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Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, January 11, 2012

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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 5:01 p.m.

PLEDGE TO THE FLAG   Daniel Bellotti

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

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Resolved that this Board move into Executive Session to discuss a contract and personnel matter regarding an individual employee at 5:02 p.m.

MOTION:	John Fall Sr			
SECOND:	Daniel Bellotti			
AYES:	5	NAYES:	0	MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 5:41 p.m.

MOTION:	Jamie Colucci			
SECOND:	Ronald Benedetti			
AYES:	7	NAYES:	0	MOTION CARRIED

No action was taken at Executive meeting.

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HIGHWAY

Mark Cazzolli spoke about Grants application for Village projects. Also, there are a lot of supplies at the Firehouse on Freeman Avenue. Also, Mark will rotate employees for a the night shift Trustee Bellotti and Mark discussed the Handbook and will have Mike Tremont look at it again.

FINANCIAL

Michael Fecco gave his report.

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Resolved that this Board move into Executive Session to discuss a contract and personnel matter regarding a particular employee at 6:35 p.m.

MOTION:	Daniel Bellotti			
SECOND:	Ronald Benedetti			
AYES:	7	NAYES:	0	MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:45 p.m.

MOTION:	John McPeak			
SECOND:	Daniel Bellotti			
AYES:	7	NAYES:	0	MOTION CARRIED

No action was taken at Executive meeting.

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ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:47 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk