

Special Board Meeting of the Village of Solvay Board of Trustees
Friday, January 16, 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 5:00 p.m.

PLEDGE TO THE FLAG Harry DeCarlo

ATTENDANCE ROLL CALL:	Trustees	Harry DeCarlo	Present
		Daniel Bellotti	Present
		John Fall Sr	Present
		Derek Baichi	Excused
		John Cregg	Present
	Deputy Mayor	Thomas Tarolli	Present
	Mayor	Ronald Benedetti	Present

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve Cheryl Visconti as Acting Village Treasurer on a part-time, temporary basis effective January 16, 2015. This will not affect her Civil Service position and title of Accountant I.

MOTION: John Cregg
SECOND: Thomas Tarolli
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

2. Authorization from the Board of Trustees to hire Aysun Demirtepe as a part time clerk in the Codes Department not to exceed 20 hours a week at a rate of \$12.00 effective January 19, 2015.

MOTION: Harry DeCarlo
SECOND: Daniel Bellotti
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

NEW BUSINESS:

The Mayor will call the Highway Department to have the school flashing lights put on a timer.

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 5:26 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk