

**Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, October 11, 2011**

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

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The **SPECIAL BOARD MEETING of the SOLVAY BOARD OF TRUSTEES** at the Solvay Village Hall Conference Room, 1100 Woods Road, Solvay, NY 13209 at 5:41 p.m.

**PLEDGE TO THE FLAG** **Jamie Colucci**

<b>ATTENDANCE ROLL CALL:</b>	<b>Trustees:</b>	<b>Jamie Colucci</b>	<b>Present</b>
		<b>Ronald Benedetti</b>	<b>Present</b>
		<b>Daniel Bellotti</b>	<b>Present</b>
		<b>Thomas Tarolli</b>	<b>Present</b>
		<b>John Fall, Sr.</b>	<b>Present</b>
	<b>Deputy Mayor</b>	<b>John McPeak</b>	<b>Present</b>
	<b>Mayor</b>	<b>Kathleen Marinelli</b>	<b>Present</b>

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to pay Officer Macconaghy pay step increase. There was an oversight and he was not credited his pay step increase.

**MOTION: Jamie Colucci**  
**SECOND: John McPeak**  
**Jamie Colucci rescinded the motion.**

**The motion was tabled to October 18, 2011 at the Regular Board Meeting.**

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

2. Authorizing and ratifying Village Clerk/Treasurer Michael Fecco signature on the Grant Disbursement Agreement With the New York Dormitory Authority of the State of New York, with respect to the \$190,000 CCAP grant for replacement of the Village Highway garage at 3143 Milton Avenue and for Mr. Fecco and the Mayor to sign any and all related documents necessary to receive said grant money.

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

3. Authorization from the Board of Trustees to pay Rocco & Frost Construction Inc approximately \$2187.00 not to exceed \$2500 to build a wooden platform over the in-ground pool encapsulating the pool as it is unsafe and unsanitary at 25 Heritage Circle, Solvay, NY.

**MOTION: Ronald Benedetti**  
**SECOND: John McPeak**

**The motion was tabled to October 18, 2011 at the Regular Board Meeting.**

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

**NEW BUSINESS**

Michael Fecco brought up the new insurance plan, Excellus Blue Cross/Blue Shield High Deductible Plan (HRA) which gives the Village control of the money that is paid out, not the employee. Anne Vislowsky, our consultant and Damien Ulatowski, our broker will meet with the employees and explain the plans to them.

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:07 P.M.

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

Respectfully submitted,

Michael Fecco, Village Clerk/Treasurer  
Village of Solvay