

**Annual Organizational Meeting of the
Village of Solvay Board of Trustees
Tuesday, April 9, 2013**

**OFFICE OF THE TREASURER/VILLAGE CLERK
MICHAEL FECCO**

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

PLEDGE TO THE FLAG **John Cregg**

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

<i>Name</i>	<i>Newly Elected Positions</i>	<i>Year Expires</i>	<i>No. term</i>
Ronald Benedetti	Mayor	2017	4 yr term
John Cregg	1st Ward Trustee	2017	4 yr term
Derek Baichi	2nd Ward Trustee	2017	4 yr term
Harry DeCarlo	3rd Ward Trustee	2017	4 yr term
Daniel Mathews	Village Justice	2017	4 yr term

Mayor Benedetti makes the following appointments:

<i>Appointed Positions</i>			
Thomas Tarolli	Deputy Mayor	04/07/14	1 yr term
Michael Fecco	Village Clerk/Treasurer/Tax Receiver	04/06/15	2 yr term
Tony Noce	Acting Village Justice	04/07/14	1 yr term
Joseph Dattellas	Auditor	04/07/14	1 yr term
Anthony DeStefano	Engineer	04/07/14	1 yr term
Costello, Cooney, & Fearon	Village Attorneys	04/07/14	1 yr term
Mark Cazzolli	Highway Superintendent	04/07/14	1 yr term
Mary Falcone	Court Clerk	04/07/14	1 yr term
Karen Frateschi	Part time Court Clerk	04/07/14	1 yr term
Cindy Catalano	Part time Code Clerk	04/07/14	1 yr term
David Bosco	Part time Code Enforcement Officer	04/07/14	1 yr term
Gregory Lowe	Electric Commission	04/03/17	4 yr term
Mary Kocher	Library Board Member	04/02/18	5yr term
Carl Libertone	Zoning and Planning Board	04/02/18	5 yr term

1. That the Board of Trustees approve Mayor Benedetti’s appointments.

MOTION: **Daniel Bellotti**
SECOND: **Thomas Tarolli**
AYES: **7** **NAYES:** **0** **MOTIONED CARRIED**

Mayor Benedetti appoints the following standing committees and sub-committees:

Administration:	Chairman:	Mayor:	Ronald Benedetti
	Members:	Trustees:	John Cregg Daniel Bellotti John Fall Sr. Derek Baichi Thomas Tarolli Harry DeCarlo

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Public Works:	Chairman: Members	Trustee : Trustees	John Cregg Daniel Bellotti Derek Baichi
Police:	Chairman: Members:	Trustee: Trustees:	John Fall Sr Daniel Bellotti Harry DeCarlo
Parks:	Chairman: Members:	Trustee: Trustees:	Tom Tarolli John Cregg Daniel Bellotti
Buildings:	Chairman: Members:	Trustee: Trustees:	Daniel Bellotti John Fall Sr John Cregg
Library:	Chairman:	Trustee:	Harry DeCarlo
Codes:	Chairman: Members:	Trustee: Trustees:	Tom Tarolli John Fall Sr Harry DeCarlo Derek Baichi Daniel Bellotti John Cregg
Financial:	Chairman: Members:	Mayor: Trustees:	Ronald Benedetti Daniel Bellotti John Cregg Derek Baichi John Fall Sr Harry DeCarlo Thomas Tarolli
Safety Committee/ Risk Management:	Chairman:	Trustee: Trustees: Mayor:	Derek Baichi John Cregg Harry DeCarlo Ronald Benedetti Mark Cazzolli Joe Hawksby Chief Cox Miichael Fecco Manny Falcone Jack Zingaro Paul Hoffman Joe Stala
Insurance:	Chairman: Members:	Trustee: Trustees:	Daniel Bellotti Derek Baichi John Fall Sr
Stormwater:	Chairman: Members:	Trustee: Trustees:	Harry DeCarlo Derek Baichi John Cregg Anthony DeStefano Mark Cazzolli Peter Albrigo

Seating Facing Podium – Left to Right: Harry DeCarlo, Thomas Tarolli, Mayor Benedetti, Daniel Bellotti, John Fall Sr, Derek Baichi, John Cregg

2. That the Board of Trustees approve Mayor Benedetti’s appointments of the standing and sub-committees.

MOTION: Daniel Bellotti
SECONDED: John Cregg
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

3. That the Board of Trustees designated the fourth Tuesday of each month as the Regular Meeting of the Village of Solvay Board of Trustees, such meetings are to be held at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m., local time.

MOTION: Daniel Bellotti
SECONDED: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

4. That the Board of Trustees continues to follow the procurement policy dated January 1, 1992 as amended. (Chapter 29 of the Village Code).

MOTION: Daniel Bellotti
SECONDED: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

5. That the Board of Trustees authorize for all periods commencing April 1, 2013 to March 31, 2014 the Mayor, all Trustees, Village Officers, Department Heads, to attend meetings, seminars, and schools, from time to time, and to authorize expenses incurred thereby. Such meetings would include those convened by the MEUA, NYPA, the Conference of Mayors and Municipal Officials, Department of Audit and Control, Clerk's Meetings and any other meetings convened, that relate to the business of the Village of Solvay, pursuant to Local Law #1 of 1990, passed June 12, 1990.

MOTION: Daniel Bellotti
SECONDED: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

6. That the Board of Trustees designate Solvay Bank as the Official Depository for the Village of Solvay.

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

7. That the Board of Trustees designate the Post Standard as the official newspaper for the Village of Solvay.

MOTION: Harry DeCarlo
SECONDED: Daniel Bellotti
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

8. **WHEREAS**, the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village of Solvay.

NOW, THEREFORE BE IT RESOLVED,

Section 1. That the Board of Trustees shall approve reimbursement of such officers and employees at the rate of - \$.51/mile.

Section 2. That this resolution shall take effect April 1, 2013. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

MOTION: John Cregg
SECONDED: Thomas Tarolli
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

9. That the Board of Trustees authorize the Village of Solvay Electric Power Department to enter into a license agreement with Consolidated Rail Corporation for an aerial power line occupation. Location: Secondary Track, LC 30-6251, Mile Post 5.14, Albany Division, (File S-1755).

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

ADJOURNMENT:

That the Organizational Meeting be adjourned at 5:42 p.m.

MOTION: Daniel Bellotti
SECONDED: Derek Baichi
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

Respectfully submitted,

Michael Fecco, Treasurer/Village Clerk
Village of Solvay