

**Pledge of Allegiance**

Members Present: Mayor Kenney, Trustees: C. Nenni, B. Sorochty, K. Lynch, S. Carpenter, and Attorney J. Sansone

Excused: None

Absent: None

Public Present: Ken DeRoller, Dan & Monica Seeler, Students from Holley School  
PIG Class: E. John DeFillips, C. Quiter, M. Yargeau, Nicole Boyer, Dave Press,  
Gunter Hutchkiss, Jonathan Rusin

Motion by Trustee Sorochty and seconded by Trustee Nenni to begin the board meeting at 7:10pm and accept the agenda as presented.

**Motion carried**

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve minutes of Board Meeting held on 11/18/2014 and Special Board Meeting held on 11/24/2014.

**Motion carried** – Trustee Nenni abstained from voting as she was not in attendance at the 11/24/14 meeting

**OLD BUSINESS:**

- Water meter rental charge - current Water Rules and Regulations –Working Board mtg.
- Diaz Homes – EPA/DEC - forming LDC, currently 8 members
- Frisbee Terrace Property – Working Board Meeting
- Permit process for special events – Working Board Meeting
- Fire District – Brian contacting surveyors – J. Sansone to prepare lease

**DISCUSSION:**

- Renovations to DPW Building – Joe Penna’s labor price to not exceed \$8,000 – Itemized Quote Requested from Dave
- Gazebo Parking – Municipal Lot
- Unemployment Insurance Benefit for Sharon Ebbs

3. Motion by Trustee Nenni and seconded by Trustee Carpenter to approve voucher summary totals as indicated below: **Motion carried**

<b>FUND</b>	<b>PRE-PAID</b>	<b>ABSTRACT</b>	<b>TOTALS</b>
A (TREASURER' ACCOUNT GENERAL)	\$69,728.19	\$38,882.22	\$108,610.41
F (WATER)	390.60	1,974.86	2,365.46
G (SEWER)	290.60	7,431.64	7,722.24
TOTAL	70,409.39	44,288.72	118,698.11
E (ELECTRIC)	2,370.34	9,634.16	91,004.20
TA (TRUST & AGENCY)			
<b>MONTHLY TOTALS</b>			<b>\$ 209,702.31</b>

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve the

**RESOLUTION AUTHORIZING ACCEPTANCE OF DEED DEDICATION AND CONSENT OF VILLAGE BOARD OF TRUSTEES TO PROPOSED VILLAGE RIGHT OF WAY**

WHEREAS, it is the intention of the Village of Holley to construct a road connecting Frisbee Terrace and Shakespeare Alley as said proposed Right of Way appears upon a survey map prepared by the DDS Companies, dated 5/30/2014, job No. 14-L115; and,

WHEREAS, owners of two separate parcels in the Village of Holley, Richard S. Miller and Sharon Miller, and also, Gerard T. Flansburg, have made, or will make, application to dedicate lands for that purpose; and,

WHEREAS, the Millers and Flansburg have submitted, or will submit, Applications dedicating certain portions of real property as Rights of Way for said road; and,

WHEREAS, the Village of Holley DPW Supervisor recommends acceptance of said premises above described herein for inclusion in the proposed ROW; and,

NOW BE IT RESOLVED that, upon the Dedication and Release of said parcels by the above mentioned owners, the Village of Holley Board of Trustees hereby accepts the dedications above described, and authorizes their inclusion in the proposed Village of Holley Right of Way; and,

BE IT FURTHER RESOLVED that the Board of Trustees authorizes Mayor John W. Kenney, Jr. to sign whatever documents necessary to effectuate said conveyance.

**Motion carried**

Motion by Trustee Nenni and seconded by Trustee Lynch to approve trading in the DPW backhoe to purchase of a snow blade and blower for the skid steer to remove snow from the sidewalks in the square from Bobcat of Buffalo.

**Motion carried**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve the ordering of a Spray unit for Vegetation control so it can be used for liquid ice melt to reduce cost with rock salt. Approximate cost of this unit is \$6,500.00.

**Motion carried**

Motion by Trustee Nenni and seconded by Trustee Lynch to approve NYS & Local Retirement system ERS annual invoice. Prepayment 12/15/14 with discount amount \$82,309.00.

**Motion carried**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve NYS & Local Retirement system PFRS annual invoice. Prepayment 12/15/14 with discount amount \$15,845.00.

**Motion carried**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve The Univera Premium Rate Schedule and Contract Summary be submitted for renewal.

**Motion carried**

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve permission be granted to the mayor to submit the Section 211 waivers for David Nenni and William Murphy to the State Commission for consideration. Duration 1/1/15 to 12/31/15.

**Motion carried**

Motion by Trustee Carpenter and seconded by Trustee Lynch to table this discussion til January 2015 meeting for the Police Department hiring Anthony Bartucca as a part time police officer with the Village of Holley at a rate of \$13.90 an hour and mileage at NYS/Federal rate(\$0.50 per mile) along with his K9 dog, Rocco, mileage is for Bartucca using his own K9 vehicle until funds available to purchase K9 vehicle (NEW or USED) all pending background investigation is approved by police chief.

**(Insurance Research & Budget to be reviewed)**

**Motion carried**

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve Chief Murphy of the Police Department to carry over to 2015 for 36.5 hours vacation. This is due to personnel shortage and anniversary date being January 8, 2015.

**Motion carried**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve moving funds from the Electric Repair and Replacement Account to the Electric Checking in the amount of \$65,000.00 (12/9/14 Balance of \$92,841 in Electric Repair and Replacement Checking and \$26,260.53 in Electric Checking with December billing in the amount of \$88,634.16)

**Motion carried**

Motion by Trustee Carpenter and seconded by Trustee Nenni to move into Executive Session at 8:01 p.m.

**Motion carried**

\*Trustee Nenni excused at 8:32pm and abstained from the remainder of voting

20. Motion by Trustee Sorochty and seconded by Trustee Lynch to close Executive Session at 8:43 p.m. with no decisions made or votes taken.

**Motion carried**

21. Motion by Trustee Sorochty and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 8:44 p.m.

**Motion carried**

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

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Signature of Clerk

I, Sarah Trowbridge, clerk of the governing board of the Village of Holley of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by the such board, at a legally convened meeting held on the 9<sup>th</sup> day of September, 2014 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board consists of 5 members, and that 5 of such members were present at such meeting.

IN WITNESS WHEREOF, I have hereunto  
Set my hand and the seal of the  
Village of Holley

SEAL