

**Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, December 28, 2011**

**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 4:30 p.m.

PLEDGE TO THE FLAG

Ronald Benedetti

ATTENDANCE ROLL CALL:

Trustees:	Jamie Colucci	Late
	Ronald Benedetti	Present
	Daniel Bellotti	Present
	Thomas Tarolli	Absent
	John Fall, Sr.	Present
Deputy Mayor	John McPeak	Present
Mayor	Kathleen Marinelli	Present

PETITIONS: Mike and Patricia Delperuto, 327 Essex Street reported to the Board they have water in their basement and believe it came from Charles Ave. He stated the Village of Solvay, and the fire department pumped water from their property. Many suggestions were made to fix the problem. One suggestion was to put a small catch basin in the corner with concrete and then keep the grate clean and bring the pipe into the main pipe that runs into the property. The Village may have to dig it and see where the water is going.

Anthony Destefano spoke on different projects in the Village.

RESOLUTIONS:

1. Authorization from the Board of Trustees to authorize the Mayor to sign an agreement with C&S Engineers for the Mathews Ave project not to exceed the sum of \$10,000 –plus additional services as authorized in advance providing the adjustments to the insurance be made in accordance with Counsel’s comments.

MOTION: John McPeak
SECOND: Ronald Benedetti
AYES: 6 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees conditioned upon the Village being awarded a Grant from GIGP for the Caroline Ave project, for the Mayor to sign an agreement with C&S Engineers for a sum of, not to exceed the sum of \$29,700 –plus additional services as authorized in advance by the Village providing the adjustments to the insurance be made in accordance with Counsel’s comments.

MOTION: John McPeak
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

3. Authorization from the Board of Trustees conditioned upon the Village being awarded the Grant money for the Solvay-Geddes Community Youth Center not to exceed for the Mayor to sign an agreement with C&S Engineers for the sum of \$13,800 –plus additional services as authorized in advance by the Village providing the adjustments to the insurance be made in accordance with Counsel’s comments.

MOTION: John Fall Sr
SECOND: Ronald Benedetti
AYES: 6 NAYES: 0 MOTION CARRIED

4. Authorization from the Board of Trustees conditioned upon the Village being awarded an Urban Water Grant, for the Mayor to sign an agreement with C&S Engineers for an amount not to exceed the sum of \$2600 –plus additional services as authorized in advance by the Village providing the adjustments to the insurance be made in accordance with Counsel’s comments.

MOTION: John McPeak
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

5. Authorization from the Board of Trustees to approve Cara Burton carry over three vacation days from 2011 to 2012 and Loretta Hughes to carry over one vacation day from 2011 to 2012.

MOTION: John McPeak
SECOND: Jamie Colucci
AYES: 6 NAYES: 0 MOTION CARRIED

NEW BUSINESS

None

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 6:10 p.m.

MOTION: Ronald Benedetti
SECOND: John McPeak
AYES: 6 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk