

**Special Board Meeting of the Village of Solvay Board of Trustees  
Tuesday, February 11, 2014**

**OFFICE OF THE VILLAGE CLERK  
GAIL M TAROLLI**

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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

**ATTENDANCE ROLL CALL:**

	<b>Trustees</b>	<b>Harry DeCarlo</b>	<b>Present</b>	
			<b>Daniel Bellotti</b>	
<b>Present</b>				<b>John</b>
<b>Fall Sr</b>	<b>Excused</b>			<b>Derek</b>
<b>Baichi</b>	<b>Present</b>			
		<b>John Cregg</b>	<b>Absent</b>	
	<b>Deputy Mayor</b>	<b>Thomas Tarolli</b>	<b>Present</b>	
			<b>Mayor Ronald Benedetti</b>	
	<b>Present</b>			

Anthony DeStefano, Village Engineer reported on the 2014 5 year Consolidated Plan (Community Development) asked to prioritize the projects as follows:

1. Woods Road Park Improvements, Phase III
2. Mountain Top Park Rehabilitation
3. Gertrude Park Walkway, Phase I (lower)
4. Gertrude Park Walkway Phase II (lower)
5. Gertrude Avenue Streetscaping, Phase I Solvay High School to Fourth Street
6. Gertrude Avenue Streetscaping, Phase II Fourth Street to Third Street (West Side)
7. Gertrude Avenue Streetscaping, Phase III fourth Street to Third Street (West Side)

**RESOLUTIONS:**

1. Authorization from the Board of Trustees to approve Solvay and the Town of Geddes for the 2014-2015 New York State Local Government Records Management improvement fund shared services grant for \$800.00 maintenance fee per year.

**MOTION: Daniel Bellotti**  
**SECOND: Derek Baichi**  
**AYES: 5 NAYES: 0 MOTION CARRIED**

Michael Fecco, Consultant spoke on the 2014-2015 Budget for the Village of Solvay.

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:26 p.m.

**MOTION: Daniel Bellotti**  
**SECOND: Derek Baichi**  
**AYES: 5 NAYES: 0 MOTION CARRIED**

Respectfully submitted,

Gail M Tarolli, Village Clerk