

Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, April 3, 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 John Fall Sr.

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

PETITIONS: Anthony Destefano received a call from a gentlemen who is interested in building a one family home on 104 West Farm Road. There are concerns about sewer and water. He spoke with the Onondaga County Health Department and the decision to allow a septic system or require him a connection to the public system will be the Village’s call. In order to have a septic, you must have compatible soil. The Health Department will check the soil. The final decision will be the Village.

Budget: 2012 – 2013 budget was discussed

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve a letter of authorization with C&S Engineers related to the Landfill Monitoring Program in the amount of \$19,950.00 designating Anthony Destefano, as the Village’s authorized representative and authorizing the Mayor to sign letter authorization No 1 subject to resolution of the requested indemnification language and input from our insurance carrier.

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

2. Authorization for the Board of Trustees to approve the revised Inter-municipal Agreement with the Town of Geddes relating to share Code Enforcement services and authorizing the Mayor to sign the revised agreement.

Motion was tabled to April 10, 2012

MOTION: Daniel Bellotti  
SECOND: Jamie Colucci  
AYES: 7 NAYES: 0 MOTION CARRIED

NEW BUSINESS

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Resolved that this Board move into Executive Session to discuss a contract and/or personnel matter. Time 7:47 p.m.

MOTION: Ronald Benedetti  
SECOND: Daniel Bellotti  
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time 8:10 p.m.

MOTION: Ronald Benedetti  
SECOND: Daniel Bellotti  
AYES: 7 NAYES: 0 MOTION CARRIED

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**No action was taken at the Executive session meeting.**

**ADJOURNMENT:**

The regular meeting of the Solvay Board of Trustees be adjourned at 8:30 p.m.

**MOTION: Ronald Benedetti**

**SECOND: John McPeak**

**AYES: 7 NAYES: 0 MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk