Special Board Meeting of the Village of Solvay Board of Trustees Tuesday, March 10, 2015

OFFICE OF THE VILLAGE CLERK GAIL M 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 Thomas Tarolli

ATTENDANCE ROLL CALL: Trustees Harry DeCarlo Present

Daniel Bellotti Present
John Fall Sr Present
Derek Baichi Present
John Cregg Present
Thomas Tarolli Present

Deputy Mayor Thomas Tarolli Present
Mayor Ronald Benedetti Present

PUBLIC HEARINGS: Community Development 5-year plan

Daniel Bellotti motioned and John Fall Sr seconded to open the Public Hearing Marc Malley explained the different phases, dates and fees regarding the five year plan.

Derek Baichi and Daniel Bellotti closed the Public Hearing

RESOLUTIONS:

1. Authorization from the Board of Trustees to approve the resolution for the Village of Solvay Electric Company to become a full member of NYMPA meeting all their requirements and thus become a partial requirement customer of NYPA as recommended by the Solvay Electric Commission.

MOTION: Daniel Bellotti
SECOND: Derek Baichi

It was made known that the Mayor and Board of Trustees have been reviewing and Discussing this over a year and it was not taken lightly.

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

The resolution was thereupon declared duly adopted.

March 10, 2015

- 2. Authorization from the Board of Trustees to approve the Five Year Consolidated Plan for Community Development Projects in the Village:
 - 1. Woods Road Park Improvements, Phase III
 - 2. Gertrude Park Walkway, Phase I (Lower)
 - 3. Gertrude Park Walkway Phase II (Upper)
 - 4. Gertrude Ave Streetscaping, Phase I (Solvay High School to Fourth Street)
 - 5. Gertrude Ave Streetscaping, Phase III (Fourth Street to Third Street, West Side)

MOTION: John Fall Sr SECOND: John Cregg

AYES: 7 NAYES: MOTION CARRIED

Gail Tarolli, Village Clerk

3.	Authorization from the Board of Trustees to approve the 2015 Five Year Consolidated Plan and authorization the Mayor to sign the 2015 applications for Community Development Funding for Woods Road Park Improvements, Phase III; Gertrude Park Walkway, Phase I (Lower); Gertrude Park Walkway Phase II (Upper); Gertrude Ave Streetscaping, Phase I (Solvay High School to Fourth Street); Gertrude Ave Streetscaping, Phase III (Fourth Street to Third Street, West Side) funding. MOTION: Daniel Bellotti SECOND: Derek Baichi						
	AYES:	7	NAYES:	0	MOTION CARRIED		
****	******	*****	*****	*****	**********		
M	OTION:	Daniel	Bellotti	Session t	o discuss a contract and/or personnel matter at 6:08 p.m.		
	COND: ES:	Derek 7	Baichi NAYES:	0	MOTION CARRIED		
				and that	this Board return to the regular meeting 6:38 p.m.		
	OTION: COND:	Daniel Derek	Bellotti Baichi				
	ES:	7	NAYES:	0	MOTION CARRIED		
****	******	*****	******	*****	**********		
No act	ion was taken a	t the Exe	ecutive session	meeting	<u>.</u>		
NEW B	USINESS						
<u>ADJOU</u>	RNMENT:						
M	OTION:	Daniel	Bellotti	d of Trus	tees be adjourned at 6:38 p.m.		
	COND: ES:	Derek 7	NAYES:	0	MOTION CARRIED		
Respec	tfully submitted	,					