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 Present
Thomas Tarolli Present
John Fall, Sr. Present
Deputy Mayor John McPeak Present
Mayor 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