

**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 Present
John Fall Sr Present
Excused
Present
Derek Baichi Present
John Cregg Present
Deputy Mayor Thomas Tarolli Present
Present Mayor Ronald Benedetti Present

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