

**Regular Board Meeting of the Village of Solvay Board of Trustees
Tuesday, September 24, 2013**

**OFFICE OF THE CLERK/TREASURER
DAVID TERRELL**

The **REGULAR BOARD MEETING of the SOLVAY VILLAGE BOARD OF TRUSTEES** was called to order by Mayor Ronald Benedetti at the Town of Geddes Court Room, 1000 Woods Road, Solvay, NY 13209 at 6:00 p.m.

PLEDGE TO THE FLAG Daniel Bellotti

ATTENDANCE ROLL CALL: Trustees Harry DeCarlo Present Daniel Bellotti John

Present Fall Sr Present Derek Baichi Present John Cregg Present Deputy Mayor Thomas Tarolli Present Mayor Ronald Benedetti Present

PETITIONS: Ty Marshall Pitoniak of 106 Lionel Avenue asked if the Village would be interested in a bike trail from Solvay to Onondaga Lake. He passed out some preliminary plans. The County would have to be approached for funding, possibly from "Save the Rain." The trail would be from the Visitor Center at Onondaga Lake, over Bridge Street up to Bridge Street to Milton Ave, left and right. (possibly swinging back to GereLock Rd). The Village Engineer and Village lawyer will look into the safety and legality of the trail in the Village.

Mrs Richard Duell of 525 N Orchard Road complimented the Village of Solvay sign and beautiful flowers at the triangle at West Genesee Street and N Orchard Road. She asked the Mayor and Trustees if the "For Sale" and "party" signs at the triangle can be taken down. Mrs Duell couldn't see the traffic when she was trying to get out onto W Genesee Street and the Village will be responsible if something happens. If you see signs at this corner, please call the Codes Department and they will take them down and put them at the highway garage and keep the signs for safe keeping.

CORRESPONDENCE: The Mayor read the flyer of Solvay's Annual Children's Hayride on Saturday, October 26 at Woods Road Park from 4:30 – 7:30 p.m. the traffic may be closed at times at Freeman Ave, Conklin Ave and parts of Third Street due to work being done by the Electric Department. Also, a Zoning and Planning meeting is on Monday, September 30, 2013 at 6:00 p.m.

PUBLIC HEARINGS: Local Law 4-2013 A Local Law Amending Chapter 157 of the Village of Solvay Code to Include Boats, or Parts Thereof

This Local Law amends the abandoned boats. This will help the Codes Department to clean up yards and the Village. No comments were made from the public. The Public Hearing was closed.

COMMITTEE REPORTS:

Administrative None at this time

Legal On the agenda

Treasurer David Terrell reported that out of the \$3,075,039 of the tax levy, the Village collected \$2,909,144 which leaves \$166,845 still to be collected which is roughly 5%. We will continue to collect taxes until October 31st. After that date, the remainder will be sent to the Onondaga County who will then pay us and try to collect.

Police Lt. Allen Wood reported 904 police calls for August 2013. The Mayor complimented the Police Department for their quick response to a disturbance call on Second Street.

Electric Joe Hawksby reported the Electric Department is rebuilding parts of Freeman Ave and Conklin St and part of Third Street as the streets may be closed at this time. This will be an ongoing project. They will continue maintenance at the three substations per TSI reports until February and March 2014 and will continue cut out change. Per the ten year study per Engineer Gary Warner, the village is investigating prices on spare breakers for Lakeland substations. Electric Asst Superintendent David Au developed safety flyers which will be sent to all residents and posted at some of the stores in the area. The two pickup trucks should be arriving in early October. The Electric

Department is getting ready for the winter season with tree trimming etc. and an emergency plan if there is a major winter storm.

DPW/Highway Mark Cazzolli reported the street asphalt resurfacing project for this year is complete. The streets affected are Huntshill Rd, Brooks Street, Boyd Ave, Rosita Road, Chemung Street, and parts of North Orchard Rd. The snow plowing equipment is on schedule and will be ready by November. The brush is an everyday event and the department has a two man crew on sidewalk repairs on Second Street, Cogswell Ave and parts of North Orchard Rd. The Highway Department started a rebuild of the retaining wall on upper Caroline Ave and may outsource part of it.

Library Loretta Hughes reported:

≡ Earlier this month the library returned to its regular weekend hours being open all day on Saturdays and open from 1-5 on Sunday afternoons and our new fall programs have gotten underway. In addition, several groups that don't meet during the summer months such as:

- Girl Scouts,
- Solvay-Geddes Historical Society,
- Piercefield Women's Club,
- the guitar concerts
- and the Ukrainian Children's Music Hour have resumed their use of the library's meeting rooms.

This Thursday will be the first of a series of Library Socials we have scheduled. It will take place beginning at 1:00 in the Community Room. We'll have refreshments and a demonstration of the Nintendo Wii gaming system that was recently donated by the Friends of the Library group. The next social is scheduled for Thursday, October 10 at 1:00 p.m.

Something else new we'll be doing this fall will be displaying some of the Solvay students' artwork throughout the library. In the past we've had a big month-long art display in the spring, however, beginning next week the Solvay art teachers will each select a few pieces of their students work and we'll put them up on display and periodically change the displays.

UPCOMING

Solvay America personnel coming Wednesday, 9/25 at 1:00 p.m. Meeting with several people to videotape their conversations for the DVD they're producing for the company's 150th anniversary celebration next month.

This Sunday, September 29, 2013 we're going to be showing the *new "Iron Man 3" movie* at 2:00.

Our annual *Halloween Party* will be held on Saturday, October 26 at 1:00 p.m. in the Community Room
DeSantis Band Concert – Sunday, November 3 at 2:00 p.m. The Friends of the Library will be providing refreshments during the program.

Holiday Open House – Sunday, December 8, 2013 from 2:00-4:00 p.m.

We're continuing to try to offer a variety of programs and events and to accommodate the various community groups and organizations who rely on us for meeting space.

Codes Trustee Tarolli reported a report from Codes Officer, Peter Albrigo, that Rock Tenn has completed its construction of the Boiler House project with a Certificate of Occupancy issued on September 23, 2013. The Geddes Federal Savings and Loan bank has applied for a permit to expand its operations in the Westvale Plaza. The "old Patrick's Cleaner" is under construction to convert to a bottle return facility and will open soon. The Codes Department has begun reviewing status and compliance with our codes of the cars sales lots on Charles Ave and Milton Ave corridor. This will be an ongoing review and will take a few months. They will also continue with the inspections of the rental properties and the neglected buildings. Also at the next meeting, Nadine Bell, Attorney will answer questions regarding the Nuisance Law.

Stormwater Anthony Destefano, Engineer reported the following:

III Offset Agreement with RockTenn:

- ✓ After months of negotiation, an agreement with RockTenn to participate in the West Side Trunk Sewer Project is before you tonight for approval.
- ✓ In return for their \$97,000 contribution, RockTenn will earn a 220,000 gpd credit, 36,000 of that needed to satisfy the additional discharge from their boiler house project. The remainder will be used to offset future discharges as capital improvements are implemented at the plant. The total project will eliminate 272,000 gpd, giving the Village a balance of 52,000 gpd. Based on the rate stated in the agreement of 2.27 gpd for every dollar contributed, the worth of those offsets is about \$23,000.

West Side Trunk Sewer Rehabilitation Project Update:

- ✓ Assuming the agreement above is approved, the Village is prepared to move forward with this project.

- ✓ Approval of an Environmental Assessment Form (EAF) for the project is before you tonight. If the EAF is accepted, approval of a contract for construction will follow at a subsequent meeting (See Note 1 below).
- ✓ The current estimated total project cost is about \$112,000, but we're expecting savings on OCDWEP charges of approximately \$2,000 for jetting and televising services and I've already had discussions with C&S Engineers about controlling and reducing inspection costs.
- ✓ Recently contacted the low bidder, D.E.Tarolli, who is prepared to provide construction services for the project. For those of you that don't know, we bid this project in October of 2012. For a contractor to hold his bid for a year is almost unheard of.
- ✓ Derek's not only a Solvay resident, but a contractor known for doing excellent work at competitive prices. During my time with OCDOT, we had a contract with Derek to perform various construction services and he never disappointed us.
- ✓ Based on my discussion with him concerning the project and its location, expect construction to begin once the ground has firmed up a little.
- ✓ A right-of-entry and release of damages agreement with Frazier and Jones is in the process of being executed (See Note 1below). An easement for the entire facility on private property should be acquired after this project's completion.

"Save the Rain" Projects Update:

- ✓ The County's Environmental Committee recently recommended that two Village green infrastructure projects, developed through a CNYRPDB study, be funded:
 - Highway Garage Bioretention Project: Funding not to exceed \$110,000.
 - Trump and Power Streets Bioretention Project : Funding not to exceed \$80,000.
- ✓ The full Legislature will vote to borrow \$2 million to finance all the suburban green infrastructure projects County-wide selected for award.

Youth Center Bioretention Project Update:

- ✓ There has been some movement concerning the DEC's EBF \$75,000 grant to fund the erosion control portion of the project. We still don't have it but at least we're a little closer to getting it.
- ✓ The bioretention portion of the project will be financed with a "Save the Rain" grant the Village has already been awarded.

Note 1: Per resolution #13 of this month's meeting, the Mayor has been authorized to sign these agreements without further action from the Board.

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the minutes from the August 27, 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

2. Authorization from the Board of Trustees to pay C&S \$7545.00 for services from 7/29/13 to 8/31/13.

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

3. Authorization from the Board of Trustees to pay Costello, Cooney & Fearon, PLLC \$9,888.30 for services rendered for the month of August, 2013.

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

4. Authorization from the Board of Trustees to approve the Budget Modifications:

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: NAYES: MOTION CARRIED

**Village of Solvay General Fund
 Schedule of Proposed Budget Modifications
 For Approval at the September 2013 Regular Board Meeting**

Account	Title	(as modified) Current Budget	proposed Budget Mod	newly modified Budget Amount
Revenue				
420250A	Pool Fees	7,400	(1,032)	6,368

427700A	Other Authorized Revenues	0		50		50
430890A	State Aid-Other	0		190		190
						0
	Total	7,400		(792)		6,608

**Expense
s**

514304A	Personnel-Other	0		2,759		2,759
514504A	Election-Other	0		810		810
55104A	Street Maintenance-other	180,000		(15,089)		164,911
554104A	Sidewalk-other	0		11,122		11,122
571201A	Pool- Wages	25,304		(731)		247,573
571204A	Pool- Other	6,000		337		6,337
	Total	211,304		(792)		433,512

5. The following resolution was offered by Trustee Tom Tarolli, who moved its adoption, seconded by Trustee John Fall Sr., to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed local law titled Local Law No. C-2013, to amend Chapter 157 (titled "Outdoor Storage of Motor Vehicles, Mechanized Equipment or Other Material") of the Code of the Village of Solvay to include boats, or parts thereof was presented and introduced at a Regular Meeting of the Village Board of the Village of Solvay held on July 23, 2013; and

WHEREAS, a public hearing was held on such proposed local law on this 27th day of August, 2013 by the Village Board of the Village of Solvay and proofs of publication of notices of such public hearings, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Village Board of the Village of Solvay in its final form in the manner required by Section 20 of the Municipal Home Rule of the State of New York; and

WHEREAS, at its July 23, 2013 meeting this Board determined that the enactment of Proposed Local Law No. C-2013 is an unlisted action that there are no other involved agencies, that this Board will act as lead agency for this application and determined that this action would result in no adverse environmental impacts, therefore rendering a negative declaration for purposes of SEQR; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. C of 2013.

NOW, THEREFORE, it is

RESOLVED, that the Village Board of the Village of Solvay, Onondaga County, New York, does hereby enact Proposed Local Law C of 2013 as Local Law No. 4-2013 as follows:

VILLAGE OF SOLVAY - LOCAL LAW NO. 4 IN THE YEAR 2013
A Local Law Amending Chapter 157 of the Village of Solvay Code to Include Boats, or Parts Thereof

Be it enacted by the Village of Solvay Board of Trustees, that this Local Law amends Chapter 157 of the Code of the Village of Solvay (hereinafter "Code"), titled "Outdoor Storage of Motor Vehicles, Mechanized Equipment or Other Material," to include boats, or parts thereof, as follows:

Section 1.

So that Chapter 157, Section 1 of the Code, titled "Purpose," is hereby amended so that it shall now read in its entirety as follows:

"§157-1. Purpose.

The outdoor storage of abandoned, unlicensed, junked or discarded motor vehicles or any parts thereof, boats, or any parts thereof, mechanized equipment or other material upon public or private property within the Village of Solvay is dangerous, unsightly and a detriment to the preservation of public health, the protection of property and the safety and welfare of the residents of the Village of Solvay. The outdoor storage of abandoned, unlicensed, junked or discarded motor vehicles or any parts thereof, boats, or any parts thereof, mechanized equipment or other material upon such properties constitutes an attractive nuisance to children and adults and a peril to the safety and welfare of the residents of the Village of Solvay, since the fuel tanks frequently contain gasoline or gasoline fumes and may be subject to explosion in case of fire. Such storage depreciates the value of neighboring properties and is unsightly and discourages the orderly, progressive development of the Village Solvay, the control of the outdoor storage of abandoned, unlicensed, junked or discarded motor vehicles or any parts thereof, boats, or any parts thereof, mechanized equipment or other material upon public or

private property is, therefore, regulated for the preservation of the health, safety and welfare of the residents of the Village of Solvay.”

Section 2.

So that Chapter 157, Section 2 of the Code, titled “Definitions,” is hereby amended to include the following definition of “boat” and revise the definitions of “abandoned,” “discarded,” and “junked” as follows:

“ABANDONED – With regard to a motor vehicle, the intent of the owner of the motor vehicle not to use the motor vehicle on the public highways. With regard to a boat, the intent of the owner of the boat not to use the boat on a waterway. The intent of an owner may be determined by the physical condition of the motor vehicle or boat, the length of time since the motor vehicle has last been used on a public highway or the length of time since the boat has last been used on a waterway, and whether the motor vehicle is licensed or unlicensed or the boat is registered or unregistered.

BOAT – Any construction designed for use on water.

DISCARDED – Any motor vehicle or boat which the owner thereof does not intend to recover possession thereof or any motor vehicle or boat to which ownership cannot be reasonably determined.

JUNKED – Any motor vehicle or boat in such condition as to cost more to repair or place such motor vehicle or boat in operating condition than the maximum retail value of the motor vehicle or boat.”

Section 3.

So that Chapter 157, Section 3 of the Code, titled “Outdoor storage prohibited,” is hereby amended to read in its entirety as follows:

“It shall be unlawful for any person, firm or corporation, either as an owner of a motor vehicle or boat, or as an owner, occupant, lessee or tenant of any public or private property within the Village of Solvay, to store or deposit or cause or allow or permit to be stored or deposited, an abandoned, unlicensed, junked or discarded motor vehicle or any parts thereof, boat or any parts thereof, mechanized equipment or other material upon any public or private property outdoors, within the limits of the Village of Solvay.”

Section 4.

So that Chapter 157, Section 4 of the Code, titled “Notice,” is hereby amended to read in its entirety as follows:

“A. If the provisions of the foregoing section are violated, the Chief of Police or Code Enforcement Officer or any other Village employee charged with giving such notices shall serve written notice, either personally or by certified mail, upon the owner of the motor vehicle or boat or on the owner, occupant, lessee or tenant of such public or private property to comply with the provisions of this Chapter. The notice shall be in substantially the following form:

TO THE OWNER OF THE MOTOR VEHICLE OR BOAT, OR THE OWNER, OCCUPANT, LESSEE OR TENANT OF THE PROPERTY WITHIN THE VILLAGE OF SOLVAY, KNOWN AS

NOTICE IS HEREBY GIVEN that an abandoned, unlicensed, junked or discarded motor vehicle or boat (or any parts thereof, mechanized equipment or other material) has been stored or deposited on the above-described property in the Village of Solvay in violation of Chapter 157 of the Code of the Village of Solvay. Violation of Chapter 157 constitutes an offense. The motor vehicle or boat (or any parts thereof, mechanized equipment or other material) must be removed within 10 days from the date of this notice. Failure to remove in accordance with the notice may subject you to a fine not to exceed \$250 and/or imprisonment not to exceed 15 days, or both.

Please advise the following of your compliance with this notice:

Village Department: _____

Phone Number: _____

Address: _____

Dated: _____

B. In addition, a copy of said notice shall be served upon the last known owner of the motor vehicle or boat (according to New York Department of Motor Vehicles records) or the owner, occupant, lessee or tenant of such real property upon which the offending motor vehicle, boat, equipment or material is located.”

Section 5.

So that Chapter 157, Section 5 of the Code, titled “Powers of Chief of Police,” is hereby amended to read in its entirety as follows:

“In addition to any other remedies provided herein, and in furtherance of the purposes herein stated, to preserve the public health, safety and welfare, the Chief of Police is hereby authorized and empowered to remove and dispose, in accordance with the New York Vehicle and Traffic Law, of any motor vehicles, boats, equipment or material found to be in violation of this Chapter.”

Section 6.

So that Chapter 157, Section 7 of the Code, titled “Penalties for offenses,” is hereby amended to read in its entirety as follows:

“An owner of a motor vehicle or boat, or an owner, occupant, lessee or tenant who shall neglect or refuse to remove an abandoned, unlicensed, junked or discarded motor vehicle, or any parts

thereof, or boat, or any parts thereof, or who fails to remove mechanized equipment or other material as directed by this Chapter, shall be, upon conviction thereof, fined a sum of not more than \$250 or imprisoned for not more than 15 days, or both. Each day's continued violation shall be considered a separate violation."

Section 7.

This Local Law shall take effect upon its filing with the New York Secretary of State.

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

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

The foregoing Resolution was thereupon declared duly adopted.

DATED: September 24, 2013

6. 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.

<i>STREET ADDRESS</i>	<i>TAX MAP</i>	<i>NAME OF OWNER</i>
319 Caroline Ave	011.-04-24.1	Marguerite E. Newman
235 Charles Ave	011.-09-14.1	John F. Grabda III
502 Fourth St	005.-08-11.0	James E. Blair Sr.
203 Charles Ave	011.-09-02.0	Teddy Stojkovski

MOTION: Daniel Bellotti
SECOND: Harry DeCarlo
AYES: 7 NAYES: 0 MOTION CARRIED

7. Authorization to approve renewal of the Annual Maintenance Permit with the NYS Dept. of Transportation (Perm 32m) and authorization to approve the Undertaking (Perm 1) and authorizing the Mayor to sign these documents on behalf of the Village of Solvay.

MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

8. Authorize scheduling of a public hearing to consider renewal of the Time-Warner cable TV franchise agreement for October 22, 2013 at 6 pm or as soon thereafter as the matter can be reached.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

9. Authorization from the Board of Trustees to hire Shera LaManna as a part time library clerk at a rate of \$10.67 per hour effective September 28, 2013 to replace Pam Altman. Pam retired in August but will remain on the Library's roster as a Liberty Clerk substitute.

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

10. Accept the resignation of Mina Gilchrist as a part time Library Page effective September 4, 2013.

MOTION: Harry DeCarlo
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

11. Authorization from the Board of Trustees to approve all Library Clerk I substitutes be paid the base rate of a

Library Clerk 1 effective September 14 as approved by the library trustees.

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

12. Authorization from the Board to approve the agreement between RockTenn and the Village, whereby

RockTenn will contribute \$97,000 towards the repairs/rehab of the West Trunk Sewer, designed to reduce inflow and infiltration to the Village's sanitary sewer system in return for certain sanitary sewer discharges from RockTenn's facility and authorizing the Mayor to sign said Agreement.

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

13. Authorization to review the EAF form prepared dated Sept. 20, 2013, executed by M. Malley, engineer and

issue a negative declaration with respect to the proposed West Trunk Sewer I&I removal project based upon the short EAF form circulated to the Mayor and Trustees on the basis that this project, when complete, will significantly reduce inflow and infiltration of ground water into the sanitary sewer facilities in this location, providing off-set credits to RockTenn (for its \$97,000 contribution to this project) from Onondaga County WEP and further authorizing and approving the West Trunk Sewer project and authorizing the Mayor to sign contracts and any other documentation necessary to give full force and effect to this approval.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

14. Authorization from the Board of Trustees to promote Joseph Stala to the position of Sergeant for the Solvay

Police Department. This appointment is to be effective September 28, 2013.

MOTION: John Fall Sr
SECOND: Daniel Bellotti
AYES: 6 NAYES: 1 MOTION CARRIED

NEW BUSINESS

Resolved that this Board of Trustees move into Executive Session to discuss a contract and/or personnel matter at 7:10 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting 7:53 p.m.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

15. Authorization from the Board of Trustees to enroll Nancy DeGilio, Karen Frateschi and Nancy Warner to the Village's MVP HMO plan for the months of November and December 2013 at a cost to the village of \$1403.98.

MOTION: Daniel Bellotti
SECOND: Derek Baichi
AYES: 7 NAYES: 0 MOTION CARRIED

16. Authorization from the Board of Trustees to promote Larry Mazinski to from Mechanic I to Lead Mechanic.

MOTION: John Cregg
SECOND: Daniel Bellotti
AYES: 7 NAYES: 0 MOTION CARRIED

17. (a) Authorization from the Board of Trustees to waive the requirement of performance/payment bonds;

(b) Authorization to waive the OCP requirement;

- (c) Authorization to accept the Acord certificate and waive the requirement that the contractor submit a Village certificate of insurance or copies of the insurance policies;
- (d) Authorization to waive the 30 day cancellation endorsements (120 days for non-payment) on all insurance policies and;
- (e) Authorization to waive an additional insured endorsement or coverage parts with regard to the auto and umbrella policies in regard to the Woods Road pavilion project.

MOTION: John Fall Sr
SECOND: Thomas Tarolli
AYES: 7 NAYES: 0 MOTION CARRIED

ADJOURNMENT:

The regular meeting of the Solvay Board of Trustees be adjourned at 7:58 p.m.

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

Respectfully submitted,

David Terrell II, Village Clerk/Treasurer
Village of Solvay