

**Special Board Meeting of the Village of Solvay Board of Trustees
Tuesday, June 11, 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 Ronald Benedetti at the Village Hall Conference Room, 1100 Woods Road, Solvay, NY 13209 at 5:30 p.m.

PLEDGE TO THE FLAG	John Cregg		
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

RESOLUTIONS:

- Authorization from the Board of Trustees to approve the minutes from the May 28, 2013 Regular Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 7 **NAYES:** 0 **MOTION CARRIED**
- Authorization from the Board of Trustees to approve the minutes from the June 4, 2013 Special Board Meeting and the Reading of the Minutes be herewith dispensed.

MOTION: Daniel Bellotti
SECOND: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTION CARRIED**
- Upon motion of Trustee Baichi, seconded by Trustee Fall, the following motion was made:

WHEREAS General Municipal Law, §53 requires villages to file a certificate with the Secretary of State designating the Secretary of State as an agent for service of a notice of claim; and

WHEREAS, General Municipal Law, §53 requires the certificate to include the applicable time limit for filing the notice of claim and the name, post office address and electronic mail address, if available, of an officer, person, for the transmittal of notices of claim served upon the Secretary as the village’s agent; and

WHEREAS, the Village of Solvay must file such certificate with the Secretary of State no later than thirty (30) days after the date upon which General Municipal Law §53 took effect; and

WHEREAS, pursuant to General Municipal Law, §50-e(1)(a), the applicable time limit for the filing of a notice of claim upon a village is 90 days after the claim arises, or in the case of a wrongful death action, 90 days from the appointment of a representative of the decedent’s estate;

NOW THEREFORE, BE IT

RESOLVED, that the Village Board of the Village of Solvay, County of Onondaga designates the Village Clerk of the Village of Solvay to receive notices of claims served upon the Secretary of State by mail at the Village Hall of the Village of Solvay at 1100 Woods Road Solvay, New York 13209; and

BE IT FURTHER RESOLVED, that the Village Board hereby authorizes the Supervisor and Town Clerk to execute the required certificate and directs the Village Clerk to file on or before July 14, 2013, the required certificate with the New York State Secretary of State designating the Secretary of State as the Village’s agent for service of a notice of claim and designating the Village Clerk as the public officer of the Village responsible for receiving notices of claim served upon the Secretary of State and informing her of the applicable time limitation for filing a notice of claim with the Village.

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

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

The foregoing resolution was thereupon declared duly adopted.

DATED: June 11, 2013

4. Authorization from the Board of Trustees to pay C&S Engineers \$28,057.60 for services rendered from 3/1/13 to 5/24/13.

MOTION: Harry DeCarlo

SECOND: John Cregg

This resolution was tabled until June 25, 2013

MOTION: Harry DeCarlo

SECOND: Derek Baichi

AYES: 7 **NAYES:** 0 **MOTION CARRIED**

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 5:40 p.m.

MOTION: Daniel Bellotti

SECOND: John Cregg

AYES: 7 **NAYES:** 0 **MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk