

Special Board Meeting of the Village of Solvay Board of Trustees
Monday, March 3, 2014

OFFICE OF THE VILLAGE CLERK
GAIL TAROLLI

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 Derek Baichi

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

RESOLUTIONS:

1. Authorization from the Board of Trustees to authorize the Mayor to execute and submit an application on behalf of the Village of Solvay and the Town of Geddes for the 2014-2015 NYS Local Government Records Management Improvement Fund Shared Services Grant for the Building and Zoning Departments of the Village of Solvay and the Town of Geddes as continued support of an ongoing cooperative relationship between the Town and Village.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 5 **NAYES:** 0 **MOTION CARRIED**

Michael Fecco, Consultant and Cheryl Visconti, Accountant spoke on the 2014-2015 Budget for the Village.

Resolved that this Board move into Executive Session to discuss a personnel matter for a particular employee at 6:05 p.m.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 6 **NAYES:** **MOTION CARRIED**

Resolved that the Executive Session be closed and that this Board return to the regular meeting at 7:43 P.M..

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 6 **NAYES:** **MOTION CARRIED**

No action was taken at the Executive session meeting.

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 7:44 p.m.

MOTION: John Fall Sr
SECOND: Derek Baichi
AYES: 6 **NAYES:** **MOTION CARRIED**

Respectfully submitted,

Gail M Tarolli, Village Clerk