

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