

**Special Board Meeting of the Village of Solvay Board of Trustees
Wednesday, February 6, 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 **Thomas Tarolli**

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

RESOLUTIONS:

**2013 Village Elections – March 19, 2013
Solvay/Geddes Youth Center**

1. Authorization from the Board of Trustees to hold the Village of Solvay Elections at the Solvay Geddes Youth Center, 1010 Woods Road, Solvay, NY from 12:00 p.m. to 9:00 p.m. on March 19, 2013.

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

2. Authorization from the Board of Trustees to accept the list of Election Inspectors for the upcoming 2013 Village Elections on March 19, 2013 as prepared by the Village Clerk. The Election Inspectors will be paid \$110.00 each.

First Ward	-	Marianna Masterpole	-	Democrat
		Inez Savo	-	Republican
Second Ward	-	Kathleen George	-	Democrat
		Elsa Barba	-	Republican
Third Ward	-	Anne Pellizzari	-	Democrat
		Helen Koslowski	-	Republican

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

3. Authorization from the Board of Trustees to accept the list of Machine Qualified Inspectors for the upcoming 2013 Village Elections on March 19, 2013 as prepared by the Village Clerk. The Machine Qualified Inspectors will be paid \$160.00 each.

VSS (Machine Qualified Inspector)	-	Margaret Doran	-	Democrat
PSM (Machine Qualified Inspector)	-	Joanne Balduzzi	-	Republican

MOTION: **Jamie Colucci**
SECOND: **Ronald Benedetti**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

Resolved that this Board move into Executive Session to discuss a personnel matter at 4:55 p.m.

MOTION: **Jamie Colucci**
SECOND: **John McPeak**
AYES: **6** **NAYES:** **0** **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:35 p.m.

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

The following action was taken at the Executive session meeting.

- 4. Authorization from the Board of Trustees to terminate Adam Magargal due to the recurrent series of accidents that he has caused to have happened in the last several months. A letter will be sent to him explaining this to him as soon as possible.

MOTION: John McPeak
SECOND: Jamie Colucci

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Excused
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: February 6, 2013

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 7:43 p.m.

MOTION: John McPeak
SECOND: Ronald Benedetti
AYES: 5 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk