

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 12, 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 5:30 p.m.

PLEDGE TO THE FLAG **Thomas Tarolli**

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: Patricia Delperuto of 327 Essex Street asked about the progress of the Charles Ave/Essex Street flooding situation. Mark Cazzolli explained what possibly can take place.

CORRESPONDENCE: **None**

PUBLIC HEARINGS: **None**

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve ALTEC’s lowest bid for the 2013 Digger truck in the amount of \$204,885.00.

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

2. Authorization from the Board of Trustees to approve

WHEREAS, the property described by the following tax map number(s) and located at the following address(s) is/are in the Village of Solvay, is/are owned by the following owner(s); and

WHEREAS, as the aforesaid property owner(s) allows the property to accumulate high weeds, brush, grass, trash, debris, or other matter, in a manner that is unhealthy, hazardous, or dangerous and in violation of Chapter 56; and

WHEREAS, the owner(s) was notified by certified mail and/or posted on site and a follow up revealed the violation still exists

NOW, be it resolved that the Village of Solvay Board shall authorize the property to be cut, trimmed, and removed by the Village Representatives, and all actual costs of work or services rendered at the direction of the Village Board, shall be assessed and collected in the same manner and time as the taxes levied on the premises.

<i>STREET ADDRESS</i>	<i>TAX MAP</i>	<i>NAME OF OWNER</i>
303 First Street	007.-04-16.0	Pestillo, Nicholas
325 First Street	007.-04-05.0	Deverso, Jeanette
25 Heritage Circle	014.-04-20.0	Burch, John, Mary Ellen Orr
709 Second Street	004.-09-06.0	Hunt, Brian
207-209 Cogswell Ave	007.-04-38.0	Lim, Vincent
401 N Orchard Rd	012.-01-18.0	Masella, Eleanor – Maalouf Catherine (Portion of yard not mowed)

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

Resolved that this Board move into Executive Session to discuss a personnel matter at 6:05 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:40 p.m.

MOTION: Jamie Colucci
SECOND: Ronald Benedetti
AYES: 7 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

NEW BUSINESS:

Donna Taggart, Code Enforcement Officer, spoke on the Rental Laws payments and rental inspections.

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:40 p.m.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk