

**Special Board Meeting of the Village of Solvay Board of Trustees
Monday, February 13, 2012**

**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 5:30 p.m.

PLEDGE TO THE FLAG **Jamie Colucci**

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

Peter Olivia, of TCG of Syracuse Electric Company passed away and Mayor Marinelli authorized to send him flowers as he did work for the Village of Solvay free of charge.

PETITIONS:

RESOLUTIONS:

- 1. Authorization from the Board of Trustees to subject to permissive referendum, the construction of improvements to the electrical distribution system, in and for the Village of Solvay, Onondaga County, New York, at a maximum estimated cost of \$2,500,000.00 and authorizing the issuance of \$2,500,000.00 serial bonds of said Village to pay the cost thereof, in accordance with the full resolution circulated to the Village Board.

MOTION: John McPeak
SECOND: John Fall Sr.

Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Jamie Colucci	Trustee	Voted	Yes
Tom Tarolli	Trustee	Voted	Yes
Kathleen Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.
February 13, 2012

Resolved that this Board move into Executive Session to discuss legal issues at 5:37 p.m.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:26 p.m.

MOTION: John Fall Sr
SECOND: Ronald Benetti
AYES: 7 NAYES: 0 MOTION CARRIED

Anthony Destefano spoke on the Engineering RFP's that were sent out to the engineering firms and their qualifications for each of them.

- 1. Authorization from the Board of Trustees to hire C&S Engineering for a two year contract with the Village of Solvay.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

Anthony Destefano also spoke on the projects from the Community Development for 2011 and 2012 cost shares for the Village of Solvay. There was a three percent increase from last year. Discussions took place regarding the projects going on in the village at the current time. Applications are due April 16, 2012.

- 2. Authorization from the Board of Trustees to establish a Public Hearing in regards to the 2012 Community Development Five Year Plan for the Village of Solvay at the meeting of February 28, 2012.

MOTION: John McPeak
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

NEW BUSINESS

Joseph Solon and Joseph Fragnito came to the Board meeting with a proposition that the Town of Geddes set aside \$5000 for a \$50,000 grant to look where Government can look at consolidations for towns and villages.

Joseph Solon is working with the Town of Geddes Board to explore getting a Citizens Empowerment Grant which is given out by the State in \$50,000 allotments. The grant is for the sole purpose for total consolidation. They would look at each individual department within the Village of Solvay and the Town of Geddes and see efficiencies gained by sharing services. The study will be reviewed by a third party consultant. There is no obligation on the Board's part for the village or town and you don't have to accept the findings of study. The State does require that there are certain things in the application for you to provide to the State in order for them to consider the grant. The grants are given out monthly.

Mr Solon continued to speak on the grant and compared it to other villages and towns. He asked the Board to consider this grant. The Town of Geddes must contact the Village Board and then a resolution will be needed to apply for the grant.

Joseph Fragnito said this study is strictly for what we can do to lower our taxes.

Treasurer, Michael Fecco, gave his budget report.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:05 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk