

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, August 21, 2012**

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

The **REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Marinelli at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:01 p.m.

PLEDGE TO THE FLAG Ronald Benedetti

There was a moment of silence for Michael Mascette

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: Dick Donovan, Onondaga County Mayors Association President and Vice President of NYCOM Dick Donovan spoke and would like Mayors and Trustees attend Mayors meeting and NYCOM conferences. They changed the formats of the meetings. Some of the discussions will be cyber security which we should be careful of. The next NYCOM meeting will be held on September 26 at 6:00 p.m. at the Village of Liverpool office and you can check out the new website, NYCOM.org for further information.

CORRESPONDENCE: None at this time

PUBLIC HEARINGS: None at this time

COMMITTEE REPORTS:

Administrative None at this time

Legal Kevin Gilligan, Village Attorney, has the Feher Rubbish contract that needs to be signed by the Mayor but they do not have the cancelled endorsements for the contractor which means if they cancel the insurance for whatever reason the village will not be notified. We would have a contractor hauling garbage in the village with no insurance. The recommendation from Kevin is to get the endorsements in. The Mayor will give Feher Rubbish a letter and give them ten days to comply. Mr Gilligan tried numerous times to contact them.

Treasurer Michael Fecco, Treasurer, reported on the money we saved and money the village spends on Feher Rubbish removal. The Trustees were upset that Feher Rubbish letters did not go out to the residents in time. He also explained the budget year to date.

Police Chief Cox reported 994 calls for July 2012. He also praised the summer help and life guards who worked at the pool this year. Also, the police will take pictures of the solicitors working in the village as well as a background check. There was talk about putting cameras around the village.

Electric The Mathews substation is energized with a portion of the Village load transferred back. We are planning to transfer the NY State Fair onto a circuit from Mathews and after the Fair. We will then start putting all the Village load back to Mathews substation.

Our load will increase by about five MWs duration of the Fair. All of the LED street lights are installed in the Village area and we are the first in NYS to complete this. The usage will be less than one half of what it was with the older lights. The LED lights saved the village \$12,000. The LED light bulb program is still ongoing from the IEEP. They can be picked up at the Village Hall or at the Electric garage.

DPW/Highway Mark Cazzolli reported that the employees who are no longer working on garbage and recyclables pickup have been working on sidewalks and have been busy especially since summer help has left. The savings putting in the sidewalks in-house has saved the village \$4000.00 on Case Street alone.

RCR pickup has been a huge success! Streets have been paved with CHIPS and the Highway employees have done twenty five sewer calls. The Solvay Pool closed on Sunday, August 18 and that also was a success.

Library Cara Burton reported there were approximately one hundred children enrolled in the summer reading club.

Codes Donna Taggart reported that the Family Dollar store in Westvale Plaza will open at the end of the week. Solvay Bank has started their expansion. There was a fire on Sixth Street and Codes are trying to get the structure torn down. Rental and Fire inspections are continuing. Regarding the house on Lamont Ave, Donna is

waiting for the contractor to sign the agreement before demolition is done. Changes will take effect in the Code Office. The two part-time officers will work half days so there will be two Code Officers working at all times to clean up the village.

Stormwater CNY Stormwater Coalition August 7, 2012 Meeting Highlights

□ The amended Memorandum of Agreement (MOA) and Year-5 work plan proposal were presented to the membership for approval by their municipal boards. As I've reported before, the MOA changes are necessary due to the fact that the NYS Environmental Protection Fund grant being administered by CNYRPDB will expire. As a result, the Coalition will be financed directly by annual fees paid by each MS4. (Resolutions #8 & #9)

□ The Coalition will be developing a standard template for a Stormwater Management Plan, which currently, every MS4, including the Village, must establish and maintain.

□ The EPA has approved the NYSDEC's Total Maximum Daily Load (TMDL) for phosphorous for Onondaga Lake. The Coalition's TMDL Subcommittee will reconvene to discuss the possible formation of a Regional Stormwater Entity to aid MS4's in meeting the TMDL requirements. The benefits of such an entity include the sharing of monitoring, collective retrofits and the ability to form a "banking and credit" system.

□ Emerald Ash Borer (EAB) presentation by Cornell Cooperative Extension:

This pest was initially detected in North America around Detroit in 2002 (probably imported in wood pallets carrying automotive parts from China) and has since spread to 13 states and two Canadian provinces, killing hundreds of millions of ash trees in rural and urban settings.

The natural spread of EAB is slow; often less than five miles per year. The only explanation for the rapid and long-distance dispersal that has occurred since 2002 is the movement of firewood and infested nursery stock by people.

As a result, NYS has instituted a quarantine to restrict the movement of ash trees, ash tree products and firewood.

The stormwater impacts of the loss of ash trees includes potential flooding and water quality degradation due to fallen trees in streams and rivers and the loss of canopy and the associated increase in stormwater runoff.

Another major impact is the liability and cost to local municipalities to identify and remove affected ash trees on public property as well as those on private property that can affect public safety.

Onondaga County has established a Task Force to address the issue and I have joined the group to keep updated on their activities. I've already received a draft outline of a potential Community Preparedness Strategy that they're developing.

The Onondaga County Soil and Water Conservation District has also been identified as an excellent resource for assistance in conducting ash tree inventories.

Superintendent Cazzolli is aware of the situation and has already taken steps to address the problem.

• For more information, visit the Cornell Cooperative (<http://www.cce.cornell.edu/Pages/Default.aspx>) and the New York State Invasive Species websites (<http://www.nyis.info/>).

Stormwater Training

An evening workshop for ZBA members and Code Enforcement Officers is scheduled for Wednesday, August 29th to assist MS4s in a review of local codes and ordinances concerning the implementation of green infrastructure practices.

The reservation deadline has been extended to August 23rd, so there's still time for someone from the ZBA and the Board of Trustees to register and attend.

This session, which is part of the Year-4 MS4 Stormwater Assistance Program, is free to participating municipalities.

Engineering Report

RockTenn Boiler House Project

Barton & Loguidice has signed the contract to perform various reviews of the Special Permit and Site Plan submittals and are in the process of sending said contract back to the Village for the Mayor's signature. Included in the scope is one meeting with the Village to review B&L's draft comments on the project. The contract is for a Not To Exceed amount of \$5,000 and will be invoiced monthly.

RockTenn has also recently submitted an application for an easement to allow a portion of their proposed steam line to encroach within the ROW on Industrial Drive. Superintendent Cazzolli and I will be meeting to perform a coordinated review of that application and associated drawings. Also, because the submittal included more detailed information as to the design and location of the steam line, those documents have been forwarded to B&L to aid in their review.

Milton Avenue Rehabilitation

Superintendent Cazzolli and I recently met with Tim Coley from the Onondaga County Department of Transportation to discuss rehabilitation strategies for Milton Avenue.

The County has since forwarded me a list of historical pavement rehabilitation sites which we plan to visit to assess a number of characteristics including current condition, riding comfort and structural integrity.

Miscellaneous

Community Development

The Village's "Woods Road Park Pavilions" project was included in Onondaga County's 2012 Action Plan.

The funding available for the program year which begins September 1st, includes \$42,412 for the Village's project.

A public hearing was held in June, the Action Plan was approved and the County Legislature passed a resolution to file said Action Plan with the Secretary of Housing and Urban Development.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the July 24, 2012 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

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

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$9,143.50 for services rendered for the month of July, 2012.

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

3. Authorization from the Board of Trustees to pay C&S Engineering \$1615.00 for services rendered for May 2012.

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

4. Authorization from the Board of Trustees to pay C&S Engineering \$2337.50 for services rendered for June 2012.

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

5. Authorization from the Board of Trustees to pay C&S Engineering \$6707.28 for services rendered for January 1, 2012 to May 18, 2012 for Urban Waters Small Grants.

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

6. 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>
1.	403 Cogswell Ave	007.-08-09.0	Samuel Werts
2.	125 Caroline Ave	010.-08-26.0	Dear Born Properties LLC

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

7. Authorization by the Board of Trustees to hire Hazel Newlen as a part time Library Clerk substitute at a rate of \$10.67 effective August 22nd, 2012 for the Solvay Public Library. This position is filling a vacancy and will not affect the library's budget.

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

8. Authorization from the Board of Trustees to allow the Mayor to sign the amended Memorandum of Agreement (MOA) with the CNY Stormwater Coalition and maintain membership in said Coalition, said MOA effective January 1, 2013.

MOTION: John McPeak
SECOND: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

9. **VILLAGE OF SOLVAY**
August 21, 2012

Resolution Supporting Participation in the CNY Stormwater Coalition Staff Services and Education Compliance Assistance Program

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, Village of Solvay (Legal Name of Municipality) herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve month time frame as outlined in Attachment B;

NOW, THEREFORE, BE IT RESOLVED BY Village Board of Trustee of the Village of Solvay:

1. That Kathleen A. Marinelli, Mayor or such person's successor in office is the representative authorized to act in behalf of the Municipality's governing body in all matters related the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board no later than January 31, 2013.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board no later than October 1, 2012.
4. That this Resolution take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

MOTION: John McPeak
SECOND: Ronald Benedetti

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
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 enacted.

DATED: August 21, 2012

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Village Board of Trustees of the Village of Solvay duly held on the 21st day of August, 2012; and further that such Resolution has been fully recorded in the official minutes in my office.

IN WITNESS THEREOF, I have hereunto set my hand this 21st day of August, 2012.

Signature of Recording Officer

Village Clerk

Title of Recording Officer

(SEAL)

ATTACHMENT A
PROJECT SCOPE OF SERVICES

Project tasks are proposed under three program components: CNY Stormwater Coalition Staff Support; Public Education and Outreach; and Direct Municipal Training.

I: CNY STORMWATER COALITION STAFF SUPPORT

Tasks proposed under this program component are designed to advance and sustain the CNY Stormwater Coalition (the Coalition), currently consisting of 28 regulated Municipal Separate Storm Sewer System (MS4) owner/operators. The Coalition was formally established on January 1, 2011, and is currently funded through December 31, 2012 by an EPF grant.

Task I.1. Staffing Support for the CNY Stormwater Coalition, Executive Committee and Working Committees Deemed Necessary to Advance the Coalition's Objectives— CNY RPDB will provide direct staff support needed to plan and conduct four (4) scheduled meetings of the full Coalition membership, four (4) scheduled meetings of the Executive Committee, and meetings of Working Committees identified and approved by the full Coalition as necessary to advance and sustain a fully functioning Coalition. (In the past, working committees have been established to address development of an organizational structure, RFP development and TMDL issues.) Staff support for all scheduled meetings includes meeting preparation and agenda development, speaker recruitment, venue selection, preparation and distribution of meeting minutes and completion of all identified meeting follow up tasks. CNY RPDB will monitor grant opportunities, respond to appropriate Requests for Proposals, and oversee implementation of any grant funded projects and/or programs.

Task I.2. Communications— CNY RPDB will coordinate all internal and external communications and serve as the primary liaison between the Coalition and various regulatory agencies including the NYS DEC and the U.S. EPA. CNY RPDB will monitor and report changes to the stormwater general permit and associated compliance requirements, compile feedback and inquiries from Coalition members, and coordinate and prepare unified responses on behalf of the Coalition to appropriate regulatory agencies as warranted. CNY RPDB will engage other statewide stormwater coalitions, as well as non-regulatory partners involved in all aspects of stormwater management, to identify and initiate compliance opportunities that support the objectives of the Coalition.

Task I.3. Annual Reporting— CNY RPDB will prepare a single annual report documenting all education, training and outreach compliance activities conducted on behalf of the Coalition in compliance with annual reporting requirements for Minimum Control Measure (MCM) 1 of NYSPDES GP-0-10-002. The CNY RPDB will announce the availability of, and will post the MCM 1 section of the report on the stormwater website for public comment. CNY RPDB will respond to any public comments received relative to the documented education and outreach services. The CNY RPDB will compile all other required forms and report sections from Coalition members according to a submittal schedule developed in advance of March 2013. The schedule will consider individual MS4 needs to make available and respond to public comment on all sections of the annual report for which they are individually responsible to complete as follows: MCM 2, MCM 3, MCM 4, MCM 5, MCM 6, and MCC Form. CNY RPDB will electronically package and submit a single MS4 Annual Report to NYS DEC no later than June 15, 2013 on behalf of all Coalition members that meet the submittal schedule.

Task I.4. Financial Administration and Reporting— CNY RPDB will coordinate and administer all contracted activities funded as part of this Scope of Services through December 31, 2013, including quarterly financial reporting, bookkeeping and accounting, documentation of local match (if necessary to support Coalition approved grant funded programs), subcontracting (if deemed necessary and approved by the Coalition), and solicitations (if deemed necessary and approved by the Coalition). Progress reports and financial reporting will be made available to the Coalition on a quarterly basis.

II: PUBLIC EDUCATION AND OUTREACH

Tasks proposed under this program component comply with the public education and outreach requirements defined in the New York SPDES General Permit for Stormwater Discharges from MS4s (GP-0-10-002) and are targeted primarily toward the general public with a secondary focus on construction contractors and municipal officials.

Task II.1 Maintain Regional Stormwater Website and Information Library— CNY RPDB will redevelop the CNY Stormwater website with an increased focus on usability by the general public. Content available for public viewing will be made more concise and user friendly. All public narrative will be redeveloped with an emphasis on improving public understanding of basic stormwater concerns and concepts. CNY RPDB will also compile existing information, guidance materials and permit updates for reference and use by regulated MS4s in the Syracuse Urbanized Area (SUA). These materials will include, but not be limited to brochures, fact sheets, videos, and MS4 guidance manuals and compliance tools. Online training opportunities will be made available and promoted to appropriate municipal staff. CNY RPDB will vigorously promote the website with lake associations, youth groups, schools and other local interests and user groups throughout the SUA through direct outreach, press releases and updated narrative search terms to improve search engine access.

Task II.2 Syracuse Post Standard Stormwater Pullout— CNY RPDB will develop a 4-page, broadsheet, pullout to be distributed in the main section of the Post Standard daily edition (1-edition). The pullout will focus on

stormwater processes, impacts, issues of concerns, SUA primary pollutants of concern, and citizen generated solutions. The pullout will be published in the spring of 2013 and will reach approximately 273,000 readers across the CNY region.

Task II.3 Electronic Stormwater Newsletter for the General Public- CNY RPDB will develop and electronically distribute a quarterly stormwater newsletter. CNY RPDB will maintain and continue to build an electronic distribution list. The seasonally themed electronic newsletter will maintain a focus on primary pollutants of concern in the SUA, stormwater processes, and offer advice on reducing negative water quality impacts through simple actions. The newsletters will encourage participation in locally sponsored events that support stormwater management and protection efforts. CNY RPDB will conduct direct outreach in support of building the distribution list with existing organizations and groups with a complimentary focus.

Task II.4 Staff CNY Stormwater Coalition Booth at 2 Public Events- CNY RPDB will secure booth space, reproduce and/or develop appropriate stormwater informational displays and handout materials, and provide staff coverage for a minimum of two public events during 2013 program year. Efforts will be made to identify public events with reliably high attendance and complimentary objectives. CNY RPDB will ensure that educational materials are updated and appropriate to the core target audience. CNY RPDB will also maintain and make the stormwater display and appropriate materials available to participating MS4 communities for local use at their own events.

Task II.5 Electronic Outreach to CNY Contractors and Developers- CNY RPDB will provide direct information on topics of interest to construction developers with a focus on current construction permit requirements and additional considerations for doing business in MS4 communities. Information will be presented in newsletter format and posted as a PDF on the stormwater website. The "newsletter" will be promoted via a bulk postcard mailing and with additional assistance from the CNY Home Builders & Remodelers of Central New York. CNY RPDB will provide Coalition members with a PDF of the newsletter for posting on municipal websites or hard copy distribution.

III. DIRECT MUNICIPAL TRAINING

This program component addresses the education and training requirements of municipal officials and staff.

Task III.1. Stormwater Pollution Prevention Plan (SW PPP) Review and Notice of Intent (NOI) Update Workshop- The NYSDEC is in the process of finalizing several new documents to address changes resulting from the changes made in 2010 to the New York State Stormwater Management Design Manual. These include the revised Notice of Intent form, a new checklist for Stormwater Pollution Prevention Plan review, and a spreadsheet tool summarizing the calculations used in green infrastructure design. CNY RPDB will plan, publicize and conduct a dinner workshop for SWPPP reviewers including municipal planning boards and planning department staff, code enforcement officers and municipal engineers. The workshop will include a two-hour presentation designed to clarify and assist attendees in interpreting the information required on the new NOI form, plus a basic walk-through of the design spreadsheet. Up to three individuals from each participating municipality can attend at no cost.

ATTACHMENT B

TIMELINE

All proposed tasks will be completed between January 1, 2013 and December 31, 2013. Specific tasks will be completed according to the following timeline.

Proposed One-Year Timeline for CNY RPDB Stormwater Implementation Assistance Program												
Task	Month(s)											
	2013											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
I. CNY Stormwater Staffing and Support Services												
I.1 Staff Support Services	x	x	x	x	x	x	x	x	x	x	x	x
I.2 Communications	x	x	x	x	x	x	x	x	x	x	x	x
I.3 Annual reporting			x	x	x	x						
I.4 Financial Administration and Reporting	x	x	x	x	x	x	x	x	x	x	x	x
II. Public Education and Outreach												

II.1 Maintain Regional Stormwater Website & Library	x	x	x	x	x	x	x	x	x	x	x	x	x
II.2 Syracuse Post Standard Pullout			x	x	x								
II.3 Electronic Stormwater Newsletter - Public			x	x		x	x		x	x			
II.4 Stormwater Public Events (2)	TBD												
II.5 Contractor/Developer Outreach			x	x	x								
III. Direct Municipal Training													
III.1 SWPPP/NOI Update Workshop	x	x	x										

**10. RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM
VILLAGE OF SOLVAY BOARD OF TRUSTEES**

WHEREAS, historically the Village of Solvay has conducted its own elections pursuant to Article 3 of the New York State Village Law and Article 15 of the New York State Election Law; and

WHEREAS, the Village has determined that the time has come to transfer the conduct of Village Elections to the County Board of Elections, the local board charged with this responsibility generally in Onondaga County and the entity best positioned to conduct elections in a professional and efficient manner.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 15-104(1)(c) of the New York State Election Law, this Board hereby determines that Village elections held in and after March, 2013, for elective offices shall be conducted by the Onondaga County Board of Elections; and it is further

RESOLVED AND DETERMINED, that this resolution is subject to permissive referendum as provided by Article 9 of the New York State Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

This resolution was tabled from the July 24, 2012 meeting.

MOTION: Jamie Colucci

SECOND: John McPeak

Discussion took place regarding the elections.

This resolution was rescinded.

MOTION: Jamie Colucci

SECOND: John McPeak

AYES: 7 NAYES: 0 MOTION CARRIED

The above resolution was tabled until the September 11, 2012 Administrative meeting.

MOTION: John McPeak

SECOND: Ronald Benedetti

AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorization from the Board of Trustees to authorize the Mayor to sign the contract with Barton and Loguidice in regards to the RockTenn project so they can begin their review project.

MOTION: Thomas Tarolli

SECOND: Ronald Benedetti

AYES: 7 NAYES: 0 MOTION CARRIED

12. Authorization from the Board of Trustees to authorize the Mayor to sign the contract with the bid Onondaga County with respect to the Onondaga County Green Program and with respect to the Community Youth Center Project and to hold onto agreements and not deliver them to the County until we find out the other half of the financing is available to the Village.

MOTION: John McPeak

SECOND: Daniel Bellotti

AYES: 7 NAYES: 0 MOTION CARRIED

13. Authorization from the Board of Trustees to authorize Feher Rubbish ten days to provide cancelation endorsements or we will put his service on hold until he does and a letter will be drafted for the Mayor's signature.

MOTION: **Jamie Colucci**

SECOND: **John McPeak**

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

NEW BUSINESS

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 8:11 p.m.

MOTION: **Ronald Benedetti**

SECOND: **John Fall Sr**

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk