

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 29, 2012**

**OFFICE OF THE VILLAGE CLERK/ TREASURER
MICHAEL FECCO**

The **SPECIAL/ADMINISTRATIVE MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Marinelli at the Village Hall Conference Room, Basement, 1100 Woods Road, Solvay, NY at 5:34 p.m.

PLEDGE TO THE FLAG **John McPeak**

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: Larry Feher and Mike Gesser from Feher Rubbish answered questions about the trash collection, pick up, dates and time, and routes in the Village from the Mayor and Trustees and Mark Cazzolli, Highway Superintendent.

RESOLUTIONS:

- In accordance with Section 15-104(1)(c) of the New York State Election Law, the Solvay Village Board of Trustees determines, subject to Permissive Referendum, that Village elections held in and after March, 2013, for elective offices in the Village, shall be conducted by the Onondaga County Board of Elections, all in accordance with the full resolution which has been circulated to Village Board members.

Motion was made to table this resolution to the Regular Board Meeting on June 26th, 2012.

MOTION: John Fall Sr
SECOND: Jamie Colucci
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

- Authorization from the Board of Trustees to approve the Feher Rubbish Bid for the Trash collection.
This motion was tabled from the May 15, 2012 Special Board meeting.

\$303,305	06/01/12 –5/31/13 (2012-2013)	Pro-rated depending on actual starting date
\$314,845	06/01/13 - 5/31/14 (2013-2014)	
<u>\$314,845</u>	06/01/14 - 5/31/15 (2014-2015)	
\$932,995	Three years – Total	

Discussion with Feher Rubbish representatives indicate they may not be able to start for sixty (60) days to get up and running according to the contract. The Board agreed and indicated the first year will be pro-rated depending on start date.

Other Bids:		
Superior Waste	-	\$1,002,000.00
Morgan Rubbish	-	\$1,015,270.00
Syracuse Haulers	-	\$1,027,280.00

MOTION: John McPeak
SECOND: John Fall Sr.

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Abstained
Thomas Tarolli	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes

John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 29, 2012

OLD BUSINESS

There was a discussion about the Charles Avenue flooding and different scenarios for solutions.

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:10 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk