

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 17, 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 Ronald Benedetti

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

CORRESPONDENCE: The Mayor and Board of Trustees received a letter from the Solvay Geddes Veterans, Post 2893. They are having a memorial ceremony on Monday, May 28, 2012 at 10:00 a.m. honoring William Waters, a WWII veteran. They will not have a parade this year. They will have a luncheon after the ceremony at the Solvay Geddes Veteran’s hall on Charles Avenue.

The New York State Fair is being very strict this year and will not be loaning out any tables, etc. The Solvay Fire Department will be having a Sock Hop at the St Camillus Rehabilitation on July 20, 2012. John Fall will check with the Town of Geddes and The Village of Solvay for help.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the 2012 – 2013 Budget.

MOTION: Ronald Benedetti
SECOND: John Fall Sr

Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Excused
John Fall Sr	Trustee	Voted	Yes
Jamie Colucci	Trustee	Voted	Yes
Tom Tarolli	Trustee	Voted	Yes
Kathleen Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.
April 17, 2012

2. Authorization of the Board of Trustees to advertise for the Village of Solvay Collection and Disposal of Refuse, Rubbish, Garbage and Recyclables on Friday April 20th 2012. Separate sealed Bids will be received by the Village Clerk at the Office of the Village Clerk, Village of Solvay Village Hall, 1100 Woods Road, Solvay, New York 13209, until 11:00 AM on Friday, May 8th 2012, and then at said office shall be publicly opened and read aloud.

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

3. Authorization from the Board of Trustees to approve an unpaid leave of absence for Stanley Gonzalski effective April 3, 2012 for a maximum of twelve (12) weeks.

MOTION: Jamie Colucci
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:04 p.m.

MOTION: John Fall Sr

SECOND: Jamie Colucci

AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk