

Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 4, 2013

OFFICE OF THE VILLAGE CLERK/ TREASURER
MICHAEL FECCO

For

The SPECIAL BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES was called to order by Mayor Ronald Benedetti at the Village Hall Conference Room, 1100 Woods Road, Solvay, NY 13209 at 5:30 p.m.

PLEDGE TO THE FLAG

Daniel Bellotti

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

you're
approv

Resolved that this Board move into Executive Session to discuss a contract and/or personnel matter at 5:35 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:14 p.m.

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

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the Mayor's appointment to hire David Terrell as Clerk/Treasurer at an annual rate of \$45,000 effective June 5, 2013.

MOTION: Daniel Bellotti
 SECOND: John Cregg
 AYES: 7 NAYES: 0 MOTION CARRIED

2. Authorization from the Board of Trustees to have the Mayor sign the Broker of Records letter for Andrew Miller of KBM Management effective June 5, 2013.

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

NEW BUSINESS

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 7:16 p.m.

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

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk