

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, September 11, 2012**

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

The **SPECIAL BOARD 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 5:46 p.m.

PLEDGE TO THE FLAG Jamie Colucci

There was a moment of silence in memory of 911

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

RESOLUTIONS:

1. 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; and

WHEREAS, the County Board of Elections has advised that the Village of Solvay can choose its own election inspectors from within the Village, from a list provided by the County Board of Elections; and

WHEREAS, the County Board of Elections has further advised that the Village Clerk will be allowed to be present when the polls close and all votes are counted including all absentee ballots.

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:

MOTION: Jamie Colucci
SECOND: John McPeak

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John R. Fall, Sr.	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen Marinelli	Mayor	Voted	Yes

The foregoing Resolution was thereupon declared duly adopted.

DATED: September 11, 2012

NEW BUSINESS

Resolved that this Board move into Executive Session to discuss a personnel matter at 6:07 p.m.

MOTION: John Fall Sr.
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 at 7:07 p.m.

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

2. Authorization from the Board of Trustees to extend Christopher Ball’s leave of absence for an additional six months through March 11, 2013.

MOTION: John McPeak
SECOND: Daniel Bellotti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 7:08 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk