

**MINUTES**  
 VILLAGE OF HOLLEY  
 72 Public Square  
 Board of Trustees  
 June 9, 2015

Present: Mayor Kenney, Trustees: Carpenter, Lynch, Sorochty

Excused: Trustee C. Nenni

Absent:

Public Present: Sharon Miller, Kristina Gabalsky, Dan Seeler, Monica Seeler

Motion by Trustee Carpenter and seconded by Trustee Sorochty to begin the board meeting at 7:24pm and accept the agenda as presented.

**Motion carried \_X\_**

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve minutes of Board Meeting held on 5/12/15 and Special Meeting on 5/29/15.

**Motion carried \_X\_**

**OLD BUSINESS:**

- Water Meter rental charge – current Water Rules and Regulations-set up working meetings for Saturday mornings
- Diaz Homes – EPA/DEC negotiations-LDC now in charge of negotiations
- Frisbee Terrace property
- Permit process for special events

**DISCUSSION:**

- Pay off of \$169,000.00 due to water
- Time Warner Contract-John Sansone to review

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve voucher summary totals as amended below:

<b>FUND</b>	<b>PRE-PAID</b>	<b>ABSTRACT</b>	<b>TOTALS</b>
A (TREASURER' ACCOUNT)	\$17,263.02	\$19,465.02	\$36,728.04
F (WATER)	\$2,231.23	\$3,185.93	\$5,417.16
G (SEWER)	\$452.40	\$11,388.82	\$11,841.22
TOTAL	\$19,946.65	\$32,789.77	\$53,986.42
E (ELECTRIC)	\$13,150.00	\$34,373.63	\$47,523.63
<b>MONTHLY TOTALS</b>	<b>\$33,096.65</b>	<b>\$67,163.40</b>	<b>\$101,510.05</b>

**Motion carried.  X**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the resignation of Christopher Glogowski from the Planning Board with regrets.

**Motion carried  X**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve sending letter to village resident Douglas Hughes in regards to water leak consumption billing.

**Motion carried  X**

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve the transformer oil testing be performed at a cost not to exceed \$4,706.00.

**Motion carried  X**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve

**Resolution No. 2015-6**

RESOLUTION SUPPORTING ORLEANS COUNTY TO APPLY FOR A LOCAL GOVERNMENT EFFICIENCY GRANT TO STUDY HOW POLICE SERVICES CAN BEST BE PROVIDED IN ORLEANS COUNTY

WHEREAS, Villages in Orleans County face extreme fiscal pressures resulting in rising tax rates, worsening financial condition and declining assessed values; and

WHEREAS, the County of Orleans has expressed an interest in helping to explore innovative solutions to assist the villages with stabilization and revitalization; and

WHEREAS, law enforcement responsibilities are a significant burden assumed by the villages and exploration of new and innovative ideas could bring a significant benefit to village and county residents; now therefore be it

RESOLVED, that the Village of Holley Board of Trustees supports the county taking the lead in applying for a Local Government Efficiency Grant to study the matter more thoroughly; and be it

FURTHER RESOLVED, that the Village of Holley Board of Trustees authorizes and directs the Chief of Police and other necessary personnel to cooperate with the information gathering process to see the grant application process and the study to a successful outcome.

**Motion carried  X**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve

**Resolution No. 2015-7**

RESOLUTION AUTHORIZING CHANGE IN SCOPE OF HOLLEY CANAL PARK IMPROVEMENT PROJECT TO INCLUDE SECURITY MEASURES

WHEREAS, the Village of Holley received a grant to improve the canal park in the Village of Holley; and,

WHEREAS, repeated acts of vandalism in the park have necessitated that additional security measure be implemented to protect and safeguard the park; and,

WHEREAS, it is the desire of the Village Board of Trustees to install video security cameras in the park to deter the frequency of incidents of vandalism, to protect the improvements and repairs in the park, to increase safety for individuals using the park and to assist in the prosecution of violators; and,

WHEREAS, the cost of security cameras exceeds 10% of the total cost of the budget so an amendment to the agreement will be necessary to implement these safety measures; and,

NOW, BE IT RESOLVED that the village board fully supports the change in scope of the project to include these safety measures; and,

BE IT RESOLVED that the Mayor is authorized to take whatever steps necessary to request an amendment to the agreement.

**Motion carried  X**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve

**Resolution No. 2015-8**

**RESOLUTION DECREASING THE PAYMENT ON THE BOND FOR IMPROVEMENTS TO THE VILLAGE ELECTRICAL SYSTEM AND OTHER IMPROVEMENTS**

WHEREAS, the Village of Holley financed certain improvements regarding the village electric system through a Bond Resolution dated November 1, 2006; and ,

WHEREAS, payments associated with that liability have decreased effective January 1, 2015; and,

NOW, BE IT RESOLVED that the monthly payment from the Electric Department account (856010162) to the Electric Substation account (856698156) will be \$10,000.00 instead of \$15,000.00 effective July 1, 2015.

**Motion carried \_x\_**

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve reimbursement of one half the water/electric usage by the Murray-Holley Historical Society in the amount of \$804.24.

**Motion carried \_X\_**

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve Electric Department attending Western Regional on June 10, 2015 at a cost not to exceed \$350.00.

**Motion carried \_X\_**

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the transfer of the 2008 Ford F350 from the DPW Inventory to the Electric Department Inventory.

**Motion carried \_X\_**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve \$1,250.00 to be paid to Montinero for Village of Holley property survey.

**Motion carried \_X\_**

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve the transfer of the 1998 Chevy 3500HD from the Electric Department Inventory to the DPW Inventory.

**Motion carried \_X\_**

Motion by Trustee Sorochty and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 7:52p.m.

**Motion carried \_X\_**