

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
September 13, 2016

Present: Mayor Brian Sorochty, Deputy Mayor Kevin Lynch, Trustee Skip Carpenter, Trustee James DeFilipps and Trustee Connie Nenni

Public Present: Thomas Lajewski (J.O'Connell & Associates), Sharon Miller, Christina Gabalski (Orleans Hub), Krista Wiley, Rochelle Moroz, Jeff Lavender, Monica and Dan Seeler, Kerry Neale, Clara and Christine Martin

- PLEDGE OF ALLEGIANCE
- CALL TO ORDER at 5:32 PM

SUPERVISOR'S MEETING

Discussion:

- CODE ENFORCEMENT
- WWTP
- DPW
- WATER/ELECTRIC
- POLICE
- CLERK

6:30PM - PUBLIC INFORMATIONAL MEETING ON THE TRANSPORTATION ASSISTANCE PROGRAM (TAP) PRESENTED BY Thomas Lajewski from J.O'Connell & Associates. Question and Answer period after presentation.

BOARD OF TRUSTEE'S MEETING

OLD BUSINESS:

- Permit process for special events (table to next month)

DISCUSSION:

- Collection agency status (Attorney to re-send letter)
- Key Bank update – Holley branch to close
- Old High School project – informational meeting Sept. 27, 2016 @ 6:30 PM at High School Auditorium
- EPA Homes – LDC signed contract
- Save-A-Lot grocery store – to close
- Chicken Barbeque by Holley School in Village parking lot at Homecoming Oct. 7, 2016 (Trustee Lynch to meet with Dan Goodwin)

Motion by Trustee Skip Carpenter and seconded by Trustee James DeFilipps to approve the minutes of the Village Board Meeting held August 9, 2016.

Motion carried.

Motion by Trustee Skip Carpenter and seconded by Trustee Kevin Lynch to approve voucher summary totals as indicated below:

FUND	PRE-PAID	DIRECT-PAYS/ WIRE TRANS	ABSTRACT	TOTALS
A (GENERAL)	\$ 38,877.13		\$ 22,976.73	\$ 61,853.86
F (WATER)	\$ 21,865.21		\$ 7,858.02	\$ 29,723.23
G (SEWER)	\$ 10,538.87		\$ 7,158.62	\$ 17,697.49
GRAND TOTAL: A,F,G	\$ 71,281.21		\$ 37,993.37	\$ 109,274.58
E (ELECTRIC)	\$100,069.92		\$ 59,332.15	\$ 159,402.07
TA (TRUST & AGENCY)	\$ 381.67			\$ 381.67
MONTHLY TOTALS	\$171,732.80		\$ 97,325.52	\$ 269,058.32

Motion carried.

Motion by Trustee Skip Carpenter and seconded by Trustee Kevin Lynch to approve the submission of David Nenni's yearly salary waiver

Aye 4, Abstain 1

Motion carried.

Motion by Trustee Connie Nenni and seconded by Trustee Skip Carpenter to approve the replacement of two (2) workstations at the police department with a cost not to exceed \$700 per station (\$4,000 total).

Motion carried.

Motion by Trustee Kevin Lynch and seconded by Trustee Connie Nenni to approve the budgeted \$1,000 contribution to be paid to the Orleans County Economic Development Agency.

Motion carried.

Motion by Trustee James DeFilipps and seconded by Trustee Kevin Lynch to approve area farmers use of public water for irrigation upon written request to the Village Water Superintendent and Mayor with the understanding that there will be a \$100 rental fee for the hydrant meter and backflow device and the water will be charged at the Village's cost plus 10%.

Motion carried.

Motion by Trustee Connie Nenni and seconded by Trustee Skip Carpenter to approve \$6,000 to be paid to Chatfield Engineers, PC for services to be provided in assisting with the Transportation Assistance Program (TAP) grant application and authorizing the Mayor to sign any documentation relating to the grant applicaiton.

Motion carried.

Motion by Trustee Skip Carpenter and seconded by Trustee James DeFilipps to adjourn The Village of Holley Board of Trustee meeting at 7:46 pm.

Motion carried.