

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 Board Meeting
 November 10, 2015

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

Excused:

Absent:

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

Pledge of Allegiance

Motion by Trustee Sorochty and seconded by Trustee Nenni to begin the board meeting at 7:03pm 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 10/13/15.

Motion carried _X_

Old Business:

- Water Meter rental charge – current Water Rules
- Permit process for special events
- Historic Register/Dam – this would allow us to open a possible grant to fix up
- Diaz homes – Set-up meeting with home leasing and Orleans County, have Electric Department shut off the power per request from US Army Corp of Engineers

Discussion:

- Dan Seeler – Parking – would like a rule made about no tenant parking in the square. Would like the 2 hour parking in the square during the day enforced.

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER' ACCOUNT)	\$8,722.36	\$85,839.15	\$94,561.51
F (WATER)	\$13,522.23	\$8,081.67	\$21,603.90

G (SEWER)	\$327.42	\$1,300.88	\$1,628.30
TOTAL	\$22,572.01	\$95,221.70	\$117,793.71
E (ELECTRIC)	\$75,456.62	\$47,531.08	\$122,987.70
MONTHLY TOTALS	\$98,028.63	\$142,752.78	\$240,781.41

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Nenni to table the Electric Department's purchasing a mobile meter reading unit at a cost not to exceed \$10,000.00.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve the Water Department having an alarm system installed at the Pumping Station at a cost of \$1,987.00.

Motion carried X as amended.

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the Water Department having an alarm system installed at the Glidden Well at a cost of \$1,390.00 with a monthly maintenance monitoring cost of \$29.95.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Sorochty to table writing off the following deceased customer electric accounts: Julie Kramer \$500.37, Justin Sizemore \$32.84, Jean Jolly \$76.66, and Roy Wright \$221.22. **NO ACTION TAKEN**

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve scheduling a public hearing for November 24, 2015 at 6:00pm to address resolutions for Commercial to Residential Zoning and Industrial Park Directional Signs.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the DPW having an alarm system installed on the building at a cost of \$1,900.00.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve **Resolution 2015-11:**

RESOLUTION AUTHORIZING PAYMENT TO SETTLE POTENTIAL LITIGATION REGARDING PRECISION PACKAGING

WHEREAS, in September 2014, an event occurred in the Village of Holley Industrial Park involving water provided to Precision Packaging that resulted in an insurance claim for damage; and,
 WHEREAS, a dispute has arisen as to who is responsible for causing said damage; and,
 WHEREAS, productive discussions have taken place with Precision Packaging, the Town of Murray and the Village of Holley that have resulted in a reasonable settlement of all potential claims without any determination as to fault; and,
 NOW, BE IT RESOLVED, the Village of Holley Board of Trustees hereby consents to, and authorizes, settlement of all potential claims in the amount of \$2,737.15; and,
 BE IT FURTHER RESOLVED that Mayor Kenney is authorized to sign any and all documentation related to said settlement.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Carpenter to terminate Peter Colombo as a probationary Village of Holley Police Officer effective immediately as the conditions of his employment have not been fulfilled.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Nenni to adjourn Village of Holley Board of Trustee meeting at 8:37p.m.

Motion carried X