

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees
August 20, 2013

Present: Mayor Kenney, Trustees Carpenter, Dill, Penna, Sorochty, and Attorney Sansone, Chief Hendrickson

Absent: none

Public Present: none

Motion by Trustee Dill and seconded by Trustee Sorochty to begin the board meeting at 6:00p.m.

Motion carried

Discussion:

- Chief Hendrickson dropped off the estimate to fix Holley#40 Ladder truck that was quoted by Empire Emergency Apparatus #625. Because of the substantial amount to repair the equipment; it was discussed what would be crucial items that needed to be addressed at this time, and what could wait to get more estimates. The board will take the estimate under review and Mayor Kenney will get back to Chief Hendrickson with an answer.

- Personnel

Motion by Trustee Penna and seconded by Trustee Dill to move into Executive session at 6:28 p.m.

Motion carried

Motion by Trustee Penna and seconded by Trustee Dill to close Executive session at 7:47 p.m.

Motion carried, No action taken in Executive session

Motion by Trustee Penna and seconded by Trustee Dill to adjourn Village of Holley Board of Trustee meeting at 7:55 p.m.

Motion carried

Respectfully submitted by:

Jane Murray
Clerk Treasurer