Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, October 16, 2012

OFFICE OF THE VILLAGE CLERK/ TREASURER
MICHAEL FECCO

The **SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Marinelli at the Village Hall Conference Room, Basement, 1100 Woods Road, Solvay, NY at 5:30 p.m.

PLEDGE TO THE FLAG **Jamie Colucci**

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**

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the September 25, 2012 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.
   MOTION: **Ronald Benedetti**
   SECOND: **John Fall Sr**
   AYES: **7** **NAYES:** **0** **MOTION CARRIED**

2. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC $10,950.01 for services rendered for the month of September, 2012.
   MOTION: **John Fall Sr**
   SECOND: **John McPeak**
   AYES: **7** **NAYES:** **0** **MOTION CARRIED**

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Resolved that this Board move into Executive Session to discuss a contract and/or personnel matter at 6:05 p.m.
MOTION: **John McPeak**
SECOND: **Ronald Benedetti**
AYES: **7** **NAYES:** **0** **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:01p.m.
MOTION: **John Fall Sr**
SECOND: **Ronald Benedetti**
AYES: **7** **NAYES:** **0** **MOTION CARRIED**

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ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees was adjourned at 7:09 p.m.
MOTION: **John Fall Sr**
SECOND: **Daniel Bellotti**
AYES: **7** **NAYES:** **0** **MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk