

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 Board Meeting
 December 8, 2015

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

Excused:

Absent:

Public Present: Dan & Monica Seeler, Rochelle Moroz, Chris Glogowski, Christina Bishop

Pledge of Allegiance

Motion by Trustee Nenni and seconded by Trustee Carpenter to begin the board meeting at 7:00pm and accept the agenda as presented.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve minutes of Board Meeting held on 11/10/15 and Public Hearing held on 11/24/15.

Motion carried X, Trustee Nenni abstained from voting.

Old Business:

- Water Meter rental charge – current Water Rules
- Permit process for special events

Discussion:

- Planning and Zoning Board merger – Ron is doing research with the state
- Enclosure for transporting animal

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

| FUND | PRE-PAID | ABSTRACT | TOTALS |
|------------------------|-------------|-------------|-------------|
| A (TREASURER' ACCOUNT) | \$5,577.53 | \$16,784.48 | \$22,362.01 |
| F (WATER) | \$12,096.93 | \$3,677.64 | \$15,774.57 |
| G (SEWER) | \$5,657.50 | \$6,602.58 | \$12,260.08 |
| TOTAL | \$23,331.96 | \$27,064.70 | \$50,396.66 |

| | | | |
|-----------------------|---------------------|--------------------|---------------------|
| E (ELECTRIC) | \$80,693.73 | \$47,056.54 | \$127,750.27 |
| MONTHLY TOTALS | \$104,025.69 | \$74,121.24 | \$178,146.93 |
| | | | |

Motion carried _X_

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve the request from Christina Bishop to join the Planning Board with a term expiring subject to applicable law.

Motion carried _X_

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve Ronald Vendetti as full representative from Holley to the Orleans Count Planning Board for a three year term and Monica Seeler as alternate for a three year term.

Motion carried _X_

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve permission be granted to the mayor to submit the Section 211 waiver for David Nenni to the State Commission for consideration. Duration 1/1/16 to 12/31/16.

Motion carried _X_ Roll Call: Mayor Kenney-Y, Lynch-Y, Sorochty-Y, Carpenter-N, Nenni-abstained

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve **Resolution 2015-12:**

RESOLUTION FOR THE HOLLEY VILLAGE TO PARTICIPATE IN THE JOINT YOUTH RECREATION PROGRAM

WHEREAS, for a number of years, the Town of Murray, Village of Holley, Town of Clarendon and the Holley Central School District have on a voluntary basis, participated in and funded the activities of the Joint Youth Recreation Program; and

WHEREAS, the accounting and bookkeeping requirements have resulted in the Village of Holley being the administrative body for the activities of the Commission and the Village of Holley has been the support mechanism for the Commission through the collection and disbursement of monies for the payment of invoices, assuming responsibility for employee payroll and the handling of other accounting and administrative responsibilities: it is

RESOLVED, that the Village of Holley hereby agrees to participate in the Joint Youth Recreation Program for 2016-2020 and agrees to be responsible for paying funds toward the operation of the programs planned, not to exceed, \$3,000, and will budget that amount for funding the same,

FURTHER RESOLVED, that the Village of Holley Board of Trustees hereby authorizes the Mayor to sign the Joint Recreation Commission Renewal Agreement for 2016-2020 subject to attorney approval.

Motion carried _X_

Motion by Trustee Lynch and seconded by Trustee Nenni to approve paying MEUA for Dylon Love's second year of schooling at a cost of \$3,700.00.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve paying MEUA for safety and training for all Electric Department employees at a cost of \$7,440.00.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Sorochty to accept the resignation of Part Time Police Officer Steven Papponetti with regrets effective December 7, 2015.

Motion carried _X_

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve the hiring of Nathaniel Staines as a Part Time Police Officer following a background check at \$12.50 per hour.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the hiring Evan Blodgett as a Part Time Police Officer following a background check at \$12.50 per hour.

Motion carried _X_

Motion by Trustee Nenni and seconded by Trustee Lynch to allow the mayor to sign subject to attorney approval the contract for Emergency Veterinary Services with the Animal Hospital of Pittsford.

Motion carried _X_

Motion by Trustee Nenni and seconded by Trustee Lynch to approve the purchasing an enclosed unit for animal control and DPW usage at a cost not to exceed \$2,800.

Motion carried _X_