

MINUTES
VILLAGE OF HOLLEY
72 Public Square
Board of Trustees – Sewer Working Meeting
November 26, 2013

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

Absent: none

Public Present: none

Pledge of Allegiance

Motion by Trustee Dill and seconded by Trustee Sorochty to begin the Board meeting at 6:30 p.m. and accept agenda as presented.

Motion carried

Discussion:

- Sewer rate discussion
 - Cost to residents & Commercial will/or could be double
 - Continue discussion on 12/9/2013
- Personnel matter

Motion by Trustee Penna and seconded by Trustee Dill to amend previously approved motion made on November 12, 2013 for Thermo Imaging Camera for the Electric Dept.; amended cost not to exceed \$3,500.00

Motion carried

Motion by Trustee Dill and seconded by Trustee Penna to approve the Board of Trustees authorization to grant the permission to the Mayor to submit the section 211 waiver for David Nenni to the State Commission for its consideration. Duration of 211 waiver 1/1/2014 through 12/31/2015.

Motion carried

Motion by Trustee Penna and seconded by Trustee Carpenter to adjourn Village of Holley Board of Trustee meeting at 7:59 p.m.

Motion carried

Respectfully submitted by:

Jane Murray

Village Clerk Treasurer