

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

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

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.

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

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