

**Annual Organizational Meeting of the
Village of Solvay Board of Trustees
Tuesday, April 24, 2012**

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

The **ORGANIZATONAL MEETING of the SOLVAY BOARD OF TRUSTEES** was called to order by Mayor Kathy Marinelli at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG **Thomas Tarolli**

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

Mayor Marinelli makes the following appointments:

	<i>Appointed Positions</i>		<i>ExpirationDate</i>
John McPeak	Deputy Mayor	04/01/13	1 yr term
Tony Noce	Acting Village Justice	04/01/13	1 yr term
Joseph Dattellas	Auditor	04/01/13	1 yr term
Anthony DeStefano	Engineer	04/01/13	1 yr term
Costello, Cooney, & Fearon	Village Attorneys	04/01/13	1 yr term
Mark Cazzolli	Highway Superintendent	04/01/13	1 yr term
Mary Falcone	Court Clerk	04/01/13	1 yr term
Karen Frateschi	Part time Court Clerk	04/01/13	1 yr term
Cindy Catalano	Part time Code Clerk	04/01/13	1 yr term
Beert Polstra	Electric Commission	04/01/16	4 yr term
Leslie Ball	Zoning and Planning Board	04/01/17	5 yr term

1. That the Board of Trustees approve Mayor Marinelli’s appointments.

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

Mayor Marinelli appoints the following standing committees and sub-committees:

Administration:	Chairman:	Mayor:	Kathleen Marinelli
	Members:	Trustees:	Ronald Benedetti Daniel Bellotti John Fall Sr. Jamie Colucci Thomas Tarolli John McPeak
Public Works:	Chairman:	Trustee :	John Fall Sr
	Members	Trustees	Tom Tarolli Ron Benedetti
Police:	Chairman:	Trustee:	Ron
Benedetti	Trustees:	Members:	
	Jamie Colucci		John Fall Sr

Parks:	Chairman:	Trustee:	Tom Tarolli
	Members:	Trustees:	John Fall Sr Dan Bellotti
Buildings:	Chairman:	Trustee:	John Fall Sr
	Members:	Trustees:	Ron Benedetti Dan Bellotti
Library:	Chairman:	Trustee:	John McPeak
Codes:	Chairman:	Trustee:	Tom Tarolli
	Members:	Trustees:	John Fall Sr John McPeak Ron Benedetti Dan Bellotti Jamie Colucci
Financial:	Chairman:	Mayor:	Kathleen Marinelli
Benedetti Bellotti	Members:	Trustees:	Ronald Daniel John McPeak John Fall Sr Jamie Colucci Thomas Tarolli
Safety Committee/ Risk Management:	Chairman:	Trustee:	Jamie Colucci
		Trustees:	Tom Tarolli Dan Bellotti
		Mayor:	Kathy
Marinelli			Mark Cazzolli John
Montone Chief Cox			Mike Fecco Manny Falcone Jack Zingaro Paul Hoffman Joe Stala
Insurance:	Chairman:	Trustee:	John Fall Sr
	Members:	Trustees:	Ron Benedetti John McPeak

Seating Facing Podium – Left to Right:

Jamie Colucci, John Fall Sr, Ron Benedetti, Kathleen Marinelli, John McPeak, Daniel Bellotti, Tom Tarolli, Kevin Gilligan, Village Attorney

2. That the Board of Trustees approve Mayor Marinelli’s appointments of the standing and sub-committees.

MOTION: John McPeak
SECONDED: Ronald Benedetti
AYES - 7 NAYES – 0 MOTIONED CARRIED

3. That the Board of Trustees designated the fourth Tuesday of each month as the Regular Board Meeting of the Village of Solvay Board of Trustees, such meetings are to be held at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m., local time.

MOTION: John McPeak
SECONDED: Thomas Tarolli
AYES - 7 NAYES – 0 MOTIONED CARRIED

4. That the Board of Trustees continues to follow the procurement policy dated January 1, 1992 as amended by Local Law #2-2011.

MOTION: John Fall Sr
SECONDED: Thomas Tarolli
AYES 7 NAYES – 0 MOTIONED CARRIED

5. That the Board of Trustees authorize for all periods commencing April 1, 2012 to March 31, 2013 the Mayor, all Trustees, Village Officers, Department Heads, to attend meetings, seminars, and schools, from time to time, and to authorize expenses incurred thereby. Such meetings would include those convened by the MEUA, NYPA, the Conference of Mayors and Municipal Officials, Department of Audit and Control, Clerk's Meetings and any other meetings convened, that relate to the business of the Village of Solvay, pursuant to Local Law #1 of 1990, passed June 12, 1990.

MOTION: John McPeak
SECONDED: John Fall Sr
AYES - 7 **NAYES -** 0 **MOTIONED CARRIED**

6. That the Board of Trustees designate Solvay Bank as the Official Depository for the Village of Solvay.

MOTION: John Fall Sr
SECONDED: John McPeak
AYES - 7 **NAYES -** 0 **MOTIONED CARRIED**

7. That the Board of Trustees designate the Post Standard as the official newspaper for the Village of Solvay.

MOTION: Ronald Benedetti
SECONDED: John Fall Sr
AYES - 7 **NAYES -** 0 **MOTIONED CARRIED**

8. **WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village of Solvay.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at the rate suggested by the IRS - \$.555

Section 2. That this resolution shall take effect April 1, 2012. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

MOTION: Ronald Benedetti
SECONDED: John Fall Sr
AYES - 7 **NAYES -** 0 **MOTIONED CARRIED**

9. That the Board of Trustees authorize the Village of Solvay Electric Power Department to enter into a license agreement with Consolidated Rail Corporation for an aerial power line occupation. Location: Secondary Track, LC 30-6251, Mile Post 5.14, Albany Division, (File S-1755).

MOTION: Ronald Benedetti
SECONDED: Thomas Tarolli
AYES - 7 **NAYES -** 0 **MOTIONED CARRIED**

ADJOURNMENT:

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

MOTION: John Fall Sr
SECONDED: Daniel Bellotti
AYES - 7 **NAYES -** 0 **MOTIONED CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk
Village of Solvay