

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

Excused: none

Absent: none

Public Present: Sharon Miller, Dan & Monica Seeler, and Krista Wiley

Motion by Trustee carpenter and seconded by Trustee Lynch to begin the board meeting at 7:33pm and accept the agenda as presented.

**Motion carried**

Motion by Trustee Sorochey and seconded by Trustee Lynch to approve minutes of Board Meeting held on 10/14/2014.

**Motion carried**

**OLD BUSINESS:**

- Water meter rental charge - current Water Rules and Regulations
- Diaz Homes – EPA/DEC -
- Frisbee Terrace Property – Working Board Meeting
  - Deeds done
- Permit process for special events
- Fire arms law
- Fire District
  - Abstract updated, letter sent to their attorney, survey and lease for offices being reviewed.
  - Mayor Kenney and Trustee Lynch will try to meet with the Fire Department to see what portion of property they want.

**DISCUSSION:**

- Memory Bulb Tree Lighting
  - Will be held on December 6<sup>th</sup>, Mayor Kenney to look into Santa and Trustee Carpenter and Trustee Lynch to check on pizza.
- Demonstration of K-9 Unit with Officer Bartucca from Lyons, NY with possible hiring.

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 GENERAL)	\$4,624.79	\$22,082.74	\$26,707.53
F (WATER)	588.38	17,549.81	18,138.19
G (SEWER)	540.60	7,316.83	7,857.43
TOTAL	5,753.77	46,949.38	52,703.15
E (ELECTRIC)	66,938.86	110,442.96	176,381.82
TA (TRUST & AGENCY)			
<b>MONTHLY TOTALS</b>			<b>\$229,084.97</b>

**Motion carried**

Motion by Trustee Nenni and seconded by Trustee Carpenter approve LED street lights at the cost of \$3,191 by the Electric Department to be reimbursed by IEEP.  
Motion carried

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the purchase of rubber gloves and new lanyards for harnesses at a cost not to exceed \$500 for the Electric Department.  
Motion carried

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve Plan for Annual Inspections and Rent Verification.  
Motion carried

Motion by Trustee Carpenter and seconded by Trustee Lynch to withdraw this motion and table for discussion the hiring of Peter Colombo as a part-time police officer at a rate of \$10.50 per hour.  
Motion carried

Motion by Trustee \_\_\_\_ and seconded by Trustee \_\_\_\_ to approve two heaters (gas) and electrical outlets in the basement of the police Station. Plus three or four work lights. - **Tabled for discussion - Trustee Lynch to check out the situation at the Police Department.**  
Motion carried \_\_\_\_\_

Motion by Trustee Carpenter and seconded by Trustee Nenni to approve Ken Vendetti's pay rate to be raised to \$12.00 per hour from \$9.00 per hour with the DPW.  
Motion carried

Motion by Trustee \_\_\_\_ and seconded by Trustee \_\_\_\_ to approve Joe Penna's labor rate not to exceed \$8,000 for work at DPW building. - **Tabled for discussion - Request itemized quote.**  
Motion carried \_\_\_\_\_

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve purchase of Christmas bulbs and banner brackets in the amount of \$642.00.  
Motion carried

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve appointment of Sarah Trowbridge as Clerk/Treasurer with an annual salary of \$35,000.  
Motion carried

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve MVP Group Benefits 2015 contract.  
Motion carried

Motion by Trustee Carpenter and seconded by Trustee Nenni to approve the purchase of valves at the WWTP at a cost of \$1,175.78.  
Motion carried

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve the purchase of lights at the WWTP at a cost of \$508.86.  
Motion carried

Motion by Trustee Sorochty and seconded by Trustee Nenni to move into Executive Session at 8:17p.m.  
Motion carried

Motion by Trustee Lynch and seconded by Trustee Nenni to close Executive Session at 8:49p.m.  
Motion carried.

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

On this 9<sup>th</sup> day December, 2014

Date enacted:

\_\_\_\_\_  
Signature of Clerk