

MINUTES

VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
December 12, 2013

Present: Mayor Kenney, Trustee Carpenter, Dill, and Penna, Attorney Sansone

Excused: Trustee Sorochty

Absent: none

Public Present: none

Motion by Trustee Penna and seconded by Trustee Dill to begin the board meeting at 4:09 PM and accept the agenda as presented.

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to approve minutes of Board Meeting held on 11/12/2013 and 11/26/2013.

Motion carried

OLD BUSINESS:

- \$694.00 Invoice to Holley CSD from Holley Electric Dept.
 - A credit invoice will be issued to the Holley CSD and debt will be written off at the end of the 2013-14 fiscal year.

DISCUSSION:

- Dan Seeler – Parking Lot, Street, Sewer Permit
 - Due to inclement weather, meeting was rescheduled from 12/10/2013 to 12/12/13. Mr. Seeler was unable to make rescheduled meeting
- Support letter to COVA
 - Clerk Murray will call COVA about specific questions the board needs clarified before a support letter can be sent

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

FUND	PRE-PAID	ABSTRACT	TOTALS
TREASURER' ACCOUNT	\$ 90,048.22	\$ 86,064.82	\$176,113.04

TOTAL			\$ 176,113.04
E (ELECTRIC)	\$ 50,592.96	\$ 84,894.72	\$ 135,487.68
MONTHLY TOTALS			\$311,600.72

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to approve Michael Whipple’s prorated HSA money contribution (Jan-March 2014), \$358.34.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to **TABLE until the 1/14/2014 business meeting** changing two man Electric Hybrid bucket truck from two man to a one man, cost not to exceed \$4,300.00

TABLED

Motion by Trustee Penna and seconded by Trustee Dill to approve two snow tires for the Dodge Charger, not to exceed \$300.00.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to approve allocating \$10,197.67 from Construction line cost of \$501,503.00 for RBEG Save A-Lot Municipal Parking Lot to Administration line (\$10,000.00 – J. O’Connell & Associates, \$197.67 publishing and advertising).

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to approve line transfers in 2013-2014 Village budget

Motion carried

VILLAGE OF HOLLEY

GENERAL FUND -VILLAGEWIDE

<i>Transfer From:</i>	A1440.4	Engineering Contractual	\$	1,000.00
	A8120.1	Sanitary Services	\$	5,000.00
		Unanticipated Revenues		
	A3001	Per Capita Aid	\$	1,400.00
	A3060	Records Mgmt Grant	\$	3,231.00
	AUB	Unexpended Balance	\$	20,153.00
				<hr/>
			\$	TOTAL:
				<u><u>30,784.00</u></u>

<i>Transfer To:</i>	A1210.4	Mayor Contractual	\$	18.00
	A1325.4	Treasurer Contractual	\$	500.00
	A1460.4	Records Mgmt Contractual	\$	3,231.00
	A1620.21	Save-A-Lot Project	\$	11,950.00
	A3510.4	Dog Control Contractual	\$	1,000.00
	A3620.4	Safety Inspection Contractual	\$	2,500.00
	A7110.1	Parks Services	\$	3,000.00
	A8140.1	Storm Sewers Services	\$	600.00
	A9790.7	State Revolving Loan Interest	\$	7,985.00
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				TOTAL: 30,784.00
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WATER

<i>Transfer From:</i>	FX8330.2	Purification Equipment	\$	1,189.00
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				TOTAL: 1,189.00
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<i>Transfer To:</i>	FX8340.2	Transmission & Distr Equipment	\$	1,189.00
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				TOTAL: 1,189.00
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Motion by Trustee Dill and seconded by Trustee Penna to approve terminating probationary period for Officer Jennifer Lloyd and Officer Devon Pahuta. Probationary period will terminate 12/31/2013.

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to move into Executive session at 5;12 p.m.

Motion carried , Jane Murray, Clerk of the Village of Holley, do hereby certify that the foregoing is a true and exact copy of a resolution duly adopted by the Board of Trustees of said Village at a special meeting on 7/22/2013

Motion by Trustee Dill and seconded by Trustee Penna to close Executive

session at 5:24 p.m.

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to adjourn Village of Holley Board of Trustee meeting at 5:26p.m.

Motion carried.

I, Jane Murray, Clerk of the Village of Holley, do hereby certify that the foregoing is a true and exact copy of motions duly carried by the Board of Trustees of said Village at a special meeting on 12/12/2013.

Jane Murray
Village Clerk Treasurer

Municipal Seal