bathrooms at the park
 - No discussion on this issue – will table to next month board meeting to discuss with Superintendent Nenni

Motion by Trustee Nenni and seconded by Trustee Lynch to approve voucher summary totals as amended:

FUND	PRE-PAID	ABSTRACT	TOTALS
TREASURER' ACCOUNT	5,568.98	\$ 28,958.35	\$ 34,527.33
GENERAL		\$ 28,723.85	\$ 34,292.83
WATER	360.60	7,621.55	7,982.15
SEWER	5,540.60	7,283.27	12,823.87
TOTAL	11,470.18	43,863.17	-55,333.35
		43,628.67	-55,098.85
E (ELECTRIC)	\$ 75,531.81	\$ 45,370.23	\$ 120,902.04
MONTHLY TOTALS			\$ 176,235.39
			\$176,000.89

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve two (2) new cages for Police vehicle (2015 Ford Explorer) at a cost not to exceed \$1,156.80 (Quotation #140191 Comprosec Corp)

Motion carried

Motion by Trustee Carpenter and seconded by Trustee Sorochty approve the purchase of a Fisher snow plow for the DPW F-350 Ford Truck, amount not to exceed ~~\$5,000.00~~ \$6,000.00

Motion carried

Motion by Trustee Nenni and seconded by Trustee Lynch to approve Standard Work Day Resolution for Employees, RS 2418 Resolution 2014-22 as indicated below:

BE IT RESOLVED, that the Village of Holley, Location code 40192, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employee's Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

TITLE	STANDARD WORK DAY (Hrs. /day)
MAYOR	6.0/Hrs.
TRUSTEE	6.0/Hrs.
CLERK-TREASURER	7.5/Hrs.
DEPUTY CLERK-TREASURER	7.5/Hrs.
HISTORIAN	6.0/Hrs.
CODE ENFORCEMENT CODE	6.0/Hrs.
POLICE OFFICER	8.0/Hrs.
WATER/ELECTRIC SUPERVISOR	8.0/Hrs.
WATER/ELECTRIC LABORER	8.0/Hrs.
WATER/ELECTRIC CLERK	8.0/Hrs.
DEPT. OF STREETS & SEWERS SUPT.	8.0/Hrs.
MOTOR EQUIPMENT OPERATOR	8.0/Hrs.
DPW LABORER	8.0/Hrs.
CLERK PART-TIME	6.0/Hrs.
MAINTENANCE CLEANER PART-TIME	6.0/Hrs.

On this 9th day September, 2014

Date enacted: 9/9/2014

Signature of Clerk

I, Jane Murray, clerk of the governing board of the Village of Holley of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by the such board, at a legally convened meeting held on the 9th day of September, 2014 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of 5 members, and that 5 of such members were present at such meeting and 5 of such members voted in favor of the above resolutions.

IN WITNESS WHEREOF, I have hereunto
Set my hand and the seal of the
Village of Holley

SEAL

Motion carried

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve the pass through amount from MCWA letter dated 1/7/2014, that was inadvertently miscalculated from the April 2014 water billing, the amount will be changed from .00601, should be .00610; an increase of .09 per thousand gallons. The error in calculation was discovered by NYS auditor during his review of the water billing.

Motion carried

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve to approve Attorney John S. Sansone's Legal Service Agreement 6/1/2014-5/31/2015. Attorney shall be paid \$20,000.00 annually, and receive a one-time payment of \$4,020.00.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve entering into agreement with County of Orleans in a multi-agency Major Felony Crime Task Force as indicated per the attachment included.

Motion carried

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve purchase of Utility Software Acquisition software for the electric department for a cost not to exceed \$19,500.00 and authorizing Mayor Kenney to sign the maintenance Agreement all subject to Attorney approval and legal compliance.

Motion carried

Motion by Trustee _____ and seconded by Trustee _____ to move into Executive Session at _____ p.m.
Motion carried _____

Motion by Trustee _____ and seconded by Trustee _____ to close Executive Session at _____ p.m.
Motion carried. _____

Before the board adjourned the meeting, Legislator Ken DeRoller approached the board to speak for a few minutes. He stated he enjoyed listening in on the board meeting and wanted to let the members know that he is the legislative representative for the Town of Murray, which the Village of Holley falls under he would like to work with the board on issues that concern the village. His focus is on the three "E"'s - EMPLOYMENT, ENERGY, AND EDUCATION.

Legislator De Roller gave each board member a map of the current canal bridges in Orleans County which indicated the age of the structures, current condition of each bridge, and whether the bridge is currently open or closed for traffic. Several of the bridges cannot accommodate the weight of truck commerce traffic and are single lane structures. He is working with Assemblyman Hawley and Congressman Collins to address the potential traffic issues of these aging bridges and have the state recognize that Orleans County has one of largest number of bridges that go over the Erie Canal and that funding is needed to fix or replace the bridges.

Legislator De Roller thanked the Mayor for his involvement and input with the Orleans County Crime Task force. The unit is made up of exceptional law enforcement officers in Orleans County. He is working with law enforcement agencies in Orleans County on DWI education programs.

The board thanked Legislator De Roller for coming and invited him to future meetings.

Motion by Trustee Carpenter and seconded by Trustee Lynch to adjourn Village of Holley Board of Trustee meeting at 8:50 p.m.

Motion carried

Respectfully submitted by:

Jane Murray

Village Clerk Treasurer

Please review this draft