

MINUTES
 VILLAGE OF HOLLEY
 72 Public Square
 Board of Trustees
 Board Meeting
 June 14, 2016

Present: Mayor Kenney, Trustees: Sorochty, Carpenter, & Lynch, John Sansone

Excused: Trustee C. Nenni

Absent:

Public Present: K. Wiley, S. Heise, T. Carbone, V. Carbone, J. Morgante (Paychex), D. Seeler, and M. Seeler

Pledge of Allegiance

Motion by Trustee Sorochty and seconded by Trustee Lynch to begin the board meeting at 7:01pm and accept the agenda as presented.

Motion carried _X_

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve minutes of Board Meetings held on 5/10/16 and Special Meeting held on 5/27/16.

Motion carried _X_

Old Business:

- Permit process for special events – tabled till July meeting

Discussion:

- Josh – Paychex – Insurance benefits integrated with our payroll services that we currently have.
- Tom Carbone – Neighbor Issues – Holley Police Chief has to many community and family ties
- Harold & Marla Daly – Water Complaint – did not show

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

FUND	PRE-PAID	ABSTRACT	TOTALS
A (TREASURER'S ACCOUNT)	\$4,083.93	\$39,686.44	\$43,770.37
F (WATER)	\$2,064.75	\$15,755.72	\$17,820.47
G (SEWER)	\$	\$ 6,850.51	\$6,850.51

TA(TRUST)	\$	\$	\$
TOTAL	\$6,148.68	\$62,292.67	\$68,441.35
E (ELECTRIC)	\$16,000.00	\$25,474.12	\$41,474.12
MONTHLY TOTALS	\$22,148.68	\$87,766.79	\$109,915.47

Motion carried. X

Motion by Trustee _____ and seconded by Trustee _____ to approve the DPW purchasing a pull behind cement mixer at a cost not to exceed \$2,900.00. (Tabled till this can be discussed with David Nenni)

Motion carried _____

Motion by Trustee Lynch and seconded by Trustee Carpenter to approve Donald Wharram rolling over 40 hours of vacation.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to accept the resignation of Sarah Trowbridge as Clerk/Treasurer with a last day of employment of June 24, 2016 with regrets.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve Sarah Trowbridge being paid for 37.5 hours of unused vacation hours.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve the hiring of Christopher Glogowski as a part time Police Officer at a pay rate of \$13.00 per hour pending the successful completion of a background investigation.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve the hiring of Thomas Turner as a part time Police Officer at a pay rate of \$13.00 per hour pending the successful completion of a background investigation.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve the hiring of Jason Prusak as a part time Police Officer at a pay rate of \$13.00 per hour pending the successful completion of a background investigation.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Lynch to approve the hiring of Robert Brady as a part time Police Officer at a pay rate of \$13.00 per hour pending the successful completion of a background investigation.

Motion carried X

Motion by Trustee Carpenter and seconded by Trustee Lynch to approve the hiring of Ashleigh Manhke as a part time Police Officer at a pay rate of \$13.00 per hour pending the successful completion of a background investigation.

Motion carried X

Motion by Trustee Sorochty and seconded by Trustee Carpenter to approve the hiring of Steven Fox as a part time Police Officer at a pay rate of \$17.00 per hour.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Sorochty to move into Executive session at 7:24p.m. for personnel matters.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Sorochty to close Executive session at 7:46p.m. with no action taken.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Lynch to adjourn Village of Holley Board of Trustee meeting at 7:57p.m.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Sorochty to reopen the Village of Holley Board of Trustee business meeting at 8:08p.m.

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Lynch that the membership of the Joint Planning/Zoning board shall be: Sandy Heise (chairperson), Mark Bower, Monica Seeler, Donald Penna, William Billotti, and Christina Bishop (alternate).

Motion carried _X_

Motion by Trustee Carpenter and seconded by Trustee Sorochty to approve a maximum bid price on 23 Thomas Street at the upcoming county auction on June 22, 2016 not to exceed \$2,000.00.

Motion carried _X_

Motion by Trustee Sorochty and seconded by Trustee Lynch to adjourn Village of Holley Board of Trustee meeting at 8:10p.m.

Motion carried _X_