

**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
	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.

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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**

- 3. Authorization from the Board of Trustees to approve the 2015 Five Year Consolidated Plan and authorize 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**

Resolved that this Board move into Executive Session to discuss a contract and/or personnel matter at 6:08 p.m.

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

Resolved that the Executive Session be closed and that this Board return to the regular meeting 6:38 p.m.

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

No action was taken at the Executive session meeting.

NEW BUSINESS

ADJOURNMENT:

The Special Board meeting of the Solvay Board of Trustees be adjourned at 6:38 p.m.

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

Respectfully submitted,

Gail Tarolli, Village Clerk