



**NEW BUSINESS**

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Resolved that this Board move into Executive Session to discuss a personnel matter for a particular employee and for a contract matter involving real property at 6:35 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:31 p.m .

**MOTION: John Fall Sr**  
**SECOND: Ronald Benedetti**  
**AYES: NAYES: MOTION CARRIED**

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7. Authorization from the Board of Trustees to authorize the Mayor to sign an agreement with Pomeroy Appraisal to conduct an appraisal of the easement to be conveyed to RockTenn at the cost of \$3500, with a required retainer of \$1750, such costs to be reimbursed by RockTenn.

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

**NEW BUSINESS:**

Discussion regarding RockTenn and a meeting was scheduled for Friday, November 16, 2012 at 12:30 p.m. at the Village Hall conference room.

Discussed the cell tower lease

Discussed Mathew Ave RFP (Manhole replace)

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:50 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk