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