

**Special Board Meeting of the Village of Solvay Board of Trustees
Thursday, January 5, 2012**

**OFFICE OF THE VILLAGE CLERK/ TREASURER
MICHAEL FECCO**

The **SPECIAL/ADMINISTRATIVE MEETING** of the **SOLVAY BOARD OF TRUSTEES** at the Village Hall Conference Room, Basement, 1100 Woods Road, Solvay, NY at 4:42 p.m.

PLEDGE TO THE FLAG **Thomas Tarolli**

ATTENDANCE ROLL CALL:	Trustees:	Jamie Colucci	Excused/Late
		Ronald Benedetti	Present
		Daniel Bellotti	Present
		Thomas Tarolli	Present
		John Fall, Sr.	Present
	Deputy Mayor	John McPeak	Present
	Mayor	Kathleen Marinelli	Present

PETITIONS: **None**

RESOLUTIONS:

1. Authorization from the Board of Trustees to hire Christopher Hoffman to clean the Village Hall two nights a week for a total of eight hours maximum at \$12.00 per hour effective January 5, 2012.

MOTION: **Ronald Benedetti**
SECOND: **Daniel Bellotti**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

 Resolved that this Board move into Executive Session to discuss a contract and personnel, disciplinary matter for a particular employee at 4:45 p.m.

MOTION: **John Fall Sr**
SECOND: **Daniel Bellotti**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 5:22 p.m.

MOTION: **John McPeak**
SECOND: **Ronald Benedetti**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

 A discussion took place regarding Roger Mazzocchi. David Bosco, President of Local Union and Paul Hoffman, Secretary/Treasurer were also present.

 Resolved that this Board move into Executive Session to continue to discuss a contract and personnel, matter for a particular employee at 5:55 p.m.

MOTION: **John McPeak**
SECOND: **John Fall Sr**
AYES: **7** **NAYES:** **0** **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:15 p.m.

MOTION: **John McPeak**
SECOND: **Jamie Colucci**
AYES: **7** **NAYES:** **0** **MOTION CARRIED**

2. Authorization from the Board of Trustees with regards to the notice of discipline that has been presented to the Board and to the employee and his Union representatives regarding the discipline of Roger Mazzocchi related to an incident that happened on December 29, 2011. His suspension will be effective January 6, 2012 to February 4, 2012 and returning to work on February 5, 2012.

MOTION: Ronald Benedetti
SECOND: Jamie Colucci

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

NEW BUSINESS:

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:18 p.m.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk