

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
September 23, 2013

Present: Mayor Kenney, Trustees Carpenter, Dill, Penna, and Sorochty, Atty. Sansone

Absent: none

Public Present: Supervisor Morriss, Councilman Hendel, Chief Hendrickson, Fire Commissioners DeFilipps, Knapp, Mawn, and Totter

Motion by Trustee Penn and seconded by Trustee Sorochty to begin the board meeting at 6:33 p.m.
Motion carried

Discussion:

- Holley Joint Fire District

Motion by Trustee Dill and seconded by Trustee Penna to approve RESOLUTION 2013-21

RESOLUTION AUTHORIZING THE VILLAGE OF HOLLEY TO FOREGO THE FINAL PAYMENT UNDER THE 2013 FIRE AGREEMENT WITH THE TOWN OF MURRAY AND TO CONVEY THAT PAYMENT TO THE HOLLEY JOINT FIRE DISTRICT

WHEREAS, a new fire district was created known as the Holley Joint Fire District; and,

WHEREAS, the Holley Joint Fire District will encompass the Village of Holley, along with the Town of Murray; and,

WHEREAS, \$15,890.55 is due from the Town of Murray representing the final quarterly payment due under the 2013 fire protection agreement with the Town of Murray; and,

NOW, BE IT RESOLVED, the Village of Holley Board of Trustees hereby waives the final quarterly payment from the Town of Murray and authorizes payment of \$15,890.55, an obligation currently owed from the Town of Murray, to the Holley Joint Fire District; and,

BE IT FURTHER RESOLVED that Mayor Kenney is authorized to take any action necessary to effectuate conveying and/or transferring that payment from the Town of Murray to the Joint Holley Fire District, subject to attorney review and approval.

Roll call vote: 5-0 approved

Aye - Kenney, Aye - Carpenter, Aye - Dill, Aye - Penna, Aye - Sorochty

DULY ADOPTED at a meeting of the Village of Holley Board of Trustees, County of Orleans and State of New York this 23rd day of September, 2013.

John W. Kenney, Jr
Mayor

Municipal Seal

Motion by Trustee Penna and seconded by Trustee Dill to approve RESOLUTION 2013-22

RESOLUTION AUTHORIZING THE VILLAGE OF HOLLEY TO TRANSFER AND/OR LEASE ASSETS TO THE HOLLEY JOINT FIRE DISTRICT

WHEREAS, numerous items of equipment and fire-fighting apparatus belonging to the Village of Holley was used by the Holley Fire Department; and,

WHEREAS, real property owned by the Village of Holley was utilized by the Holley Fire Department; and,
WHEREAS, a new fire district was created known as the Holley Joint Fire District; and,

WHEREAS, the Village of Holley Board of Trustees is desirous to transfer and/or convey certain items of personal property belonging to the Village of Holley to the Holley Joint Fire District; and,

NOW, BE IT RESOLVED that the Village of Holley Board of Trustees hereby transfers and/or conveys certain items of personal property listed on Schedule "A" annexed to this Resolution belonging to the Village of Holley to the Holley Joint Fire District; and,

BE IT FURTHER RESOLVED that the Village of Holley Board of Trustees offers to lease real property located at Seven (7) Thomas Street to the Holley Joint Fire District under the terms set forth in a written lease to be executed by representatives of the Village of Holley Board of Trustees and the Holley Joint Fire District; and,

BE IT FURTHER RESOLVED that Mayor Kenney is authorized to take any action necessary to effectuate conveying and/or transferring any assets to, and leasing real property to, the Holley Joint Fire District, subject to attorney review and approval.

Roll call vote:

Aye - Kenney, Aye - Carpenter, Aye - Dill, Aye - Penna, Aye – Sorochty

DULY ADOPTED at a meeting of the Village of Holley Board of Trustees, County of Orleans and State of New York this 23rd day of September, 2013.

John W. Kenney, Jr.
Mayor

Municipal Seal

Motion by Trustee Penna and seconded by Trustee Sorochty to adjourn Village of Holley Board of Trustee meeting at 6:57 p.m.

Motion carried

RESPECTFULLY SUBMITTED BY:
Jane Murray
Village Clerk Treasurer