

**MINUTES**  
VILLAGE OF HOLLEY  
72 Public Square  
Board of Trustees  
AUGUST 28, 2013

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

Absent: none

Public Present: none

Pledge of Allegiance

Motion by Trustee Penna and seconded by Trustee Dill to begin the Board meeting at 7:30 p.m.

**Motion carried**

Discussion:

- Village of Holley Fire Department Assets
  - Atty. Sansone will draft a letter to Atty. Garwood who represents the Holley-Murray Fire District merger outlining the Board of Trustees intentions. Atty. Sansone will write the resolution to be addressed at the 9/10/2013 Board meeting.

Motion by Trustee Penna and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 8:57p.m.

**Motion carried**

Respectfully submitted by:  
Jane Murray  
Clerk Treasurer