

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Special Board of Trustees
July 29, 2013

Present: Mayor Kenney, Trustees Carpenter, Dill, and Sorochty, Superintendent Nenni, Fire Chief Hendrickson, Asst. Fire Chief Dann

Absent: Trustee Penna

Public Present: Mr. & Mrs. William Billotti – 78 Public Square, Maintenance issues on property

Pledge of Allegiance

Motion by Trustee Dill and seconded by Trustee Carpenter to begin the board meeting at 7:00p.m.

Motion carried

Discussion:

- Cell Tower- SBA/Iberdrola (RG&E) Brian Sorochty
 - Sue Marino of CMS will speak at the Planning Board meeting on 8/6/2013.
- Litigation
- Trustee Carpenter & Elect/Water Superintendent Matt Campbell met with Jim Whipple regarding cleaning out weeds and spraying stone at the entrance of Industrial Park. Mayor Kenney will call Jim Whipple regarding the weed problem at the Industrial Park on Route 31 and get the minutes of the meeting discussed with Trustee Carpenter. DPW Superintendent Nenni asks to be kept informed if the DPW needs to treat the area in question.
- Mayor will make an appointment with Attorney Garwood regarding Holley/Murray Joint Fire District and get back to the board

Motion by Trustee Dill and seconded by Trustee Carpenter to approve LCS, Inc. Engineering Environmental Consultants for Phase I assessment for the Main Street Grant at a cost of \$725.00 for the following properties: 1 Village Square/50 Mechanic Street, 40 Village Square, 14 Geddes Street, and 23 Public Square

Motion carried

RESOLUTION 2013-18 HOLLEY JOINT FIRE DISTRICT

RESOLUTION 2013-18

At a regular meeting of the Village Board of the Village of Holley held on the 29th day of July, 2013 at 7:00 p.m., the following resolution was moved by Trustee Dill and seconded by Trustee Carpenter:

WHEREAS, the Murray Town Board and the Board of Trustees of the Village of Holley having previously adopted resolutions establishing a joint fire district to be known as the Holley Joint Fire District; and

WHEREAS, interviews were held with all Fire Commissioner Candidates for this joint district;

NOW, THEREFORE, IT IS

RESOLVED, that the following individuals are appointed as Fire Commissioners for the Holley Joint Fire District to the terms listed beside their names, and all terms beginning immediately:

David Knapp is appointed to a 1-year term

Henry Lehning is appointed to a 2-year term

James DeFilipps is appointed to a 3-year term

John Totter is appointed to a 4-year term

Daniel Mawn is appointed to a 5-year term

Upon being put to a vote, the following voted in favor of adoption of the resolution:

Dill –aye, Carpenter –aye, Sorochty –aye, Penna – absent, Kenney –aye 4/0/1

The resolution was thereupon declared to be adopted July 29, 2013

CERTIFICATE OF CLERK

STATE OF NEW YORK:

COUNTY OF ORLEANS: ss.:

VILLAGE OF HOLLEY:

I, Jane Murray, Village Clerk of the Village of Holley, Orleans County, New York, DO HEREBY CERTIFY that I have compared the foregoing resolution duly adopted by the Village Board of the Village of Holley on the 29th day of July, 2013 with the original thereof now on file in my office, and the same is a correct and true copy of said resolution and of the whole thereof.

Dated: July 29, 2013

Jane Murray, Village Clerk

(SEAL)

Motion by Trustee Dill and seconded by Trustee Sorochty to move into Executive session at 7:21 p.m.

Motion carried

Motion by Trustee Sorochty and seconded by Trustee Carpenter to close Executive session at 7:29 p.m.

Motion carried

Motion by Trustee Dill and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 7:48 p.m.

Motion carried.