

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustee
Special Meeting – Fire District
April 1, 2014

Present: Mayor Kenney, Trustees Carpenter, Dill, Penna, Sorochty, Attorney John Sansone

Absent: none

Public Present: Commissioners Totter, Mawn, DeFilipps, and Knapp, Secretary Connie Nenni, Attorney David Garwood, Marie DeFilipps

PLEDGE OF ALLEGIANCE

Motion by Trustee Sorochty and seconded by Trustee Dill to begin the Special meeting at 7:37 p.m.

Motion carried

- Outstanding invoices and expenses
 - All outstanding invoices will be paid, with exception of invoice from Empire Emergency for invoice on re-sealing plug on Fire truck. Repair covered under warranty? Clerk Treasurer Murray would call Empire Emergency to get details on overdue invoice.
- Leases
 - Attorney Sansone and Attorney Garwood will work out details of Lease. Fire Commissioner Totter and Knapp stated they Fire Department have no intention of leaving the existing building at 7 Thomas Street. They would like to keep one room at the 8-10 Thomas Street location (Police Station) as an additional meeting room. They are willing to reimburse the VOH fair market value for renting the room. Utility meters will be installed in the Fire District name.

Motion by Trustee Penna and seconded by Trustee Dill to move into Executive Session at ___ pm

Motion carried

Motion by Trustee _____ and seconded by Trustee _____ to close Executive Session at ___ pm

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to adjourn the Special meeting at 8:35 p.m.

Motion carried

Respectfully submitted by
Jane Murray
Clerk -Treasurer