

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, April 9, 2013**

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

The **SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order at 5:43 p.m. by Mayor Ronald Benedetti at the Village Hall Conference Room, Basement, 1100 Woods Road, Solvay, NY.

PLEDGE TO THE FLAG **Derek Baichi**

ATTENDANCE ROLL CALL:	Trustees	Harry DeCarlo	Present
	Deputy Mayor	Thomas Tarolli	Present
	Mayor	Ronald Benedetti	Present
		Daniel Bellotti	Present
		John Fall Sr	Present
		Derek Baichi	Present
		John Cregg	Present

RESOLUTIONS:

1. Authorizing the Mayor to sign a contract with Churchill Environmental, Inc. to conduct asbestos sampling and testing with regard to the Village Hall roof and the second floor ceiling of the Village Hall, for an amount not to exceed \$845 together with any required and related State Fee not to exceed \$2,000.
MOTION: Daniel Bellotti
SECONDED: John Fall Sr
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

2. Authorization from the Board of Trustees to provide single coverage health insurance only, to all non-union new hires effective April 9, 2013.
MOTION: Daniel Bellotti
SECONDED: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

3. Authorization from the Board of Trustees to extend an offer to Chester Poplaski as the Assistant Electric Superintendent of the Electric Department starting at a yearly rate of \$68,000 effective April 29, 2013.
MOTION: John Fall Sr
SECONDED: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

4. The Village Board of the Village of Solvay hereby authorizes the Mayor and the Village Clerk to issue a Home Rule Request for the passage of bills A. 1852-A and S. 4201, authorizing Mr. James DiFulio to sit for the Civil Service Exam to become a full-time police officer and be placed upon the eligible list for a certain position as full-time village patrolman in the Village of Solvay, County of Onondaga, New York, this special legislation being required as Mr. DiFulio is over the age of 35.
MOTION: Daniel Bellotti
SECONDED: John Fall Sr

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Harry DeCarlo	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Yes
Daniel Bellotti	Trustee	Voted	Yes
John Fall Sr	Trustee	Voted	Yes
Derek Baichi	Trustee	Voted	Yes
John Cregg	Trustee	Voted	Yes
Ronald Benedetti	Mayor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.
Dated: April 9, 2013

5. That the Board of Trustees approve the Town of Geddes’ request to use the Village Parks for the Summer Playground Program and the Concert Series.

MOTION: Harry DeCarlo
SECOND: John Fall Sr
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

6. Authorization from the Board of Trustees for the Mayor to sign Letter of Agreement (LOA) No. 006 allowing C&S Engineers to proceed with the Scope of Services as itemized in Schedule “A” of said LOA for the Triangle at Trump/Power Streets Bioretention Project for submittal to the County of Onondaga Suburban Green Infrastructure Program for a fee not-to-exceed \$9,400.00. The Board also designates Anthony DeStefano, Village Engineer, as the Village’s authorized representative of the project with responsibilities denoted in paragraph 3 of said LOA.

MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

7. Authorization from the Board of Trustees for the Mayor to sign Letter of Agreement (LOA) No. 007 allowing C&S Engineers to proceed with the Scope of Services as itemized in Schedule “A” of said LOA for the Bailey Street Green Infrastructure I/I Reduction Project for submittal to the County of Onondaga Suburban Green Infrastructure Program for a fee not-to-exceed \$8,900.00. The Board also designates Anthony DeStefano, Village Engineer, as the Village’s authorized representative of the project with responsibilities denoted in paragraph 3 of said LOA.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

8. Authorization from the Board of Trustees for the Mayor to sign Letter of Agreement (LOA) No. 008 allowing C&S Engineers to proceed with the Scope of Services as itemized in Schedule “A” of said LOA for the Highway Garage Bio-retention Project for submittal to the County of Onondaga Suburban Green Infrastructure Program for a fee not-to-exceed \$10,500.00. The Board also designates Anthony DeStefano, Village Engineer, as the Village’s authorized representative of the project with responsibilities denoted in paragraph 3 of said LOA.

MOTION: Daniel Bellotti
SECOND: John Cregg
AYES: 6 **NAYES:** 0 **MOTION CARRIED**

That the Special Board Meeting be adjourned at 6:03 p.m.

MOTION: Thomas Tarolli
SECONDED: Daniel Bellotti
AYES: 6 **NAYES:** 0 **MOTIONED CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk
Village of Solvay