

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, July 24, 2012**

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

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

PLEDGE TO THE FLAG

Daniel Bellotti

There was a moment of silence for Britta Kurtz, a long time member of the Solvay Fire Department Ladies Auxiliary.

ATTENDANCE ROLL CALL:

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

PETITIONS: Joseph Watts, appearing on behalf of Tom Milazzo of 109 Draper Ave, spoke about the zone change for the 1 ½ story building.

CORRESPONDENCE: The Mayor read a press release for the rehabilitation of the Willis Ave Bridge over CSX Railroad from the Department of Transportation.

PUBLIC HEARINGS: Mayor opened the Public Hearing at 6:10 p.m. regarding a zone change for 109 Draper Ave from Residential-1 (R-1) to Commercial (C). Joseph Watt, Thomas Milazzo’s attorney, explained what would take place. John McPeak moved to close the Public hearing at 6:15 p.m. which was seconded by Thomas Tarolli. Public hearing closed with unanimous vote. No one else spoke in favor or in opposition to the proposed local law.

At 6:15 p.m. John McPeak moved to open the public hearing, seconded by Thomas Tarolli for the code amendment for “Licensing”. The proposed local law was discussed. No one from the public spoke. Thomas Tarolli moved to close the public hearing at 6:19 p.m. which was seconded by John McPeak and all approved.

COMMITTEE REPORTS:

Administrative *None*
Legal *None*

Treasurer Michael Fecco, Village Treasurer reported pre-audited figures show a deficit of \$95,000 for the 2011/2012 year, which leaves us with a \$30,000 surplus going into 2012/2013. Bollam, Sheedy, and Torani will be conducting their audit of the Village in September. Taxes received this year reflect a 93% collection rate.

Police Chief Cox reported that there were 994 calls for the month of June. The department has started Phase 2 training for police officers to receive NYS certification to become police officers which we have twelve (12) candidates at this time. The Chief also praised his officers for all the calls they have been receiving.

Electric John Montone reported Mathews substation will be energized starting next week and the electric department will be testing equipment. Also, the electric department will start to put some of the Village load back into the substation from the Bridge Street substation. If all goes as planned we should be able to do this without any outages. The substation should be in full operation the first and second week of August.

Most of all the work is complete for the power for the pumps that will be used for the lake clean-up PROJECT. The department will energize a Visitor Center next week for the project.

The MEUA annual conference will be held from August 28 through August 31 at Corning, New York.

DPW/Highway Mark Cazzolli reported that the Regional Computer and Recovery program, which picks up electronics trash, is a success.

With CHIPS money, the highway department will start to mill and pave parts of Arlington Street, Woods Road, and Third Street.

Tentative date for refuse will begin August 13 with Feher Rubbish. There are still some issues with insurance that have to be worked out. They plan to pick up on the same day with the same route but different truck. A letter will be sent out to the residents. For any questions with the trash and recycles residents will be instructed to call Feher Rubbish. There will be a new phone message at the highway department informing residents with the new phone numbers.

Sidewalks in the Village will be done in-house and the department will start with the buckled sidewalks.

Library *Excused*
Codes *Excused*
Stormwater Village of Solvay Regular Board Meeting July 24, 2012 - Stormwater Report

“Save the Rain” Program

The Village has received the award letter from the County concerning the \$62,394 grant to design and construct the bioretention project at the Solvay-Geddes Youth Center.

There are a number of agreements that must be executed, requirements that must be met and records to be maintained.

Because the grant from the NYSDEC’s Environmental Benefit Fund has not been released to construct the erosion control portion of the project, the Village Engineer’s recommendation is to postpone further work until those monies are available.

Engineering Report

RockTenn Boiler House Project

The contract with Barton and Loguidice to perform various reviews of the Special Permit and Site Plan submittals is in their hands for approval and signature.

Willis Avenue Bridge Project

The Onondaga County Department of Transportation issued a press release today announcing that a public meeting to solicit comments concerning the Willis Avenue Bridge Project will be held Thursday, July 26th between 5:00PM and 7:00PM at the Solvay Fire Department, 1925 Milton Avenue.

The public is encouraged to attend or send written comments to Mark D. Premo, Deputy Commissioner, Onondaga County Department of Transportation, 421 Montgomery Street, Syracuse, New York 13202.

Miscellaneous

Erie Canalway Trail

The second Study Advisory Committee meeting was held on July 19th to discuss the upcoming public meeting to be held on Thursday, July 26th at 6:00PM in the LaFayette Room of the Crowne Plaza Hotel located at 701 East Genesee Street.

The program includes a presentation of the project and opportunities to submit a survey and comment sheet, mark up a map with current and/or desired biking routes and volunteer for a working group.

The public is strongly encouraged to attend.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the June 26, 2012 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

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

2. Authorization from the Board of Trustees to approve the minutes from the July 10, 2012 Special Board Meeting be accepted and the Reading of the Minutes be herewith dispensed.

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

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$10,258.29 for services rendered for the month of June, 2012.

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

4. Authorization from the Board of Trustees to approve

WHEREAS, the property described by the following tax map number(s) and located at the following address(s) is/are in the Village of Solvay, is/are owned by the following owner(s); and

WHEREAS, as the aforesaid property owner(s) allows the property to accumulate high weeds, brush, grass, trash, debris, or other matter, in a manner that is unhealthy, hazardous, or dangerous and in violation of Chapter 56; and

WHEREAS, the owner(s) was notified by certified mail and/or posted on site and a follow up revealed the violation still exists

NOW, be it resolved that the Village of Solvay Board shall authorize the property to be cut, trimmed, and removed by the Village Representatives, and all actual costs of work or services rendered at the direction of the Village Board, shall be assessed and collected in the same manner and time as the taxes levied on the premises.

	<i>STREET ADDRESS</i>	<i>TAX MAP</i>	<i>NAME OF OWNER</i>
	406 Darrow Ave	003.-05-03.0	James Buerkle
MOTION:	John McPeak		
SECOND:	Thomas Tarolli		
AYES:	6	NAYES: 0	MOTION CARRIED

5. **VILLAGE OF SOLVAY - VILLAGE BOARD RESOLUTION - July 24, 2012**

The following resolution was offered by Trustee McPeak, who moved its adoption, seconded by Trustee Fall, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. E-2012, to amend Chapter 165 of the Code of the Village of Solvay, Section 165-26 Thereof so as to Amend the Zoning Map of the Village of Solvay to Designate Certain Property as Being Zoned Commercial (C) was presented and introduced at a Regular Meeting of the Village Board of the Village of Solvay held on July 10, 2012; and

WHEREAS, a public hearing was held on such proposed local law on this 24th day of July, 2012 by the Village Board of the Village of Solvay and proofs of publication of notices of such public hearings, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Village Board of the Village of Solvay in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, at its July 10, 2012 meeting this Board determined that the enactment of Proposed Local Law No. E-2011 is an unlisted action that there are no other involved agencies, that this Board will act as lead agency for this application and determined that this action would result in no adverse environmental impacts, therefore rendering a negative declaration for purposes of SEQR; and

WHEREAS, this property has been used for commercial purposes historically, as a nonconforming use (as a plumbing business); and

WHEREAS, this matter was referred to the Onondaga County Planning Board pursuant to Section 239 of the New York General Municipal Law and that Board took no position, indicating that the Village Board of Trustees may proceed on a local basis; and

WHEREAS, the subject property is bordered on the north side by the Westvale Professional building which is zoned commercial and this is an extension of that zone; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. E of 2012.

NOW, THEREFORE, it is

RESOLVED, that the Village Board of the Village of Solvay, Onondaga County, New York, does hereby enact Proposed Local Law E of 2012 as Local Law No. 6 of 2012 as follows:

VILLAGE OF SOLVAY

LOCAL LAW NO. 6 IN THE YEAR 2012

A Local Law to Amend Chapter 165 of the Code of the Village of Solvay, Section 165-26 Thereof so as to Amend the Zoning Map of the Village of Solvay to Designate Certain Property as Being Zoned Commercial (C).

Be it enacted by the Board of Trustees of the Village of Solvay, as follows:

Section 1.

The Zoning Map of the Village of Solvay shall be amended to change the zoning designation of certain lands at 109 Draper Avenue, tax map number 015.-02-14.1 as described in Schedule "A", from Residential-1 (R-1) to Commercial (C) as that term is defined and regulated pursuant to the provisions of the Village of Solvay Municipal Code.

Section 2.

The Village of Solvay Zoning Map shall be amended to incorporate the above change of zoning classification.

Section 3. Effective Date.

This Local Law shall become effective upon its filing with the Secretary of State of the State of New York.

SCHEDULE A

All that tract or parcel of land, situate in the Town of Geddes, Village of Solvay, County of Onondaga and State of New York, being Lots 15-18 and part of Lots 1 and 2 in Block Number 2 of the Draper Tract as recorded in the Onondaga County Clerk's Office February 11th, 1897 as filed map number 905 and being more particularly bounded and described as follows:

Beginning at a point in the east line of Draper Avenue at the southwest corner of Lot Number 15 in Block Number 2 of said Draper Tract

Thence; easterly at right angles to the said east line of Draper Avenue and along the south line of Lot 15 in Block 2 of the Draper Tract, a distance of 120 feet to the southeast corner of said Lot 15

Thence; northerly along the east line of Lots 15-18 and the east line of Lot 2 in Block Number 2, a distance of 210 feet to a point in the east line of said Lot 2

Thence; westerly perpendicular to the east line of Draper Avenue through Lots 2 and 1, a distance of 120 feet to the east line of Draper Avenue

Thence; southerly along the east line of Draper Avenue, a distance of 210 feet to the point and place of beginning.

The question of the foregoing Resolution was duly put to a vote and, upon roll call, the vote was as follows:

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

The foregoing Resolution was thereupon declared duly adopted.

DATED: July 24, 2012

6. VILLAGE OF SOLVAY - RESOLUTION VILLAGE BOARD MEETING - July 24, 2012

The following resolution was offered by **Trustee Tarolli**, who moved its adoption, seconded by **Trustee Bellotti**, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law entitled, "Local Law No. D of 2012, to amend Chapter 109 (titled "Licensing") of the Code of the Village of Solvay to enforce certain regulations and restrictions imposed upon hawkers, vendors, solicitors, charitable solicitors and peddlers, was presented and introduced at a regular meeting of the Village Board of the Village of Solvay held on June 26, 2012; and

WHEREAS, a public hearing was held on such proposed local law on the 24th day of July, 2012 by the Village Board of Trustees of the Village of Solvay and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Village Board of the Village of Solvay in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, at its June 26, 2012 meeting, this Board determined that the enactment of Proposed Local Law D of 2012 is a Type II action thus concluding the SEQR review process; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. D-2012.

NOW, THEREFORE, it is

RESOLVED, that the Village Board of the Village of Solvay, Onondaga County, New York, does hereby enact Proposed Local Law No. D of 2012 as Local Law No. 5 of 2012 as follows:

**VILLAGE OF SOLVAY
LOCAL LAW 5-2012**

A Local Law Amending Chapter 109, titled "Licensing," of the Village of Solvay Code

Be it enacted by the Trustees of the Village of Solvay, that this local law amends Chapter 109 of the Code of the Village of Solvay (hereinafter "Code"), titled "Licensing," to enforce certain regulations and restrictions imposed upon hawkers, vendors, solicitors and peddlers, as follows:

SECTION 1

So that Section 109 of the Code of the Village of Solvay shall be amended so as to read, in its entirety, as follows:

“§ 109-1 LEGISLATIVE INTENT.

The purpose of this Chapter shall be to preserve the public peace and good order in the Village of Solvay and to contribute to the public welfare and good order of its people by enforcing certain regulations and restrictions on hawkers, vendors, solicitors and peddlers in order to prevent fraud, crime and unethical and dishonest business practices within the Village of Solvay and to protect our citizens from such behavior.

DEFINITIONS.

As used in this Chapter, the following terms shall have the meanings indicated:

CHARITABLE SOLICITOR

Includes any person, firm or organization requesting or soliciting alms, subscriptions or contributions to any church, charitable or public institution or organization whatsoever, or for the purpose of distributing any handbill, pamphlet, tract, notice or advertising matter.

HAWKER, VENDOR, SOLICITOR and PEDDLER

Includes any person, whether a resident of the Village or not, who, in any public street or public place or in any open area on private property adjacent to a public way or by going from house to house or place of business on foot or from any animal or vehicle standing in a street, sells or barter, offers for sale or barter or carries or exposes for sale or barter any goods, wares or merchandise, or seeks to obtain orders for the purchase of goods, wares, merchandise, foodstuffs or services of any kind, character or description whatever for any kind of consideration whatever, or seeks to obtain prospective customers for application or purchase of insurance of any kind, type or character, or seeks to obtain subscriptions to books, magazines, periodicals, newspapers and every other type of publication.

LICENSE REQUIRED.

It shall be unlawful for any person to engage in, conduct, manage, operate or cause to be conducted, managed or operated within the limits of the Village the business of hawker, vendor, solicitor, peddler or charitable solicitor without first obtaining a license from the Village Clerk.

EXEMPTIONS.

Nothing herein contained shall require the licensing of honorably discharged soldiers, sailors or marines of the military and naval services of the United States who have obtained a license from the County Clerk in connection with Section 32 of the General Business Law, except that they shall be required to comply with § 109-12 herein and shall confine such activities to the hours between 9:00 a.m. and 7:00 p.m.

This Chapter shall not apply to sales by any member of the Boy Scouts of America, Girl Scouts of America or similar Village-based youth organizations; school group; church; fraternal organizations; a duly organized volunteer ambulance or fire company or district or an auxiliary thereof; or other bona fide charity who is acting on behalf of said organization, group, company, district or corporation where the organization shall have provided notice to the Village Clerk at least five (5) days before the first activity on its behalf with the dates of the activity and the name and address of the person in charge.

Political activity shall be exempt from the terms of this Chapter.

INFORMATION REQUIRED WITH APPLICATION.

Each applicant for a license shall file with the Village Clerk, on a form to be provided by the Village of Solvay, an application, in writing, which shall give the following information and be signed and affirmed by the applicant under the penalties of perjury:

The name, age and physical description of the applicant.

The complete permanent home and local address of the applicant and the telephone number at such address.

The name and address of the organization or person for whom solicitation is being made and the telephone number at such address.

A description of the nature of the business and the goods, services or wares to be sold and sufficient information to determine the business to be transacted.

The days, dates and routes of business or solicitation in the Village of Solvay, which, unless special permission is granted by the Village Clerk, shall be between the hours of 9:00 a.m. and 7:00 p.m.

A statement as to whether or not the applicant has been convicted of a crime, misdemeanor or disorderly conduct offense, and where and when so convicted, the nature of the offense and the penalty, if any.

The make, model, year, color and license plate number of the automobiles used by the applicant during the period of solicitation in the Village and the driver identification number and state of issuance on applicant's driver's license.

ISSUANCE OF LICENSE; APPROVAL BY CHIEF OF POLICE.

The Village Clerk shall not grant such license unless the Village Clerk is satisfied that the person applying for the same is a proper person to conduct such business. The Village Clerk shall submit each application to the Chief of Police of the Village of Solvay and shall be approved by the Chief prior to issuance. In the event that an application for hawking, vending, soliciting, charitable soliciting or peddling is incomplete, it shall be disapproved and returned to the applicant for completion.

SEPARATE LICENSE REQUIRED.

A separate license must be obtained from every solicitor, agent or employee conducting business or soliciting within the Village limits.

INFORMATION ON LICENSE.

Each applicant shall be issued a license by the Village Clerk, upon which shall be impressed the Official Seal of the Village of Solvay and the period for which said license shall be valid, but in no event to exceed thirty (30) calendar days from the date of issuance.

DISPLAY OF LICENSE.

The licensee shall carry the license at all times when conducting business in the Village and shall exhibit it to any citizen or Village official upon request. At the conclusion of the period for which the license was issued, said license shall be returned to the Village Clerk.

REVOCAION OF LICENSE.

The Village Clerk may, at any time for a violation of this Chapter or any other ordinance or any law, revoke any license. When a license is revoked, no refund of any portion of the fee shall be made. Notice of such revocation and the reason therefore shall be in writing and shall be served by the Village Clerk upon the person named in the application or by mailing the same to the address given in the application. A copy of the revocation order shall be part of the Village Clerk's records.

TRANSFER OF LICENSE PROHIBITED.

No license issued under the provisions of this Chapter shall be used at any time by any person other than the one to whom it was issued.

PROHIBITIONS.

Every person to whom a license is issued under the terms of this Chapter shall be governed by the following rules and regulations:

Licensee shall not falsely or fraudulently misrepresent the quantity, character or quality of any article offered for sale.

Licensee shall not stand or permit the vehicle used by them to stand in any public place or street for more than ten (10) minutes, or in front of any premises for any time if the owner or lessee objects.

Licensee shall not create or maintain any booth or other obstruction upon any street or public place for the purposes of selling or exposing for sale any goods, wares or merchandise.

Licensee shall not sell any merchandise within two hundred fifty feet (250') of any school between the hours of 8:00 a.m. and 4:00 p.m. on school days.

No person subject to the terms of this Chapter shall enter or attempt to enter the house or apartment of any resident in the Village without an express invitation from the occupant of the house or apartment.

No person subject to the terms of this Chapter shall conduct themselves in such a manner as to annoy or harass any person while soliciting within the Village.

LOST OR DESTROYED LICENSES.

Whenever a license issued under this Chapter shall be lost, destroyed, defaced or mutilated beyond legibility without fault on the part of the licensee, their agents or employees, a duplicate in lieu thereof under the original application may be issued by the Village Clerk upon payment of a recording fee in an amount as shall be set by resolution of the Village Board of Trustees.

FEES.

The fee for each license shall be set from time-to-time by resolution of the Village Board of Trustees, which shall be on file in the office of the Village Clerk.

APPEALS.

In the event that an application for hawking, vending, soliciting, charitable soliciting or peddling is revoked or denied, the applicant may appeal to the Board of Trustees of the Village of Solvay, which shall set a time and place for a hearing. Such hearing shall be held within fifteen (15) days after a request for an appeal has been filed with the Village Clerk and at which hearing the applicant will be given an opportunity to present their reasons why the license should be issued. The decision of the Board of Trustees is final.

PENALTIES FOR OFFENSES.

Any person violating the terms of this Chapter, whether as an individual, principal or agent or employee or another, shall be punishable to each offense by a fine of not more than Two Hundred Fifty Dollars (\$250.00) or by imprisonment of not more than fifteen (15) days, or both.”

SECTION 2 EFFECTIVE DATE.

This Local Law shall take effect upon its filing in the Office of the Secretary of State.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

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

The foregoing Resolution was thereupon declared duly adopted.

DATED: June 24, 2012

- 7. Authorization from the Board to approve John Montone as Delegate for the Annual MEUA Conference, August 28, 29, 30, and 31st, 2012 in Corning, New York.

MOTION: Ronald Benedetti
SECOND: John Fall Sr

Amended this resolution

Authorization from the Board to approve John Montone as the accredited Delegate for the Village of Solvay at the Annual MEUA Conference, August 28, 29, 30, and 31st, 2012 in Corning, New York.

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

- 8. Authorization from the Board of Trustees to apply for the annual Justice Court Assistance Program Grant for 2012 – 2013.

MOTION: Ronald Benedetti
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

9. 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.

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: John Fall Sr
SECOND: Daniel Bellotti
This resolution was tabled.
AYES: 6 NAYES: 0 MOTION CARRIED

- 10. Authorization from the Board of Trustees to approve the CEO’s request to award a demolition contract for the asbestos removal, demolition and disposal of a structure at 210 Lamont Ave. Quotes were sought from six vendors and we received two quotes. The lowest bidder had a proposal date on his bid the predated the request for quotes and that the bid did not include references to asbestos removal and prevailing wage, that as a result the low bidder’s proposal is being rejected and that therefore, we are taking the second lowest bidder at \$26,500.00 from Scanlon Trucking and Excavating LLC.

MOTION: Ronald Benedetti
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a contract and personnel matter at 7:02 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:43 p.m.

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

11. Authorization from the Board of Trustees to pay \$25,000 to Network Advisors to cover an insurance claim.

MOTION: Ronald Benedetti
SECOND: Daniel Bellotti
AYES: 6 NAYES: 0 MOTION CARRIED

12. Authorization from the Board of Trustees to accept payment (buy back) for two weeks sick leave from Jim Dinneen.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 6 NAYES: 0 MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:44 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk