

**MINUTES**  
VILLAGE OF HOLLEY  
72 Public Square  
Special Board of Trustees  
February 25, 2014

Present: Mayor Kenney, Trustees Carpenter, Dill, Penna, & Sorochty

Excused: none

Absent: none

Public Present: none

Motion by Trustee Penna and seconded by Trustee Sorochty to begin the board meeting at 6:23 p.m. and accept the agenda as presented.

**Motion carried**

DISCUSSION:

- Fire Department Lease

Motion by Trustee Dill and seconded by Trustee Penna to move into **Executive Session** at 6:24 p.m.

**Motion carried**

Motion by Trustee Penna and seconded by Trustee Carpenter to close Executive Session at 7:45 p.m.

**Motion carried**

Motion by Trustee Dill and seconded by Trustee Carpenter to pay Craig Kenyon \$3747.00 on voucher 0135 for removing large rock, backfill, and compact.

**Motion carried**

Motion by Trustee \_\_\_\_\_ and seconded by Trustee Dill to pay Empire Emergency Apparatus, invoice #2210, \$1623.77; but not the \$150.00 service charge invoice.

**Motion carried**

Motion by Trustee Penna and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 8:28 p.m.

**Motion carried.**