

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, February 28, 2012**

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

The **REGULAR BOARD MEETING of the SOLVAY BOARD OF TRUSTEES** at the Solvay Village Library, 615 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG Thomas Tarolli

A moment of silence was given for Livio Todeschini, Mathew Bellucci, Ancilla Maestri, and Yolanda Filosi who passed away this month.

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

PETITIONS:

Kimberly and Keith Richardson of 409 Charles Ave, Solvay asked if someone from the Village can monitor the water level at her home everyday which can be checked from the outside of her home. There are times her sump pump runs up to twenty four hours a day. This is in regards to the water and flooding in the basements on of some of the residents' property on Charles Ave and Essex Street. The highway department has cleaned out pipes.

Patricia Delperuto, of 327 Essex Street expressed her basement is also wet. She had a sewer repair with a new system rerouting the pipes. She has agreed to have the company come back and unclog the pipe to see if that will solve the problem.

PUBLIC HEARINGS:

Mayor Marinelli opened the Public Hearing Meeting at 6:18 p.m. regarding:

1. A Local Law Amending Chapter 134 of the Village of Solvay Code Regarding Stormwater Management – Local Law A for 2012
**Village of Solvay Stormwater Management Local Law Public Hearing
February 28, 2012**

Revisions to Stormwater Management Local Law

- 1 CNY Stormwater Coalition identified changes needed to be made by MS4s that used the New York State Department of Environmental Conservation's model local law as their template.
- 2 Reviewed proposed changes with Stormwater Committee members as well as most of the Village Board.
- 3 Intent is to resolve discrepancies and conflicts between the Local Law and the current SPDES permit.
- 4 The changes are of both an administrative and technical nature to fully comply with the current permit.

January 2012 Court Decision

- 1 A recent NYS Supreme Court decision invalidates the NYS 2010 Stormwater MS4 General Permit because "it creates an impermissible self-regulatory system".
- 2 The court ordered the Department of Environmental Conservation to correct three flaws. They involve a lack of DEC oversight; compliance schedules; and denial of public comment on each municipality's proposed storm water control measures.
- 3 Under the current ruling, DEC would be required to provide the same level of review to NOIs as individual permit applications.
- 4 DEC is planning to respond/challenge the ruling, but what steps the agency will take have not yet been determined.
- 5 As DEC reviews its options, they have requested that individual MS4s also review the ruling and seek their own legal interpretation of its impacts. After consulting with the Village Attorney, we've adopted a "wait and see" attitude.
- 6 If DEC does initiate a legal challenge to the ruling, and if individual MS4 communities feel that the ruling will have negative consequences, DEC may request some sort of "legal cooperation" or other support from individual MS4s to help strengthen their case.

Recommendation

Delay adoption of amendment until legal case is resolved.

MOTION: **John Fall Sr**
SECOND: **Ronald Benedetti**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**
To close the meeting at 6:25 p.m.

Mayor Marinelli opened the Public Hearing Meeting at 6:26 p.m. regarding:
2. Community Development Funding Request Five Year Consolidated Plan

Village of Solvay
2012 5-Year Consolidated Plan
Public Hearing
February 28, 2012

Priority	Project	Description	2011 Cost	2011 Share ¹	2012 Cost ²	2012 Share ³	Apply
1	Milton Avenue Streetscaping: Abell Avenue to Boyd Avenue	√	\$162,700	\$62,700	\$167,600	\$117,600	
2	Woods Road Pavilion	√	\$102,000	\$14,000 IKS	\$105,100	\$41,100 \$14,000 IKS	
3	Gertrude Park Walkway	√	\$175,500	\$75,500	\$180,800	\$130,800	
4	Milton Avenue/Bridge Street Entrance Improvement, Phase I	√	\$169,000	\$69,000	\$174,100	\$124,100	
5	Milton Avenue/Bridge Street Entrance Improvement, Phase II		\$182,300	\$82,300	\$187,800	\$137,800	
6	Gertrude Kiddie Pool Relocation	√	\$288,000	\$188,000	\$296,600	\$246,600	
7	Milton Avenue Streetscaping: West Entry to Darrow Avenue	√	TBD	TBD	TBD	TBD	
8	Green Stormwater Infrastructure	√	TBD	TBD - IKS	TBD	TBD - IKS	
9	3rd Ward Sidewalk Rehabilitation, Phase I	√	N.A.	N.A.	N.A.	N.A.	

N.A. – Not Applicable
IKS – In-Kind Service
TBD – To Be Determined

- Notes:
- 1. Community Development grants cannot exceed \$100,000. Village share must always make up the difference between that and the project’s total cost.
 - 2. 3% increase based on change from 2010 to 2011 Consumer Price Index from Bureau of Labor Statistics.
 - 3. Community Development grants cannot exceed \$50,000. Village share must always make up the difference between that and the project’s total cost.
 - 4. Options to reduce capital outlay by Village:
 - Increase Village in-kind service participation, where applicable
 - Break larger projects into smaller pieces by using a phased approach, where applicable.

Village of Solvay - 2012 Five-Year Consolidated Plan - Summary
PROJECT: Milton Avenue Streetscaping: Abell Avenue to Boyd Avenue*
DESCRIPTION: This project will consist of approximately 2,250 square feet of brick paver sidewalk, 30 square yards of 7” thick sidewalk, 180 square yards of 5” thick sidewalk and 450 linear feet of granite curbing. Decorative lighting, benches and trash receptacles will be provided by the Village as part of their local share.
2012 COST: \$167,600 (2011 Cost: \$162,700)
VILLAGE FUNDING SOURCE & AMOUNT: General Fund, \$117,600

PROJECT: Woods Road Pavilion*
DESCRIPTION: The Village of Solvay has recently completed the Woods Road Bathroom project successfully that was funded by a grant from Community Development. We are requesting funding for the second phase of construction for Woods Road Park. The project is located on the abandoned tennis courts. A Bocce Ball Court will be constructed and other minor ancillary work will be completed as part of the Village of Solvay in-kind services share. Pavilions will be erected. Grills tables, electricity and water will be provided. This will complete the Park area at Woods Road.
2012 COST: \$105,100
VILLAGE FUNDING SOURCE & AMOUNT: General Fund, \$41,100 & In-Kind Services, \$14,000

PROJECT: Gertrude Park Walkway*
DESCRIPTION: This project will consist of installing approximately 3,200 square feet of flexipave pedestrian trail, 356 square yards of concrete bike trail, 1,000 linear feet of 12” Smooth Interior Corrugated Polyethylene Pipe and four (4) frames and grates at Gertrude Park in the Village of Solvay..
2012 COST: \$180,800
VILLAGE FUNDING SOURCE & AMOUNT: General Fund, \$130,800

PROJECT: Bridge Street/Milton Avenue Entrance Improvements, Phases I and II*
DESCRIPTION: The Bridge Street entrance lacks the image quality desired by residents as a successful gateway. The Streetscaping plan is part of the Milton Ave Design Study prepared by the Faculty of

Landscape Architecture SUNY ESF which includes granite curbing, brick pavers with concrete slabs to create decorative walkways and trees and shrubs. Phase I includes all work on the north side of Milton Avenue and partially along Bridge Street. Phase II will complete the project including all the work on the south side of Milton Avenue.

PHASE I 2012 COST: \$174,100

PHASE I VILLAGE FUNDING SOURCE & AMOUNT: General Fund, \$124,100

PHASE II 2012 COST: \$187,800

PHASE II VILLAGE FUNDING SOURCE & AMOUNT: General Fund, \$137,800

PROJECT: Gertrude Kiddie Pool Relocation

DESCRIPTION: The Gertrude Water Spray Park is located at Gertrude Park on Gertrude Street in the Village of Solvay. The project will consist of the construction of a new shallow wading pool structure with a non-slip pool surface. Water spray components with a theme will be installed along with a new plumbing system. The water park will be relocated to the front of the park near the main pool and enclosed with a fence.

2012 COST: \$296,600

VILLAGE FUNDING SOURCE & AMOUNT: General Fund, \$246,600

* - Application submitted in 2011

2012 Five-Year Consolidated Plan - Summary (con't)

PROJECT: Milton Avenue Streetscaping: West Entry to Darrow Avenue

DESCRIPTION: This project will make improvements to the north side of Milton Avenue between the Village corporate line and Darrow Avenue similar to those already implemented between Abell Avenue and Cogswell Avenue.

COST: TBD

VILLAGE FUNDING SOURCE & AMOUNT: General Fund, TBD

PROJECT: Green Stormwater Infrastructure

DESCRIPTION: This project will install green infrastructure at various locations within the Village to control stormwater runoff while meeting requirements of the Phase II Stormwater MS4 permit. Green infrastructure includes: rain barrels, rain gardens, porous pavement, rain boxes, etc.

COST: TBD

VILLAGE FUNDING SOURCE & AMOUNT: In-Kind Services, TBD

PROJECT: 3rd Ward Sidewalk Rehabilitation, Phase I

DESCRIPTION: This project is located on Abell Avenue from Milton Avenue to Second Street. The project will consist of 250 linear feet of slip form curbing, 626 square yards of concrete sidewalks and repairs to five (5) catch basins.

COST: \$139,000.00 (2010 estimate)

VILLAGE FUNDING SOURCE & AMOUNT: General Fund, \$39,000.00 (2010 estimate)

* - Application submitted in 2011

MOTION: John McPeak

SECOND: John Fall Sr

AYES: 6 NAYES: 0 MOTION CARRIED

To close the meeting at 6:35 p.m.

COMMITTEE REPORTS:

Administrative The Board will go into Executive Session

Legal It is on the agenda

Treasurer Michael Fecco reported that the State audit is still taking place and it may go on for another couple of weeks. The village has an estimated surplus of \$16,000 and more will be discussed at the budget meeting on Tuesday, March 6 at 5:30 p.m. at the Village Hall conference room.

Police Police Chief Cox reported 905 calls for the month of January. The chief was concerned with a notice he received from the Town of Geddes. It was advising us that the Town of Geddes will not renew a contract with the CNY SPCA. Therefore, the Village of Solvay, is financially responsible for any animal abuse calls which include any veterinarian services, as well investigations, taking care of them, and room and board for the animals. The chief also suggested the Village sign a contract with the CNY SPCA for the year 2012 for \$493.80 a year.

Electric John Montone spoke on the future closing of the SUEZ plant due to a DEC issue with burting coal. Also, John Montone attended a meeting on February 28, 2012 at the MEUA office. The agenda was to help Solvay to get prepared for the ERC compliance program. Our audit was set for

September but he learned that it may be moved up to the August time frame. The Village of Solvay Electric Department is one of the seven MEUA members that had to be a registered entity which is subject to an audit for compliance with all the reliability standards selected by the Northeast Power Coordinating Council. This all has to do with making sure that we are a responsible entity and the procedure by which we protect the transmission system and our equipment at the substations.

The Mathews Ave substation is on schedule and John Montone is dealing with National Grid on the interconnections to their transmission lines which they have been cooperative. Through IEEP, the Electric Department will be installing a generator at the Solvay Library. John also mentioned about the free insulation program to the electric rate payers as the funding is still in place as all the other IEEP programs.

DPW/Highway Mark Cazzolli reported that they are getting ready for spring with sidewalks, sewer repairs, etc. The salt usage, fuel and overtime is down considerably. The highway equipment is in good repair. The highway meeting will be on Tuesday, March 6, 2012 at 5:30 at the Village Hall conference room.

Library Cara Burton complimented the Solvay Police Department with their quick action for a problem that took place at the library. Also, during the winter break, there was a program book swap, movies and there are many weekly after school activities and movies that are provided for free.




Codes Donna Taggart, Code Officer is still out. There is a meeting scheduled for Monday, March 19, 2012 at 5:30 p.m. at the Village Hall conference room.

Stormwater Anthony Destefano spoke at the **Village of Solvay Regular Board Meeting February 28, 2012 Stormwater Report**

February 7, 2012 CNY Stormwater Coalition Meeting Highlights

- 1 Executive Committee elections were held. Engineer will serve as the Village representative on said panel.
- 2 Established an Onondaga Lake Watershed TMDL Subcommittee to provide local input to DEC as they develop phosphorus load allocations and compliance requirements. It is anticipated that the initial focus of the sub-committee will be to monitor and review the release of the draft TMDL and to establish a process for maintaining open communications with DEC.
- 3 Established a Finance Committee for the purpose of developing a strategy for funding the Stormwater Coalition beginning in 2013. Engineer also serving on this group. Based on discussions at the initial meetings, don't expect any significant change in fee structure, at least in the short term.
- 4 Technical Working Group which has issued RFPs to complete modeling of Pollutants of Concern using the Watershed Treatment Model was established as a formal standing committee.
- 5 Annual cost of the Year-4 Education and Outreach Assistance Program will be reduced by about \$300 because 2 additional MS4s agreed to participate.
- 6 MS4s will be responsible for developing and submitting their own Annual Report this year but will also use the opportunity to compile a "dry run" of the collective report which will be utilized next year.
- 7 As a voting member, the Village should designate an alternate in the event I am unable to attend a Coalition meeting. I'll obtain the required form and get a resolution on next month's agenda to do so.

"Save the Rain" Program

-  County has earmarked \$3 million to assist municipalities in developing green infrastructure solutions to address inflow and infiltration of sanitary sewers by stormwater.
-  Village intends to submit 2 projects:
 - 0 Solvay Youth Center Bioinfiltration Project - gap funding to enhance EBF
 - 1 Caroline Avenue Green Wall
 - 2  There is no match requirement. Applications due March 6, 2012.

Engineering Report

Erie Canalway Trail

- 1 After being contacted by CNYRPDB, the Mayor asked that I represent the Village on a working group on how and where to locate the Erie Canalway Trail from Camillus, through the City to DeWitt.
- 2 If other Village officials or members of the public are interested in serving as well, they should contact me.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from January 24, 2012 Regular Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.
MOTION: John Fall Sr.
SECOND: Ronald Benedetti
AYES: 6 NAYES: 0 MOTION CARRIED
2. Authorization from the Board of Trustees to approve the minutes from February 13, 2012 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.
MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 6 NAYES: 0 MOTION CARRIED
3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$14,348.60 for services rendered for the month of January 2012.
MOTION: John McPeak
SECOND: Ronald Benedetti
AYES: 6 NAYES: 0 MOTION CARRIED
4. Authorization from the Board of Trustees to approve the Budget Modifications:
MOTION: John McPeak
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

To: Mayor Marinelli & Trustees

February 28, 2012

From: Mike Fecco

Village of Solvay General Fund
Schedule of Proposed Budget Modifications
For Approval at the February 2012 Regular Board Meeting

		(as modified)	Proposed Budget Mod	newly modified
Account	Title	Current Budget		Budget Amount
<u>Revenue</u>				
410010A	Real Estate Taxes	2,953,509	(65,653)	2,887,856
411200A	County Sales Tax Distribution	573,263	29,468	602,731
412550A	Village Clerk Fees	1,400	(400)	1,000
415600A	Safety Inspection Fees	25,000	(5,000)	20,000
415610A	Safety Registration Fees	15,000	(2,000)	13,000
423020A	Snow Removal Svc to Other Govts	1,000	(1,000)	0
424010A	Interest Income on Deposits	1,500	100	1,600
424500A	Commissions – CATV	100,000	4,000	104,000
424600A	Internet Service Comm	13,000	2,000	15,000
426100A	Fines & Fordeited Bail	100,000	(10,000)	90,000
426550A	Misc Sales – Other	16,977	1,773	18,750
426800A	Insurance Recoveries	1,329	2,757	4,086
440890A	Federal Aid – Other	49,133	11,599	60,732
				0
				0
	Total	3,851,111	(32,356)	3,818,755

Expenses

5312.01	Police - Vehicle Repairs	7,000		3,546	10,546
5312.04	- Vehicle Decontamination	500		353	853
5312.05	- Fuel	19,000		10,000	29,000
5312.06	- Radio	400		300	700
5312.09	- Evidence Supplies	250		51	301
5312.10	- Supplies/Equipment	3,500		(1,500)	2,000
5312.11	- Uniforms	5,000		(4,000)	1,000
5312.17	- Computers	9,000		(7,000)	2,000
5312.19	- Misc Expenses	7,750		(1,750)	6,000
514404A	Engineer – Other	45,000		5,000	50,000
516201A	Building – Wages	83,048		(5,000)	78,048
551424A	Snow Removal – Other	223,000		(100,000)	123,000
571101A	Parks & Recs – Wages	43,605		4,000	47,605
581401A	Storm Sewer – Wages	27,436		1,000	28,436
590608A	Health Insurance	502,398		44,000	546,398
599999A	Contribution to Public Library	359,389		18,644	378,033
					0
	Total	1,336,276		(32,356)	1,303,920

5. Authorization from the Board of Trustees to authorize the Mayor to sign the agreement for general engineering service with C&S Engineers in accordance with the award granted at this board’s February 13, 2012 meeting.

MOTION: Ronald Benedetti
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

6. Authorization from the Board of Trustees authorizing retaining C&S Engineers to assist the Village Engineer in preparing and submitting a grant application to the County under the “Save the Rain” program, for the Solvay Youth Center Bioinfiltration Project, in accordance with the rate schedule provided to the Village in connection with C&S’s bid for general engineering services to the Village,

which was previously accepted and awarded by this Board on February 13, 2012, in an amount not to exceed \$3,800.

MOTION: **Jamie Colucci**

SECOND: **John Fall Sr**

AYES: **6** **NAYES:** **0** **MOTION CARRIED**

7. 1VILLAGE OF SOLVAY VILLAGE BOARD RESOLUTION - February 28, 2012

Trustee McPeak introduced proposed Local Law No. B-2012, authorizing the Village of Solvay, Board of Trustees to override the limit on the amount of real property taxes that may be levied by the Village of Solvay pursuant to General Municipal Law § 3-c, and to allow the Village of Solvay to adopt a Village budget for the fiscal year 2012 which is in excess of the “tax levy limit,” and made the following motion, which was seconded by Trustee Benedetti :

WHEREAS, the Village Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria;

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Village of Solvay, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Village Board shall act as lead agency in this matter; and it is further

RESOLVED AND DETERMINED, that the enactment of said Local Law is a Type II action for purposes of environmental review under SEQR and will have no adverse environmental impact, thus concluding the SEQR review process; and it is further

RESOLVED, that the Village Board shall conduct a public hearing as to the enactment of proposed Local Law No. B-2012 at the Solvay Village Library, 615 Woods Road, in the Village of Solvay, at its regular meeting to be held on March 27, 2012, at 6:00 p.m. Hall, or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Excused
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: February 28, 2012

DATED: February 28, 2012 PROPOSED LOCAL LAW NO. B-2012

**A Local Law Overriding the Tax Levy Limit Established in the
New York General Municipal Law §3-c in and for the Village of Solvay**

Be it enacted by the Village of Solvay, Board of Trustees, as follows:

Section 1. LEGISLATIVE INTENT

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Village of Solvay, County of Onondaga pursuant to New York General Municipal Law § 3-c, and to allow the Village of Solvay to adopt a Village budget for Village purposes and for any other special or improvement district governed by the Village Board for the fiscal year 2012, that requires a real property tax levy in excess of the “tax levy limit” as defined by the General Municipal Law § 3-c.

Section 2. AUTHORITY

This local law is adopted pursuant to Subdivision 5 of the New York General Municipal Law, § 3-c, which expressly authorizes the Village Board to override the tax levy limit by the adoption of a local law approved by a vote of sixty percent (60%) of the Village Board.

Section 3. TAX LEVY LIMIT OVERRIDE

The Village Board of the Village of Solvay, County of Onondaga, is hereby authorized to adopt a budget for the fiscal year 2012 that requires a real property tax levy in excess of the limit specified in the New York General Municipal Law § 3-c.

Section 4. SEVERABILITY

If any clause, sentence, paragraph, section, article or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operations to the clause, sentence, paragraph, section, article, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section 5. EFFECTIVE DATE

This Local Law shall take effect immediately.

8. Authorization from the Board of Trustees to approve the following projects for Community Development 5 year plan as follows:

Village of Solvay Five-Year Consolidated Plan
PROJECT: Milton Avenue Streetscaping: Abell Avenue to Boyd Avenue
PROJECT: Woods Road Pavilion
PROJECT: Gertrude Park Walkway
PROJECT: Milton Avenue/Bridge Street Entrance Improvement, Phase I
PROJECT: Milton Avenue/Bridge Street Entrance Improvement, Phase II
PROJECT: Gertrude Kiddie Pool Relocation
PROJECT: Milton Avenue Streetscaping: West Entry to Darrow Avenue
PROJECT: Green Stormwater Infrastructure
PROJECT: 3rd Ward Sidewalk Rehabilitation, Phase I

MOTION: John McPeak

SECOND: Ronald Benedetti

This resolution was amended to read:

Authorization from the Board of Trustees to approve the following projects for Community Development Five (5) year plan as follows:

Village of Solvay Five-Year Consolidated Plan

1. *PROJECT: Milton Avenue Streetscaping: Abell Avenue to Boyd Avenue , Phase I*
2. *PROJECT: Milton Avenue Streetscaping: Abell Avenue to Boyd Avenue , Phase II*
3. *PROJECT: Woods Road Pavilion*
4. *PROJECT: Gertrude Park Walkway*
5. *PROJECT: Milton Avenue/Bridge Street Entrance Improvement, Phase I*
6. *PROJECT: Milton Avenue/Bridge Street Entrance Improvement, Phase II*
7. *PROJECT: Gertrude Kiddie Pool Relocation*
8. *PROJECT: Milton Avenue Streetscaping: West Entry to Darrow Avenue*
9. *PROJECT: Green Stormwater Infrastructure*
10. *PROJECT: 3rd Ward Sidewalk Rehabilitation, Phase I*

MOTION: John McPeak

SECOND: Ronald Benedetti

AYES: 6 NAYES: 0 MOTION CARRIED

9. Authorization from the Board of Trustees authorize the Mayor to sign the agreement with CNY SPCA for a pro-rated rate of \$493.80 for such services for the calendar year 2012. Payment shall be made by March 15, 2012.

MOTION: Thomas Tarolli

SECOND: John Fall Sr.

AYES: 6 NAYES: 0 MOTION CARRIED

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at time 7:56 p.m.

MOTION: John Fall Sr

SECOND: Ronald Benedetti

AYES: 6 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 8:51 p.m.

MOTION: John Fall Sr

SECOND: Ronald Benedetti

AYES: 6 NAYES: 0 MOTION CARRIED

10. Authorization from the Board of Trustees to extend Christopher Ball’s leave of absence for six months through September 8, 2012.

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

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:55 p.m.

MOTION: **Ronald Benedetti**
SECOND: **John Fall Sr**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk