

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
Board Meeting
October 13, 2015

Present: Mayor Kenney, Trustees: Carpenter, Nenni, Sorochty, and Lynch, Supervisor: Matt Campbell

Excused:

Absent:

Public Present: Barb Kerns, Sharon Miller, Monica & Dan Seeler, Doug Hughes, Kristina Gabalski (Orleans Hub), 2 Holley High School students

Pledge of Allegiance

Motion by Trustee Carpenter and seconded by Trustee Lynch to begin the board meeting at 7:02p.m. and accept the agenda as presented.

Motion carried _X_

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve minutes of Board Meeting held on 9/08/15.

Motion carried _X_

Old Business:

- Water Meter rental charge – current Water Rules & Regulations Diaz Homes
- Frisbee Terrace property – Jeff Martin has ½ of the signatures, John Snansone will cll the attornies
- Permit process for special events
- BOA

Discussion:

- Doug Hughes – Water Issues - Showed pictures and gave his story, Board came to conclusion that he needed to pay the bill in full
- Barb Kerns – Library Board President

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER' ACCOUNT)	\$7,251.59	\$28,824.89	\$36,076.48
F (WATER)	\$5,081.80	\$9,182.47	\$14,264.27
G (SEWER)	\$5,859.90	\$8,195.32	\$14,055.22
CD (MAIN STREET GRANT)	\$19,314.59		\$19,314.59
TOTAL	\$37,507.88	\$46,202.68	\$83,710.56
E (ELECTRIC)	\$68,477.26	\$75,276.51	\$143,753.77
MONTHLY TOTALS	\$105,985.14	\$121,479.19	\$227,464.33

Motion carried. X

Motion by Trustee Sorochty and seconded by Trustee Nenni to approve the purchase of Sno Pusher/Loader from Pro-Tech at a cost of \$11,295.00.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the mayor signing our annual heating and cooling system maintenance agreement with MJ Mechanical Services, subject to attorney approval.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve **Resolution 2015-8:**

RESOLUTION APPROVING LEASE OF SPACE AT POLICE DEPARTMENT TO HOLLEY JOINT FIRE DISTRICT

WHEREAS, the Holley Joint Fire District desires to lease office space and bays at the Village of Holley Police Department located at 8-12 Thomas Street in the Village of Holley; and,

WHEREAS, a lease has been approved by both the Village of Holley Board of Trustees and the Holley Joint Fire District.

THEREFORE, BE IT RESOLVED, that the Village of Holley Board of Trustees hereby consents to entering into a lease for space to the Holley Joint Fire District, subject to attorney approval; and,

BE IT FURTHER RESOLVED that Mayor John W. Kenney, Jr. is authorized to sign said lease.

Motion carried X

7. Motion by Trustee Carpenter and seconded by Trustee Nenni to approve Matt Campbell attending the Semi-Annual NYMPA Meeting on October 28, 2015 at a cost not to exceed \$200.00.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch to approve **Resolution 2015-9:**
NYMPA RESOLUTION

WHEREAS, the Board of Trustees of the Village of Holley, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, 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.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve Karen Pearson & Sarah Trowbridge attending the MEUA Accounting Workshop on October 20 & 21 at a cost not to exceed \$500.00.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty to approve 4 village electric employees to attend an Engineering workshop on November 4 & 5 at a cost not to exceed \$500.00.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve the Police Department purchasing tires for the Ford Explorer at a cost of \$500.00.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve the Police Department purchasing snow tires for the Caprice at a cost of \$450.00.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve **Resolution 2015-10:**

RESOLUTION FORGIVING WATER DEPARTMENT REPAYMENT OBLIGATION

WHEREAS, in 2004, by Resolution, \$169,420.00 was transferred to the Village of Holley Water Department Fund for major water issues; and,

WHEREAS, that obligation has not been repaid by the Village of Holley Water Department; and,

WHEREAS, this outstanding obligation has negatively affected the Village of Holley in that it significantly restricts the ability to obtain grants, impairs the village's bond rating and increases costs associated with municipal funding,

NOW, BE IT RESOLVED that, pursuant to General Municipal Law § 94, the Village of Holley hereby forgives the loan to the Village of Holley Water Department, and by this resolution considers the outstanding obligation to be satisfied.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Nenni to approve a 2 year contract for \$500 per year with Michael Rubenstein for storage.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty that the Village of Holley Board of Trustees hereby consents to entering into an Inter-municipal Agreement/Memorandum of Understanding for the Village of Albion to provide Police Chief Services to the Village of Holley and authorizing Mayor Kenney to sign said Agreement, subject to attorney approval.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to move into Executive session at 8:02p.m.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to close Executive session at 9:27p.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 9:29p.m.

Motion carried X