

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, January 29, 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 4:50 p.m.

PLEDGE TO THE FLAG

ATTENDANCE ROLL CALL:	Trustees:	Jamie Colucci	Present
		Ronald Benedetti	Present
		Daniel Bellotti	Present
		Thomas Tarolli	Present (late)
		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 January 22, 2013 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John McPeak
SECOND: John Fall Sr
AYES: 6 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to authorize and schedule a public hearing to consider the 2013 five year plan and application for Community Development grant application for 2/26/13 at 6:00 pm, in the Town of Geddes Town Hall, 1000 Woods Road, Solvay, NY 13209.

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

3. John McPeak introduced proposed Local Law No. A-2013 to amend Chapter 89 (titled “Fire Prevention and Building Construction”) of the Code of the Village of Solvay to abolish the position of Code Enforcement Officer, seconded by Daniel Bellotti:

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Village of Solvay, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that this Board shall act as lead agency, the enactment of proposed Local Law A-2013 is a Type II action and will have no adverse impact on the environment, in accordance with 6 NYCRR Part 617; and it is further

RESOLVED, that the Village Board conduct a public hearing as to the enactment of proposed Local Law No. A-2013 at the Town of Geddes Town Hall, 1000 Woods Road, in the Village of Solvay, on February 26, 2013, at 6:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

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	Yes
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: January 29, 2013
PROPOSED LOCAL LAW _-2013

A Local Law Amending Chapter 89 of the Village of Solvay Code Abolishing the Position of Code Enforcement Officer

Be it enacted by the Village of Solvay Board of Trustees, that this Local Law amends Chapter 89 of the Code of the Village of Solvay (hereinafter “Code”), titled “Fire Prevention and Building Construction,” to abolish the position of Code Enforcement Officer as follows:

Section 1.

So that Chapter 89, Article I, Section 2 of the Code, which established the position of Code Enforcement Officer and set forth the training and experience necessary, as well as the powers and duties of same, is hereby amended so that is shall now read in its entirety as follows:

“§89-2. Administrative Official.

The Village Board hereby finds and determines that, based upon its own studies and calculations of Village operations, the Village will achieve significant cost savings by abolishing the position of Village Code Enforcement Officer and entering into an appropriate intermunicipal agreement providing for the service heretofore performed by the Village Code Enforcement Officer.

The position of Village Code Enforcement Officer is hereby abolished. Those duties heretofore vested with the Village Code Enforcement Officer shall be transferred in accordance with an appropriate intermunicipal agreement or otherwise as the Village Board shall determine from time to time.”

Section 2.

This Local Law shall take effect upon its filing with the New York Secretary

Resolved that this Board move into Executive Session to discuss a contract and/or personnel matter at 5:00 p.m.

MOTION: John Fall Sr
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 6:18 p.m.

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

No action was taken at the Executive session meeting.

NEW BUSINESS:

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:30 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk