

**Special Board Meeting of the Village of Solvay Board of Trustees  
Wednesday, February 6, 2013**

**OFFICE OF THE VILLAGE CLERK/ TREASURER  
MICHAEL FECCO**

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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**

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

**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.

<b>First Ward</b>	-	Marianna Masterpole	-	Democrat
		Inez Savo	-	Republican
<b>Second Ward</b>	-	Kathleen George	-	Democrat
		Elsa Barba	-	Republican
<b>Third Ward</b>	-	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.

<b>VSS (Machine Qualified Inspector)</b>	-	Margaret Doran	-	Democrat
<b>PSM (Machine Qualified Inspector)</b>	-	Joanne Balduzzi	-	Republican

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

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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**

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**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**

<b>Jamie Colucci</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Ronald Benedetti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Daniel Bellotti</b>	<b>Trustee</b>	<b>Voted</b>	<b>Excused</b>
<b>Thomas Tarolli</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John Fall, Sr.</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>John McPeak</b>	<b>Trustee</b>	<b>Voted</b>	<b>Yes</b>
<b>Kathleen A. Marinelli</b>	<b>Mayor</b>	<b>Voted</b>	<b>Yes</b>

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