

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 Organization/Board Meeting
 July 14, 2015

Present: Mayor Kenney, Trustee Carpenter, Trustee Lynch, Trustee Nenni, Trustee Sorochty

Excused:

Absent:

Public Present: Dan Seeler, Monica Seeler, Kristina Gabalski, Chris Glogowski, Jay Smith

Pledge of Allegiance

Motion by Trustee Carpenter and seconded by Trustee Lynch to begin the Board meeting at 7:24 p.m. and adopted minutes of 6/9/2015 meeting as presented.

Motion carried X

Old Business:

- Water Meter rental charge – working board meetings
- Diaz Homes – EPA/DEC negotiations – fine tuning contract language, no lead issues
- Frisbee Terrace property – waiting for signed papers from Sharon Miller
- Permit process for special events

Discussion:

- Daniel Seeler – Parking behind Hair Affair – Brian contact person for Seeler to find out what can be done.
- Jay Smith - Sidewalks

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)	\$31,330.64	\$20,779.50	\$52,110.14
F (WATER)	\$14,948.55	\$2,950.33	\$17,898.88
G (SEWER)	\$13,619.68	\$14,134.11	\$27,753.79
TOTAL	\$59,898.87	\$37,863.94	\$97,762.81
E (ELECTRIC)	\$18,355.66	\$75,020.89	\$93,376.55

MONTHLY TOTALS	\$78,254.53	\$112,884.83	\$191,139.36

Motion carried. X

APPOINTMENTS:

The Mayor does hereby make the following appointments:

DEPUTY MAYOR:

Brian Sorochty

CLERK TREASURER:

Sarah Trowbridge

DEPUTY CLERK TREASURER:

Mary Ellen Ridley

PART TIME OFFICE STAFF:

Charlene Sielaff

POLICE CHIEF:

William Murphy

SUPERINTENDENT ELECTRIC AND WATER:

Matthew Campbell

SUPERINTENDENT OF PUBLIC WORKS:

David Nenni

PART TIME POLICE OFFICERS:

Robert Barton
Miguel Bermudez
Lloyd Christ III
Michael Boehm
Peter Colombo

Cory Collins
George Barton
David Nenni
Guy Burke
Steven Papponetti

PART TIME POLICE CLERK:

Cheri Gugliuzza

ANIMAL CONTROL OFFICER

David Nenni

ATTORNEY:

John Sansone

TAX COLLECTOR:

Sarah Trowbridge – 1st Niagara Bank

DEPUTY TAX COLLECTOR:

Mary Ridley
Charlene Sielaff

VITAL STATICS REGISTRAR:

Sarah Trowbridge
Mary Ellen Ridley

PART TIME VITAL STATICS REGISTRAR:

Charlene Sielaff

HISTORIAN:

Marcia DeFilipps

CODE ENFORCEMENT OFFICER:

Ronald Vendetti

VILLAGE BOARD OF TRUSTEES ORDER OF SUCCESSION:

MAYOR: John W. Kenney, Jr.
TRUSTEE: Brian Sorochty
TRUSTEE: Stanley "Skip" Carpenter
TRUSTEE: Connie Nenni
TRUSTEE: Kevin Lynch

PLANNING BOARD:

CHAIRMAN: Monica Seeler
VICE-CHAIRMAN: Daniel Seeler
Brenden Bedard

ZONING BOARD:

CHAIRMAN: Sandy Heise
Jeffrey Pearson
Mark Porter
John Heise

Motion by Trustee Lynch and seconded by Trustee Carpenter that approval be given to the appointments made by Mayor Kenney as amended.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Carpenter that the 1st Niagara Bank – Holley Office is designated as the official depository for the Village of Holley Funds for the ensuing Fiscal Year 2015-2016.

Motion carried X

Motion by Trustee Lynch and seconded by Trustee Sorochty that the Westside (Suburban News) Newspaper is designated as the Official Newspaper for the fiscal year for publication of all Village Legal Notices.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Carpenter that the Regular Village Board Meeting be held on the second Tuesday of each month at 7:00 P.M. and the clerk will put one notice in the paper as required by law and in the village office window.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Sorochty that the Regular Village Supervisor Meeting be held on the second Tuesday of each month at 5:30 P.M.

Motion carried X

Motion by Trustee Nenni and seconded by Trustee Lynch that the following be authorized to sign checks against each account for the Village of Holley. (Clerk/Treasurer and Mayor). In case of an absence, checks will be signed by the appointed Deputies. This motion does not include the Tax Collection Account which is signed only by the Clerk/Treasurer or Tax Collector.

Motion carried X

The Mayor appointed the following Trustees for the various Departments:

AREA	TRUSTEE
ELECTRIC & WATER DEPARTMENT	Trustee Sorochty, Trustee Carpenter
PARKS & DECORATION	Trustee Sorochty, Trustee Carpenter
STREETS, SNOW PLOWING, SANITATION & REFUSE PICKUP	Trustee Sorochty, Trustee Carpenter
POLICE DEPARTMENT	Mayor Kenney
RECREATION YOUTH COMMITTEE/SENIOR CITIZEN GROUP	Trustee Lynch, Mayor Kenney
WATER POLLUTION PLANT	Trustee Sorochty, Trustee Carpenter
BUILDINGS	Trustee Nenni, Trustee Lynch
ENVIRONMENTAL & HAZARDOUS WASTE	Trustee Sorochty, Trustee Lynch
PUBLICITY	Mayor Kenney
LOANS & GRANTS	Trustee Nenni, Trustee Sorochty, & Mayor Kenney

The above Trustees are responsible for the Department to which they are appointed. Any complaints or requests to be referred to same and to be passed along to full Board to be acted upon. No one Trustee is to commit himself or herself to make a decision without full consent of the Board of Trustees. This responsibility remains for the Board.

MILEAGE

Motion by Trustee Nenni and seconded by Trustee Sorochty that all Village Officials/Employees will be reimbursed at 0.58 cents per mile when personal automobiles are used while performing their official duties on behalf of the Village of Holley. (current IRS rate)

Motion carried X

CONFERENCES

Motion by Trustee Carpenter and seconded by Trustee Lynch that all meetings, conferences, or schools that are to be attended by Village Officials/Employees which will be a benefit to the Village of Holley will be approved by the Board of Trustees prior to attendance, except in case of an emergency and or time frame, where the Mayor of said Village will then issue a verbal approval that will be reported to all Board members.

Motion carried X

PURCHASING

Motion by Trustee Sorochty and seconded by Trustee Lynch that all purchases under \$499 can be purchased at will, items from \$500 up to \$999 require verbal approval from 3 Board members, and all items for purchase over \$1000 need complete Board approval before the purchase is made.

Motion carried X

Motion by Trustee _____ and seconded by Trustee _____ to approve the purchase of Linstar cameras for the Police Department at a cost of \$2,159.10. **(Motion Tabled)**

Motion by Trustee _____ and seconded by Trustee _____ to approve the purchase of a computer tower for camera storage for the Police Department not to exceed a cost of \$500.00. **(Motion Tabled)**

Motion by Trustee Lynch and seconded by Trustee Sorochty to approve the purchase of a Load Break tool by the Electric Department at a cost not to exceed \$2,500.00.

Motion carried_X_

Motion by Trustee Sorochty and seconded by Trustee Nenni to approve the purchase of cameras by the Electric Department at a cost no to exceed \$8,500.00.

Motion carried_X_

Motion by Trustee Carpenter and seconded by Trustee Lynch to schedule a public hearing concerning the creation of a local law for parking on lawns on 8/11/15 at 6:45pm.

Motion carried_X_

Motion by Trustee Lynch and seconded by Trustee Nenni to approve the purchase of 2 trucks at state bid; one thru DPW and one thru Electric Department.

Motion carried_X_

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve the purchase of a mini excavator by the Electric Department.

Motion carried_X_

Motion by Trustee Nenni and seconded by Trustee Carpenter to approve Village creating a Facebook page for informational purposes and village announcements.

Motion carried_X_

Motion by Trustee Sorochty and seconded by Trustee Nenni to move into Executive session to discuss personnel issues at 8:21p.m.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Lynch to close Executive session with no motion taken at 8:57p.m.

Motion carried_X_

Motion by Trustee Lynch and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 9:00p.m.

Motion carried_X_