

**MINUTES**  
 VILLAGE OF HOLLEY  
 72 Public Square  
 Board of Trustees  
 November 12, 2013

Present: Mayor Kenney, Trustee Carpenter, Dill, Penna, and Sorochty, Atty. Sansone

Absent: none

Public Present: Kathy Norman

Motion by Trustee Penna and seconded by Trustee Dill to begin the board meeting at 7:22 PM and accept the agenda as presented.

**Motion carried**

Motion by Trustee Sorochty and seconded by Trustee Dill to approve minutes of Board Meeting held on 10/8/2013, 10/15/2013, and 10/28/2013.

**Motion carried**

**OLD BUSNISS:**

- 2 Bennett Street – Village Street
  - Attorney Sansone requested board approved minutes of July 9, 1973 that reference Bennett Street. Trustee Dill is working with Heath & Martin on this issue.

**DISCUSSION:**

- Drainage Issue on Orchard Street – Kathy Norman
  - Water is pooling at the end of her driveway. Mayor & DPW superintendent Nenni agreed that if the end of her driveway becomes an issue in the future that the Village would look at the issue. The road (Route 31) is currently in good shape and re-milling would not be recommended at this time.
- Digital Towpath – Current VOH website
- Personnel matters – Board went into Executive session

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

<b>FUND</b>	<b>PRE-PAID</b>	<b>ABSTRACT</b>	<b>TOTALS</b>
TREASURER' ACCOUNT	\$22,007.78	\$ 57,659.15	\$ 79,666.93
TOTAL			\$
E (ELECTRIC)	\$ 59,295.64	\$ 47,644.33	\$ 106,939.97
<b>MONTHLY TOTALS</b>			<b>186,606.90</b>

**Motion carried**

Motion by Trustee Penna and seconded by Trustee Carpenter to approve Purchase order 012742, Bailey's Electric for rebuild aerator, \$2,370.00

**Motion carried**

Motion by Trustee Dill and seconded by Trustee Pennato approve depositing \$383.36 into the HSA account for Officer Devon Pahuta, he subscribed to the health insurance effective 11/1/2013

**Motion carried**

Motion by Trustee Carpenter and seconded by Trustee Penna to approve Electric dept. purchase order 013147 to GOT TO GO in the amount of \$28,712.00. A portion of this expense (approx. \$24,000.00) will be reimbursed by the IEEP.

**Motion carried**

Motion by Trustee Penna and seconded by Trustee Sorochty to approve purchase of Thermo Imaging Camera for the Electric Dept.; cost not to exceed \$3,000.00

**Motion carried**

Motion by Trustee Dill and seconded by Trustee Sorochty to approve NYS & Local Retirement System ERS annual invoice. Prepayment 12/15/2013 with discount amount \$95,575.00

**Motion carried**

Motion by Trustee Penna and seconded by Trustee Dill to approve NYS & Local Retirement System PFRS annual invoice. Prepayment 12/15/2013 with discount amount \$26,711.00

Motion by Trustee Carpenter and seconded by Trustee Dill to **TABLE** preventative rabies vaccine for Animal Control officer Nenni administered in a series of three shot by Orleans County Health Department. Cost not to exceed \$700.00.

**Motion tabled**

Motion by Trustee \_\_\_ and seconded by Trustee Penna to approve Blair Supply po#013122 \$2202.00, replacement stock for the water department.

**Motion carried**

Motion by Trustee Dill and seconded by Trustee Sorochty to move into Executive session at 7:47 p.m.

**Motion carried**

Motion by Trustee Penna and seconded by Trustee Dill to close Executive Session at 8:40 p.m.

**Motion carried**

Motion by Trustee Penna and seconded by Trustee Dill to approve Attorney John Sansone's annual contract effective 7/1/2013-6/30/2014.

**Motion carried**

Motion by Trustee Penna and seconded by Trustee Sorochty to adjourn Village of Holley Board of Trustee meeting at 8:42p.m.

**Motion carried**

**Respectfully submitted by:**

**Jane Murray**

**Clerk-Treasurer**