

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, March 7, 2017**

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

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: William McVicker

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

RESOLUTIONS:

- Authorization from the Board of Trustees to approve Joseph Hawksby as the accredited delegate for the Village of Solvay at the Special Meeting of the Municipal Electric Utilities Association of New York State (MEUA) Conference on April 12 and April 13, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Road, E Syracuse, NY 13057.

MOTION: John Fall Sr.

SECOND: William McVicker

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

William McVicker	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Excused
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

Dated: March 7, 2017

- Authorization from the Board of Trustees to extend Mayor Benedetti’s appointment of Anthony Noce as his Village Associate Justiceexpiring 12/31/17.

MOTION: Derek Baichi

SECOND: John Cregg

AYES: 6

NAYES: 0

MOTION CARRIED

- Authorization from the Board of Trusteesto schedule a public hearing to be held on March 28, 2017 at 6:00 pm or as soon thereafter as the matter can be reached, in the meeting room of the Town of Geddes Town Hall, 1000 Woods Road, Solvay, NY, for the purpose of soliciting the comments of Village residents as to projects which may include housing rehabilitation and construction activities that are necessary and desirable in order to improve the conditions for low and moderate income residents of the Village and which said projects may be eligible for Housing and Urban Community Development Funding and to consider amendment of the Village’s 5-year consolidated plan for Community Development funding requests (as previously amended in 2016) and to authorize an application to Onondaga County Community Development for a 2017 block grant.”

MOTION: Derek Baichi

SECOND: Thomas Tarolli

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that this Board move into Executive Session to discuss a contract and/or personnel matter at 5:34 p.m.

MOTION: Derek Baichi

SECOND: John Fall Sr.

AYES: 6

NAYES: 0

MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 5:47 p.m.

MOTION: John Fall Sr.

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS: Anthony Noce was sworn in as Village Associate Justice.

Mayor Benedetti called the meeting for the tentative budget meeting

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 5:55 p.m.

MOTION: Derek Baichi

SECOND: William McVicker

AYES: 6

NAYES: 0

MOTION CARRIED

Respectfully submitted,

Gail M Tarolli, Village Clerk