

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 8, 2013**

**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

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: Mayor reported that the Village has been put on notice by Tony Bianchi Agency Cogswell Ave and First Street. He stated that cars are parked there and cars can't get through.

The Mayor also received Community Development grant application of \$50,000. It will be sent to Anthony Destefano.

Also, Beverly Freitas lives on Belle Isle Rd but the street sign says Geres Lock. Her concern is that any emergency service would not be able to find house. 911 says her address is 338 Belle Isle Rd and she would like to have the village change the street sign to say Belle Isle Rd. Mark Cazzolli will look into this.

The Mayor, John Fall, and Mark Cazzolli were put on a committee for a Pavillion for Bocce Ball court.

Resolved that this Board move into Executive Session to discuss a personnel matter at 5:52 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 7:29 p.m.

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

No Action was taken at this time.

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 7:29 p.m.

MOTION:	Ronald Benedetti			
SECOND:	Daniel Bellotti			
AYES:	7	NAYES:	0	MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk