

**Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, January 17, 2012**

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

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The **SPECIAL/ADMINISTRATIVE MEETING of the SOLVAY BOARD OF TRUSTEES** at the Village Hall Conference Room, Basement, 1100 Woods Road, Solvay, NY at 5:30 p.m.

**PLEDGE TO THE FLAG** **Daniel Bellotti**

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

**PETITIONS:** Mark Cazzolli spoke on behalf of the water issues on Essex Street and part of Charles Avenue. Many of the residents attended this meeting and expressed their concerns. The Village would like to go in and jet a pipe out but it is on private property. The water is still coming in and they believe it is storm water. Leonard Paschuk, owner of 415 and 417 Charles Ave and resides at 3 Scarlet Circle, Solvay, NY will allow the Village of Solvay permission to access the plugged pipe through his property.

Kathy Robb of 328 Essex Street and John Maestri of 400 Charles Ave said there was a business at 326 ½ Essex Street. John thought it was always used for storage. He stated there were huge trucks and uses the street at all hours of the night which is a violation of the Codes laws of Solvay. The Board will check into this.

**RESOLUTIONS:**

1. Authorization by the Board of Trustees to hire Brian Rowlands as a part time Library Clerk I at a rate of \$10.67 effective January 14, 2012 for the Solvay Public Library. This position is filling a vacancy and will not affect the library’s budget.

<b>MOTION:</b>	<b>John McPeak</b>			
<b>SECOND:</b>	<b>Ronald Benedetti</b>			
<b>AYES:</b>	<b>7</b>	<b>NAYES:</b>	<b>0</b>	<b>MOTION CARRIED</b>

2. Authorization by the Board of Trustees to accept the highest Bid for the 2001 Ford Altec Truck for \$17,199.00 from TCG of Syracuse Corp. The only other bid was \$16,600 from OPDYKE Inc.

<b>MOTION:</b>	<b>Ronald Benedetti</b>			
<b>SECOND:</b>	<b>Daniel Bellotti</b>			
<b>AYES:</b>	<b>7</b>	<b>NAYES:</b>	<b>0</b>	<b>MOTION CARRIED</b>

**NEW BUSINESS** - **None at this time**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 6:20 p.m.

<b>MOTION:</b>	<b>John Fall Sr</b>			
<b>SECOND:</b>	<b>Ronald Benedetti</b>			
<b>AYES:</b>	<b>7</b>	<b>NAYES:</b>	<b>0</b>	<b>MOTION CARRIED</b>

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk