

Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, November 29, 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 5:30 p.m.

PLEDGE TO THE FLAG Ronald Benedetti

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: None at this time

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve any non union employee with family coverage opting out of the Village sponsored health insurance plan would be eligible for a \$5000 annual payment. This payment would be \$5000 for any employee who: is currently enrolled in the Village health insurance plan; who elects to opt out of family coverage reducing their enrollment to single status only; or to any employee who opts out in total from employee/family coverage.

MOTION: Ronald Benedetti
SECOND: John McPeak

Authorization from the Board of Trustees to withdraw the Resolution #1.

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

Resolved that this Board move into Executive Session to discuss a contract and personnel matter. Time

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting. Time 6:21 p m.

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

Authorization from the Board of Trustees to move to pass Resolution #1.

MOTION: John McPeak
SECOND: Thomas Tarolli
AYES: 0 NAYES: 7 MOTION DENIED

2. Authorization from the Board of Trustees to approve non-coverage stipend: In the event a current full-time non-unionized employee who is covered under the Village's health insurance plan elects not to be covered by the Village's health insurance plan, said employee will receive an annual sum of \$3000.000 (if eligible for family coverage.) or \$1500 (if eligible for individual coverage) payable in quarterly increments provided:
 - A. The employee makes said election in writing by December 1 of the preceding year acknowledging that he or she will not participate in Village coverage for that year; and
 - B. The employee is not otherwise eligible to be covered as a spouse or dependent under the Village's plan.

MOTION: Daniel Bellotti
SECOND: Jamie Colucci

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

MOTION CARRIED

3. Authorization from the Board of Trustees to accept the Bid for the Firehouse on Freeman Avenue from Cayuga Rail Leasing, LLC for the amount of \$25,100.

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	Abstained
John Fall, Sr.	Trustee	Voted	Abstained
John McPeak	Trustee	Voted	Yes
Kathleen A. Marinelli	Mayor	Voted	Yes

MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:07 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk