

**Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, March 2, 2016**

**OFFICE OF THE VILLAGE CLERK
GAIL M TAROLLI**

Today, **Wednesday, March 2, 2016**, 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 5:30 p.m.

PLEDGE TO THE FLAG **Derek Baichi**

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

RESOLUTIONS:

1. Authorization from the Board of Trustees to hire Bruce Berg as a part time police officer effective March 5, 2016 at a rate of \$17.10 per hour.

MOTION: **John Fall Sr**
SECOND: **Derek Baichi**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

Resolved that this Board move into Executive Session to discuss a personnel matter at 5:35 p.m.

MOTION: **William McVicker**
SECOND: **Thomas Tarolli**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:00 p.m.

MOTION: **Derek Baichi**
SECOND: **John Fall Sr**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

No action was taken at the Executive session meeting.

NEW BUSINESS

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:01 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village Clerk