

Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, May 14, 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 Benedetti at the Village Hall Conference Room, 1100 Woods Road, Solvay, NY 13209 at 5:30 p.m.

PLEDGE TO THE FLAG Derek Baichi

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

Mark Cazzolli reported to the Board of Trustees about the roof at the Village Hall and the roof quotes and what it covers:

Schafer: \$25,307
DeWalt: \$26,950
VanDerHoof: \$39,000

He also spoke on the ball fields, tennis courts, etc. and the work the employees are doing in the village.

RESOLUTIONS:

- 1. Authorization from the Board of Trustees to accept Schafer Roofing at a cost of \$25,307.

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

Resolved that this Board move into Executive Session to discuss a personal matter regarding a particular employee at 6:13 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 6:24 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

No action was taken at the Executive session meeting.

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:25 p.m.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk