

**Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, March 12, 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 5:30 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>Present</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>

**AMENDMENT TO BOND RESOLUTION**

The following resolution was offered by **John Fall Sr.**, who moved its adoption, seconded by **Thomas Tarolli**, to wit:

A RESOLUTION AMENDING THE PREVIOUS RESOLUTION OF THIS BOARD, DATED OCTOBER 23, 2012, AUTHORIZING THE PURCHASE OF ONE NEW, 2012 FORD F350 4X4 PICKUP WITH 8 FOOT BOX AND RELATED EQUIPMENT FROM VAN BORTEL FORD OF ROCHESTER, N.Y., NEW YORK STATE BID #PFPC66030, ITEM 93A AND A NEW 2012 621F TIER IV ARTICULATED LOADER WITH 2.5 CUBIC YARD BUCKET AND RELATED EQUIPMENT, FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN AND FOR THE VILLAGE OF SOLVAY, ONONDAGA COUNTY, NEW YORK, AT A MAXIMUM TOTAL COST NOT TO EXCEED \$130,000.00 AND AUTHORIZING THE ISSUANCE OF \$130,000.00 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the Village Board of the Village of Solvay, Onondaga County, New York, as follows:

Section 1 At the time of the October 23, 2012 resolution the New York State bid package for pickup trucks was complete and closed. Therefore, the Village was unable to purchase the intended pickup truck at that time. It did purchase the 2012 Font End Loader and issued a Bond Anticipation Note in the amount of \$105,000 to cover that cost thereof.

Section 2.

Since then, a new State contract has been let and the Village is prepared to move forward with the purchase of a new pickup truck through the State bid process at this time. No amendment is required as to the amount authorized under the October 23, 2012 bond authorization resolution. However, there are no new 2012 pickups available under the new State bid. Therefore, the previous resolution is hereby amended to authorize the purchase of one new 2013 Ford F250 4x4 pickup truck with 8 foot box, together with related equipment from Van Bortel Ford of Rochester, NY, New York State bid PC65855, Lot 1, Item 11 for use of the Department of Public Works of the Village of Solvay at a cost of \$22, 417.00.

Section 3.

The period of probable usefulness of this 2013 Ford F250 4x4 pickup truck is five (5) years.

Section 4.

All other provisions of the October 23, 2012 authorizing resolution remain in full force and effect.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Jamie Colucci	Trustee	Voted	Yes
Ronald Benedetti	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
John McPeak	Trustee	Voted	Yes
Kathleen Marinelli	Mayor	Voted	Yes

The resolution was thereupon declared duly adopted.

**Dated: March 12, 2013**

2. Authorize from the Board of Trustees to purchase of one 2013 Ford F-250, 4-wheel drive pickup truck, XL Supercab, by and for the Village of Solvay Electric Dept. from Van Bortel Ford, under NYS Bid #PC65859, at a bid price of \$24,266, to be paid from Electric Dept. revenues.”

**MOTION: Jamie Colucci**  
**SECOND: Daniel Bellotti**

<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>Yes</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: March 12, 2013**

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Resolved that this Board move into Executive Session to discuss a personnel matter at 7:04 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:05 p.m.

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

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**No action was taken at the Executive session meeting.**

**NEW BUSINESS: None**

**ADJOURNMENT:**

The Special Board meeting of the Solvay Board of Trustees be adjourned at 7:08 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk