

Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, July 09, 2013

OFFICE OF THE VILLAGE CLERK/ TREASURER  
MICHAEL FECCO

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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** Harry DeCarlo

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

**CORRESPONDENCE:** None at this time

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve

**WHEREAS**, the property described by the following tax map number(s) and located at the following address(s) is/are in the Village of Solvay, is/are owned by the following owner(s); and

**WHEREAS**, as the aforesaid property owner(s) allows the property to accumulate high weeds, brush, grass, trash, debris, or other matter, in a manner that is unhealthy, hazardous, or dangerous and in violation of Chapter 56; and

**WHEREAS**, the owner(s) was notified by certified mail and/or posted on site and a follow up revealed the violation still exists

**NOW**, be it resolved that the Village of Solvay Board shall authorize the property to be cut, trimmed, and removed by the Village Representatives, and all actual costs of work or services rendered at the direction of the Village Board, shall be assessed and collected in the same manner and time as the taxes levied on the premises.

<b>STREET ADDRESS</b>	<b>TAX MAP</b>	<b>NAME OF OWNER</b>
<i>210 Lamont Ave</i>	<i>010.-05-10.0</i>	<i>Mercedes Jones</i>
<i>1212 Woods Rd</i>	<i>007.-11-19.0</i>	<i>Frances Angarand</i>
<i>103 William St</i>	<i>010.-03-04.0</i>	<i>A&amp;D Properties</i>
<i>99 Boyd Ave</i>	<i>004.-05-22.0</i>	<i>Wolf VonRank</i>
<i>125 Caroline Ave</i>	<i>010.-08-26.0</i>	<i>Dearborn Properties LLC</i>
<i>319 Caroline Ave</i>	<i>011.-04-24.1</i>	<i>Marguerite Newman &amp; Elizabeth M. Hughes</i>

**MOTION:** Daniel Bellotti

**SECOND:** John Cregg

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

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2. Authorization from the Board of Trustees to approve the purchase of two 2013 Ford F150 XL, Super Cab, 4WD, 6.5 box under State Bid Number 22539/PC65855, Lot 1, Item 8, thru State Bid for a total of \$44,505.18 from VanBortel for the Electric Department. Each vehicle is \$22,252.59 - Quote #14162

**MOTION:** Daniel Bellotti  
**SECOND:** John Fall Sr  
**AYES:** 7      **NAYES:** 0      **MOTION CARRIED**

3. Authorization from the Board of Trustees to rescind exception of the prior bid from Schafer Building Services for the Village Hall roof on grounds that Schaffer is no longer the low bidder.

**MOTION:** John Cregg  
**SECOND:** Derek Baichi  
**AYES:** 7      **NAYES:** 0      **MOTION CARRIED**

4. Authorization from the Board of Trustees to award DeWald Roofing Company for the Village Hall roof at a cost of \$31,850.

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

**NEW BUSINESS:**

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:41 p.m.

**MOTION:** John Cregg  
**SECOND:** Derek Baichi  
**AYES:** 7      **NAYES:** 0      **MOTION CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk