

Special Board Meeting – April 9, 2014

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:	Deputy Mayor: 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: Members:	Trustee: Trustees: Mayor:	Derek Baichi John Cregg Harry DeCarlo Ronald Benedetti Mark Cazzolli Joe Hawksby Chief Cox Manny Falcone Jack Zingaro Paul Hoffman Carl Hill
Insurance:	Chairman: Members:	Trustee: Trustees:	Daniel Bellotti Derek Baichi John Fall Sr
Stormwater:	Chairman: Members:	Trustee: Trustees:	Harry DeCarlo Derek Baichi John Cregg 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: Harry DeCarlo
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: John Cregg
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: Harry DeCarlo
AYES: 7 **NAYES:** 0 **MOTIONED CARRIED**

5. That the Board of Trustees authorize for all periods commencing April 1, 2014 to March 31, 2015 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: Derek Baichi
SECONDED: John Cregg
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: John Fall Sr
SECONDED: Daniel Bellotti
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: Daniel Bellotti
SECONDED: Harry DeCarlo
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, 2014. If a Village vehicle is available the employee will use the Village vehicle and not receive mileage.

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

Resolved that this Board of Trustees move into Executive Session to discuss a personnel matter at 6:59 p.m.

MOTION: Daniel Bellotti
SECONDED: 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 at 7:08 p.m.

MOTION: Derek Baichi
SECONDED: John Cregg
AYES: 7 **NAYES:** 0 **MOTION CARRIED**

10. Authorization from the Board of Trustees approve to pay the Village Clerk \$1000 for the months of March, April and May 2014.

MOTION: Daniel Bellotti
SECONDED: Derek Baichi

Daniel Bellotti	Trustee	Voted	Yes
John Fall, Sr.	Trustee	Voted	Yes
Thomas Tarolli	Trustee	Voted	Abstained
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: April 9, 2014

ADJOURNMENT:

That the Organizational Meeting be adjourned at 7:12 p.m.

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

Respectfully submitted,

Gail M Tarolli, Village