

Special Board Meeting of the Village of Solvay Board of Trustees
Monday, January 5, 2015

OFFICE OF THE VILLAGE CLERK
GAIL M TAROLLI

The **SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Ronald Benedetti at the Village Hall Conference Room, 1100 Woods Road, Solvay, NY 13209 at 5:30 p.m.

PLEDGE TO THE FLAG Derek Baichi

ATTENDANCE ROLL CALL:

Trustees	Harry DeCarlo	Present
	Daniel Bellotti	Present
	John Fall Sr	Present
	Derek Baichi	Present
	John Cregg	Present
Deputy Mayor	Thomas Tarolli	Present
Mayor	Ronald Benedetti	Present

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the December 16, 2014 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Derek Baichi
SECOND: John Cregg
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Resolved that this Board move into Executive Session to discuss a contract and/or personnel matter at 5:32 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:40 p.m.

MOTION: John Cregg
SECOND: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

No action was taken at the Executive session meeting.

2. Authorization from the Board of Trustees to offer the position of the Village of Solvay Police Chief to Lt Allen Wood, effective January 6, 2015 at an annual salary of \$70,000.

MOTION: Daniel Bellotti
SECOND: John Cregg

Harry DeCarlo	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Deputy Mayor	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: January 5, 2015

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:45 p.m.

MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Respectfully submitted,

Gail M Tarolli, Village Clerk